



**CITY OF PETALUMA, CALIFORNIA
REGULAR MEETING OF THE TRANSIT ADVISORY COMMITTEE**

City Hall Council Chamber
11 English Street
Petaluma, CA 94952

**MINUTES
Thursday, June 13, 2024**

CALL TO ORDER

Chair Alden called the meeting to order at 4:06 PM.

ROLL CALL

PRESENT: Gail Abrams, Dave Alden, Patti Culross, Helen Heal, Franklin Quint, Dennis Pocekay

ABSENT: Peter Kaljian

GENERAL PUBLIC COMMENT

During **General Public Comment**, the public is invited to make comments on items of public interest that are within the City Council's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited up to three minutes per person. Depending on the number of persons wishing to address the Council, time will be allocated in equal shares totaling more than twenty minutes, subject to the Council's discretion (Cal. Gov't. Code §54954.3(a), Petaluma City Council Rules, Policies and Procedures, III).

1. Chair Alden opened Public Comment

Public Comment – Gail Abrams

Chair Alden closed Public Comment

PRESENTATIONS

2. SCTA - Integrated Transit Plan

Dana Turrey, Kyle Taniguchi, and Tim Payne presented Sonoma County Transportation Authority's (SCTA) Integrated Transit Plan

Committee Members asked questions and provided feedback

APPROVAL OF MINUTES

- 3. Approval of Minutes for the Meeting of April 11, 2024
Minutes were deemed approved

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

- 4. Discussion and Recommendation that Council Authorize the City Manager to Execute the third year option to extend the amended Petaluma Transit Operations Public Service Agreement with MV Transportation

Motion to recommend that Council authorize the City Manager to execute the third-year option to extend the amended Petaluma Transit Operations Public Service Agreement with MV Transportation made by Council Member Pocekay and seconded by Committee Member Quint.

Vote: Carried 5-0

Yes: Alden, Culross, Heal, Quint, Pocekay

No: None

Absent: Kaljian

Recused: Abrams

COMMITTEE COMMENT

Chair Alden opened Committee Comment

- Committee Member Abrams
- Staff Liaison Hall
- Committee Member Abrams
- Chair Alden
- Committee Member Quint
- Staff Liaison Hall
- Staff Member Spencer
- Staff Liaison Hall
- Committee Member Abrams
- Staff Member Spencer
- Staff Liaison Hall
- Committee Member Quint
- Committee Member Abrams
- Staff Liaison Hall

Committee Member Quint
Staff Liaison Hall
Committee Member Quint
Staff Member Spencer
Staff Liaison Hall
Committee Member Quint
Staff Liaison Hall
Committee Member Quint
Staff Liaison Hall
Committee Member Abrams
Staff Liaison Hall
Chair Alden

Chair Alden announced that the June 13, 2024 meeting is his final meeting on the Transit Advisory Committee and expressed thanks to Committee Members and staff.

Chair Alden closed Committee Comment

STAFF COMMENT

5

Transit Manager Report to Transit Advisory Committee

Staff Liaison Hall

Staff Member Arce

Committee Members asked questions of staff

Staff Liaison Hall

Staff Liaison Hall provided Certificates of Appreciation for Chair Alden, Vice Chair Kaljian, and Committee Member Quint for completing their current term on the Transit Advisory Committee

ADJOURNMENT

Chair Alden adjourned the meeting at 5:50 PM