



**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