Sonoma County Transportation Authority
Regional Climate Protection Authority

Climate Action Advisory Committee
MEETING AGENDA

PLEASE NOTE: In accordance with Assembly Bill 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and SCTA/RCPA Resolution 2022-001, this meeting will be conducted by teleconference.

CAAC will be video-conferencing into the meeting via Zoom. Members of the public who wish to watch/listen to and participate in the meeting may do so via the following platform:

Join Zoom Meeting

https://us02web.zoom.us/j/88277417107?pwd=a0FVTURuTmVrak9BZUZhSFBVNHgwdz09

Meeting ID: 882 7741 7107

Passcode: 2021-CAAC

Public Comment: Public comment on specific agenda items will be allowed during the meeting via Zoom Meeting by using the raise hand function or for phone-in participants by pressing *9.

October 14, 2022 at 11:30 a.m.

Sonoma County Regional Climate Protection Authority
Meeting location: Zoom, information provided above.

ITEM

1. Introductions
2. Public Comment
3. Administrative – Approval of the July 8th, 2022 meeting notes* (ACTION)
4. RCPA GHG Inventory Presentation

   Link: 2020 Update: Sonoma County Greenhouse Gas Inventory
   Link: Presentation to SCTA/RCPA Board of Directors, Sept. 12, 2022
5. Funding for Climate Change Structure/Activities Update*
6. Report-out from CAAC members by jurisdiction
7. RCPA update on activities
8. Announcements
9. Adjourn

*Materials attached.
**Materials to be handed out.

The next **SCTA/RCPA** meeting will be held **December 12, 2022**
The next **CAAC** meeting will be held **January 13, 2023**

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DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA at least 72 hours prior to the meeting to ensure arrangements for accommodation.

SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Materials related to an item on this agenda submitted to the ***Climate Action Advisory Committee*** after distribution of the agenda packet are available for public inspection in the Sonoma County Transportation Authority office at 411 King Street, Santa Rosa, CA 95404 during normal business hours.

Pagers, cellular telephones and all other communication devices should be turned off during the committee meeting to avoid electrical interference with the sound recording system.

Sonoma County Transportation Authority
Regional Climate Protection Authority

Member Attendance –2021/22

✓ - Committee member in attendance
* - Committee member informated RCPA staff of absence

Jurisdiction	Committee member	7/9/2021	10/08/2021	01/14/2022	04/08/2022	07/08/2022
Cloverdale	Jane Elias	✓		✓	✓	✓
	Vacant	-	-	-	-	
Cotati	Carl Mears					
	Judith Newton	✓		✓	✓	✓
Healdsburg	Tyra Benoit	✓	✓	✓		✓
	Stephanie Turk	-	-	-	-	✓
Petaluma	Beverly Schor	✓	✓	✓	✓	✓
	Pete Gang	✓	✓	✓		
Rohnert Park	Julie Royes	✓	✓	✓	✓	
	Shirley Johnson	✓	✓	✓	✓	✓
Santa Rosa	Kevin Conway	✓		✓	✓	✓
	Steve Birdlebough	✓	✓	✓	✓	✓
Sebastopol	Zeno Swijtink	✓				✓
	Josho Somine	-	-	✓	✓	
Sonoma	Matt Metzler	✓			✓	
	David Leland	✓	✓	✓	✓	✓
Town of Windsor	Michelle Gervais		✓		✓	*
	Christopher Peck	✓		✓	✓	✓
County of Sonoma (Gorin)	Tom Conlon	✓	✓	✓	✓	
	Vacant	-	-	-	-	
County of Sonoma (Rabbitt)	Jake Mackenzie	✓	✓	-		*
	Vacant	-	-	-	-	
County of Sonoma (Hopkins)	Julie Kawahara	✓	✓			✓
	Kerry Fugett	✓	✓	✓	✓	✓

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The SCTA/RCPA Business Office is closed, and this meeting was conducted entirely by teleconference pursuant to the provisions of Assembly Bill 361 (Rivas, 2021), amending certain requirements of the Ralph M. Brown Act.

CLIMATE ACTION ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of July 8th, 2022

You can view the entire video recording of this meeting by clicking this link.

ITEM

1. Introductions

Meeting called to order at 11:34 p.m. by Ross Clendenen.

Committee Members: Jane Elias; Judith Newton; Tyra Benoit; Stephanie Turk; Beverly Schor; Shirley Johnson; Kevin Conway; David Leland; Matt Metzler; Kevin Conway; Steve Birdlebough; Zeno Swijtink; David Leland; Christopher Peck; Julie Kawahara; Kerry Fugett.

Guests: Ben Peters; Woody Hastings.

Staff: Tanya Narath; BC Capps; Seana Gause; Ross Clendenen; Drew Nichols; David Ripperda. Phoebe Goulding (CivicSpark).

2. Public Comment

N/A

3. Administrative - Approval of the April 8, 2022 meeting notes

This item can be viewed at 3:58 on the video recording.

David Leland moved for approval of the April 8, 2022 meeting minutes, Kevin Conway seconded.

The April 8, 2022 meeting notes were unanimously approved via acclamation.

4. SCTA 2022 Funding Program Presentation

This item can be viewed at 4:52 on the video recording.

Seana Gause presented to the committee the staff recommendations for the SCTA Funding Program. The presentation can be viewed by clicking this link. Staff also included with the agenda packet all project applications.

The final draft program recommendations will be presented to the SCTA/RCPA Board of Directors for their approval in September.

Staff received questions from Shirley Johnson and Beverly Schor, wondering about flexibilities to substitute projects.

Ms. Gause responded staff have developed a contingency plan, however with the recent TIRCP award, it will not be needed.

Zeno Swijtink asked about the network integration project, wondering about integration with local transit and SMART service, or does this also include integration of first- and last mile.

Mr. Swijink also referenced SB 917 (Seamless Transit Transformation Act), wondering if funding from SB 917 could be used for this purpose.

David Ripperda responded that the integration work is building off the work becoming done over the past several years and there is no funding associated with the legislation as of now.

Julie Kawahara expressed her appreciation for the projects presented in terms of equity and asked about the percentages going to each category.

Ms. Gause responded that staff has not developed that yet since this remains in the draft form, but certainly can do that when staff makes the final recommendations in September.

Steve Birdlebough asked how SB 1 restrict the ability to fund active transportation projects.

Mr. Ripperda responded there are no restrictions in the Local Partnership Program category of SB-1.

5. Sonoma Climate Mobilization Call to Action Update

This item can be viewed at 30:44 on the video recording.

Tanya Narath reported to the committee on the Sonoma Climate Mobilization Call to Action structure. The draft structure was provided to the committee in the agenda packet.

Staff is looking to develop community lead program committees under *Transportation, Buildings, Land & Water, and Environmental Justice*.

Kevin Conway asked if funding for microgrids have been looked into and if that is a part of the mobilization effort.

Ms. Narath responded that funding is not yet identified for microgrids but could potentially be a part of an expenditure plan.

Tyra Benoit asked about strategics versus plan, wondering if this will create an actual countywide plan or do we do this jurisdiction-by-jurisdiction.

Ms. Narath responded in the near-term staff has asked the jurisdictions to develop their climate action priories/framework. RCPA's role in this effort is support coordination amongst the jurisdictions at all the levels.

Shirley Johnson commented on an internship created in partnership with Sonoma State University and Permit Sonoma/Sonoma Water.

Kerry Fugett commented on ensuring equitable representation in all program areas, providing a stipend for community member participation, and suggested educational support/resources to community members around terminology and key concepts.

Staff will inform the committee when the structure is approved and will reach out to those who are interested in participating.

6. Report-out from attendees by jurisdiction

This item can be viewed at 45:17 on the video recording.

The committee heard committee updates from Judith Newton, Tyra Benoit, Stephanie Turk, Merrilyn Joyce, Beverly Schor, Shirley Johnson, Kevin Conway, Steve Birdlebough, Zeno Swijtink, David Leland, Christopher Peck, Kerry Fugett, and Julie Kawahara.

Jane Elias noted there was no update at this time.

7. RCPA update on activities

This item can be viewed at 1:18:53 on the video recording.

Included in the packet for the committee's interest.

BC Capps noted updates on RCPA's Greenhouse Gas inventory update. Staff seek to present the update to the SCTA/RCPA Board of Directors in September.

Furthermore, Mr. Capps spoke on work with a graduate student at the University of Colorado,

Boulder to support work on Tree Protection Ordinances countywide.

Lastly, Mr. Capps spoke on work related to the all-electric REACH code and banning of new gas stations.

8. Announcements

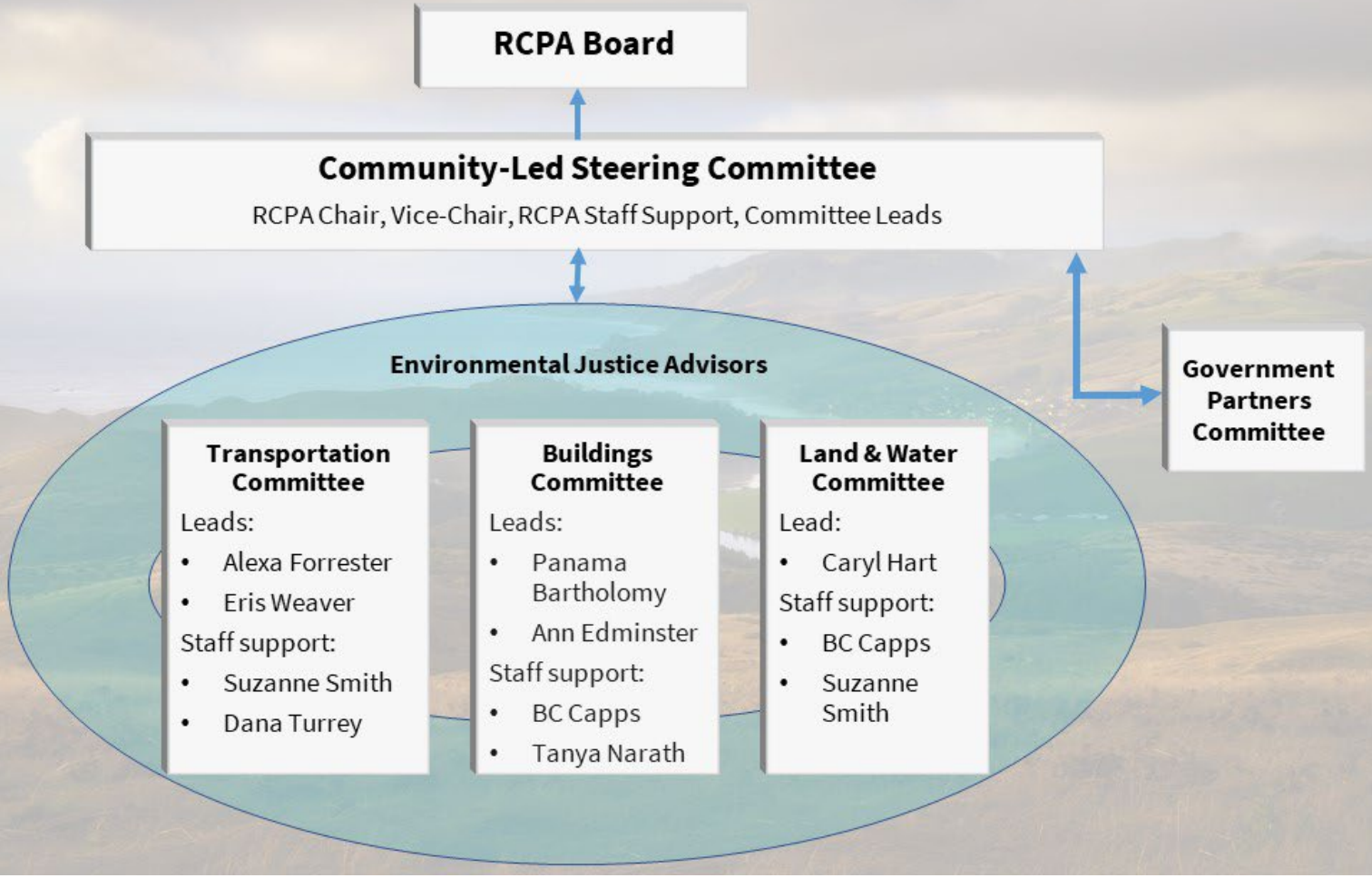
This item can be viewed at 1:25:48 on the video recording.

N/A

9. Adjourn

The committee adjourned at 1:02 p.m.

SONOMA CLIMATE MOBILIZATION
A CALL TO ACTION

FUNDING FOR CLIMATE CHANGE COMMITTEE STRUCTURE

rcpa
REGIONAL CLIMATE PROTECTION AUTHORITY