# Attachment 3



Sonoma County Transportation Authority Regional Climate Protection Authority

## **Countywide Bicycle and Pedestrian Advisory Committee**

### **MEETING AGENDA**

January 23, 2024 – 1:30p.m.

#### SCTA/RCPA Board Room 411 King Street, Santa Rosa, CA 95404

### MEETING TO BE HELD IN PERSON FOR CBPAC MEMBERS

PLEASE NOTE: This will be hybrid meeting – in person and on-line – for members of the public.

Click the link below to join the meeting: https://us02web.zoom.us/j/85734313775?pwd=QlBqeFVSOUtTMzBVZVZnN2tvSXVnUT09

Meeting ID: 857 3431 3775

Passcode: 463500

Telephone Option: (669) 900-9128

#### ITEM

- 1. Call to Order/Introductions
- 2. Roll call and teleconference disclosures
- 3. Public comment on items not on the regular agenda
  - Public comment on items not on the regular agenda can be made in person or via Zoom by using the raise hand function.
- 4. Administrative Items
  - 4.1. Election of Officers for 2024 ACTION\*
    - Committee to elect Chair and Vice Chair for 2024
  - 4.2. SCTA / RCPA Committee Meeting Dates for 2024 Information\*
  - 4.3. Approval of Meeting Notes: November 28, 2023 ACTION\*
    - Receive and approve the meeting notes from the last CBPAC meeting.
- 5. Planning
  - 5.1. Countywide Active Transportation Plan, update on status, project prioritization, vision and goals Discussion\*
    - Staff and consultants will provide updates on various items related to the Countywide Active Transportation Plan, including proposed draft methodology for project prioritization, revised draft vision and goals, draft map typology, and an overall status update.

- 5.2. Vision Zero Performance Metrics Discussion\*
  - Staff will review the Sonoma County Vision Zero Action Plan Progress Metrics, which will be integrated into the Vision Zero Dashboard updates. Staff seek guidance on the potential data sources for the Vizion Zero Progress Metrics.
- 6. Regional Funding
  - 6.1. TDA Article 3 Preliminary Call for Projects Information\*
    - Staff will provide information to staff on the upcoming Transportation Development Act, Article 3 (TDA3) Call for Projects for bicycle and pedestrian project funding. Local agency staff can use this information to plan for FY24-25 applications.
  - 6.2. SCTA Proposal for TDA Article 3 funding for Replacements Automated Bicycle and Pedestrian Counters- ACTION\*
    - Consider authorizing Staff to purchase eight automated bicycle and pedestrian counters for use in SCTA's bicycle and pedestrian field counting program using Transportation Development Act (TDA) Article 3 Funds for Bicycle and Pedestrian Projects for \$27,000.
- 7. Grant Opportunities and Announcements Information
  - 7.1. Safe Streets and Roads for All Sonoma County Combined Application
  - 7.2. Quick Build Webinar, Active Transportation Resource Center January 23, 2024
  - 7.3. Active Transportation Program Cycle 7
  - 7.4. <u>MTC Community Action Resource & Empowerment (CARE) Program</u> Call for Projects anticipated in March
- 8. Updates
  - 8.1. Roundtable Discussion
  - 8.2. Shared Micromobility Updates Discussion
  - 8.3. Bicycle and Pedestrian Counters Discussion
- 9. Other Business / Comments / Announcements
- 10. Adjourn

\*Materials attached

\*\*Materials to be handed out

The next **SCTA/RCPA** meeting will be held February 5, 2024 The next **CBPAC** meeting will be held March 26, 2024

Copies of the full Agenda Packet are available at <u>www.scta.ca.gov</u>.

ACCOMMODATION FOR PERSONS LIVING WITH A DISABILITY: 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/RCPA 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 *COUNTYWIDE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE* after distribution of the agenda packet are available for public inspection in the Sonoma County Transportation Authority office at 411 King Street, 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. TO REDUCE GHG EMISSIONS: Please consider bicycling, carpooling or taking transit to this meeting. For more information check www.GoSonoma.org, www.511.org.