SCTCA
Sonoma County
Transportation and Climate
Authorities

Executive Committee

AGENDA

June 9, 2025

1:30 PM

SCTCA Conference Room
411 King Street
Santa Rosa, 95404

PLEASE NOTE: This meeting will be in person.

1. **Call to order the meeting of the Sonoma County Transportation and Climate Authorities (SCTCA) Executive Committee**
2. **Roll call and teleconference disclosures**
3. **Public comment on items not on the regular agenda**
4. **SCTCA Executive Committee Discussion with Sue Noack, Chair of MTC**
5. **Discussion Items**
    a. SCTCA June 9th
        i. TDM Plan
        ii. Legislative Update
        iii. Closed Session
    b. Marin and Sonoma Coordinated Transit Service – Update
    c. Future Board Items Discussion
        i. July Board Meeting
            1. Equitable Building Electrification Action Plan
            2. CTP Performance Assessment
            3. VMT Mitigation Program - Draft Program Framework
            4. Marin and Sonoma Coordinated Transit Service Study (MASCOTS)

ii. Future Board Meetings

1. Progress report on climate action in Sonoma County

d. August Board Meeting – tentatively cancel.

6. Adjourn

* attachment

Executive Committee Members:

Chair Lynda Hopkins
Vice Chair Ariel Kelley
Neysa Hinton
Janice Cader-Thompson
David Rabbitt, alternate