Santa Rosa

City of Santa Rosa

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 12, 2022

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CLIMATE ACTION SUBCOMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/89422853148, OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 894 2285 3148

THE MEETING WILL ALSO BE LIVE-STREAMED AT HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an agenda item is discussed during the Climate Action Subcommittee Meeting.

Public Comment for any agenda item may also be submitted by 5:00 p.m., Tuesday, October 11 via e-mail at dmanis@srcity.org. Please add subject "Climate Action Subcommittee Public Comment - Item #____".

E-mail public comments received by the deadline will be distributed to Subcommittee members and uploaded to the agenda prior to the start of the Climate Action Subcommittee meeting.

4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

4. NEW BUSINESS

4.1 UPCOMING CODE ADOPTIONS - ALL-ELECTRIC ONLY REQUIREMENTS AND PROPOSALS

Staff will provide an update on the 2019 City Council adopted All-Electric Only Ordinance. The requirement applies to all new Low-Rise Residential construction (3-stories or less). Council adopted a stand-alone ordinance based in the California Energy Code which required the execution of a cost-effectiveness study. The California Energy Commission has determined that Reach Code adoptions for decarbonization do not require a cost-effectiveness study for 2022 codes provided the adoption resides within the California Green Building Standards Code. For 2023; it is proposed to adopt the All-Electric Only requirement for new Low-Rise Residential construction by amending the 2022 California Green Building Standards Code. The Subcommittee may discuss this item and provide direction to staff.

Attachments: Presentation

REVISED Presentation (Uploaded 10-11-2022)

4.2 CITYBUS SHORT RANGE TRANSIT PLAN: SERVICE OVERVIEW AND PRIORITIES

Staff will provide an update on the Short Range Transit Plan (SRTP). The SRTP serves as a policy, planning, and programming document, laying out the anticipated service plan, capital program, and operations budget over a ten-year period. All transit operators receiving federal funding through the Metropolitan Transportation Commission (MTC) are required to complete a SRTP every four years.

In addition to providing a "road map" for short-term service and fare changes and capital program priorities, the SRTP serves as a critical step in the development of the Bay Area's Regional Transportation Plan

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(RTP). Together, the SRTP and RTP justify the programming and awarding of state and federal operating and capital grants to support Santa Rosa CityBus. The Subcommittee may discuss this item and provide direction to staff.

Attachments: Presentation

5. FUTURE AGENDA ITEMS

5.1 PRESENTATION - FUTURE AGENDA ITEMS

<u>Attachments:</u> <u>Upcoming CAS Meetings List Oct 2022</u>

6. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3126 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org.