## RESOLUTION NO. RES-2021-158

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE LISTS OF PROJECT PRIORITIES AND AUTHORIZING THE ASSISTANT CITY MANAGER TO SUBMIT PROJECT APPLICATIONS AND RELATED DOCUMENTS TO THE SONOMA COUNTY TRANSPORTATION AUTHORITY (SCTA) FOR CONSIDERATION IN THE 2021 SCTA FUNDING PROGRAM CALL FOR PROJECTS (FY 23 THROUGH FY 27)

WHEREAS, the SCTA intends to develop a coordinated five-year funding strategy of an estimated \$70.0 million in funding to member agencies over the course of the next year; and

WHEREAS, on August 9, 2021, the SCTA released a call for projects; applications are due to the SCTA on September 16, 2021; and

WHEREAS, on October 11, 2021, the SCTA Board will approve the STIP program of projects and receive first draft of member agency priority lists of projects; and

WHEREAS, SCTA is requesting that project sponsors submit their top five priority projects, with an eye to the STIP programming first (\$5.2 million total available), but with the understanding that priorities will also be considered for the other sources of funding. Transit operators (CityBus) may also submit up to five priorities; and

WHEREAS, the City Council has approved the Downtown Station Area Specific Plan, the Roseland Area Sebastopol Road Area Specific Plan, the North Santa Rosa Station Area Specific, the Climate Action Plan, Bicycle and Pedestrian Master Plan Update 2018, and the Southeast Greenway Plan which are the source documents for the transportation investments that were ranked for the call for projects; and

WHEREAS, the projects in the draft priority lists were all identified in the Area Specific Plans and other advanced planning documents. These projects were then ranked based on the following criteria:

- Priority Development Areas (PDAs) and Opportunity Zones (OZ)
- Diversity, Equity, and Inclusivity
- Housing Strategy/Downtown
- Climate Change
- Financial Stability/Economic Development
- Recovery and Resiliency
- Catalytic; and

WHEREAS, roadway, bicycle and pedestrian projects (See Exhibit A – Table 1) were ranked in order based on how well they achieved the ranking criteria listed above and were grouped by the following categories reflecting City Council goals:

• Downtown/Housing

- Climate Change
- Bicycle and Pedestrians/Climate Change
- Resiliency and Economic Recovery Regional Highway 101
- Southeast Multi Modal Resiliency Corridor; and

WHEREAS, transit projects (See Exhibit B - Table 2) were identified based on eligibility for the funding sources included in the Call for Projects and prioritized based on the ranking criteria described above as well as considerations related to the required timing/phasing of implementation.

NOW, THEREFORE, BE IT RESOLVED that the Council approve the lists of project priorities related to roadway, bicycle and pedestrian, attached to this resolution as Exhibit A and made a part of herein) and authorize the Assistant City Manager to submit project applications consistent with that list, including all required documents and agreements (subject to approval as to form by the City Attorney) for consideration in the 2021 SCTA Funding Program Call for Projects (FY 23 through FY 27).

BE IT FURTHER RESOLVED that the Council approve the lists of project priorities for related to transit, attached to this resolution as Exhibit B and made a part of herein and authorize the Assistant City Manager consistent with that list, including all required documents and agreements (subject to approval as to form by the City Attorney) to submit project applications for consideration in the 2021 SCTA Funding Program Call for Projects (FY 23 through FY 27).

IN COUNCIL DULY PASSED this 14th day of September, 2021.

AYES:	(5) Mayor C. Rogers, Vice Mayor N. Rog Schwedhelm	ers, Council Members Fleming, Sawyer,
NOES:	(0)	
ABSENT:	(2) Council Members Alvarez, Tibbetts	
ABSTAIN:	(0)	
ATTEST:	APPROVEI City Clerk	D: Mayor
APPROVED	AS TO FORM: City Attorney	
	able 1 Project Priorities (Roadway, Bicycle able 2 Project Priorities (Transit)	and Pedestrian)