



County of Sonoma

State of California

Date: October 28, 2025

Item Number: _____

Resolution Number: _____

☒ Majority Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Authorizing the Director of Permit Sonoma to Negotiate and Execute Additional Grant of Funds from the Metropolitan Transportation Commission to update the 1984 Airport Industrial Area Specific Plan, And Authorizing the Director of Permit Sonoma to Negotiate and Execute an Amendment to the Agreement with the Metropolitan Planning Group For Preparation of the Airport Area Specific Plan And A Programmatic Environmental Impact Report.

Whereas, on November 12, 2013, the Board of Supervisors approved Resolution Number 13-0467 authorizing Permit Sonoma to apply for Priority Development Area (PDA) grant funds from the Sonoma County Transportation Authority (SCTA) to fund the Airport Area Specific Plan and associated programmatic Environmental Impact Report (“the Project”), which would update the existing 1984 Airport Industrial Area Specific Plan for the area surrounding the Sonoma County Airport; and

Whereas, on February 25, 2014, the Board of Supervisors approved Resolution Number 14-0064 of Local Support authorizing the filing of an application for funding, committing the necessary matching funds, and offering assurance to complete the Project; and

Whereas, on December 8, 2015, the Board of Supervisors authorized the Director of Permit and Resource Management Department to execute an agreement (“the Agreement”) with Metropolitan Planning Group (M-Group) to provide planning and environmental consulting services for the Airport Area Specific Plan project for the period of December 8, 2015

to December 8, 2018, to be funded by a \$350,000.00 grant from the SCTA with a \$70,000 County match from the Planning Administrative Fund; and

Whereas, on January 9, 2018, the Board of Supervisors authorized the Director of Permit Sonoma to execute the first amendment to the Agreement with M-Group to expand the contract scope to include additional engagement opportunities and budget to \$513,935; and

Whereas, on January 26, 2021, the Board of Supervisors authorized the Director of Permit Sonoma to execute the second amendment to the Agreement with M-Group to extend the Agreement's expiration date to September 30, 2021, without change in total cost or scope; and

Whereas, due to local fire events in 2017, 2019, and 2020, and the COVID-19 pandemic, staff time was diverted from the project, the project did not progress, and the Agreement with M-Group expired; and

Whereas, Permit Sonoma applied for a Priority Development Area (PDA) Planning Grant from the Metropolitan Transportation Commission (MTC) in the amount of \$800,000 to complete the Project; and

Whereas, at its meeting on June 9, 2023, MTC adopted a resolution awarding a PDA Planning Grant to the County of Sonoma for the Project; and

Whereas, at its meeting on January 9, 2024, the Board of Supervisors approved Resolution Number 24-0007 authorizing the Director of Permit Sonoma to execute a Master Funding Agreement with MTC and accept the grant funds, and to execute a new agreement ("new agreement") with M-Group for the preparation of the Project; and

Whereas, on November 15, 2024, Permit Sonoma's Director approved an amendment to the Master Funding Agreement with MTC to accept an additional \$50,000 to complete the Project, resulting in a total grant award of \$850,000; and

Whereas, it is desirable amend the January 2024 M-Group Agreement, by extending its term through December 30, 2026, expanding the Project scope to include additional tasks

related to Transit Oriented Community Policy compliance, a Market Forecast Update, a Water Demand Estimate Report, and additional Evacuation Scenarios, and increasing the total allowed costs by \$122,689; and

Whereas, on March 12, 2025, MTC awarded Permit Sonoma with an additional \$200,000 to complete the Project, resulting in a total grant award of \$1,050,00; and

Whereas, the additional grant funds allow Permit Sonoma to enter into the presently proposed first amendment to the January 2024 agreement with M-Group for a total new not to exceed amount of \$793,842 to provide technical analysis and support required by Permit Sonoma to complete the Project, with the remainder of the \$1,050,000 grant award to be used for Permit Sonoma and County Counsel staff time on the Project. The first amendment will also extend the agreement from the current expiration date of **December 13, 2025** through **December 31, 2026, and modify the scope of M-Group's work.**

Now, Therefore, Be It Resolved, that the Board of Supervisors of the County of Sonoma:

1. Ratifies and approves the past actions of the Director of Permit Sonoma to accept the \$50,000 of grant funds MTC previously awarded to the County to complete the Project and the associated execution of Amendment No. 1 to Supplement No. 1 to the Master Funding Agreement on November 15, 2024; and
2. Authorizes and delegates authority to the Director of Permit Sonoma to accept the additional \$200,000 of grant funds from MTC to complete the Project, and to negotiate and execute Amendment No. 2 to Supplement No. 1 to the Master Funding Agreement, in a form acceptable to County Counsel; and
3. Authorizes and delegates authority to the Director of Permit Sonoma to negotiate and execute an amendment to the January 2024 agreement with M-Group, in a form acceptable to County Counsel, to modify the scope of work, increase the agreement's total not-to-exceed amount to \$793,842, and extend the term of the agreement to December 30, 2026.

Resolution #25-

Date:

Page 4

Be It Further Resolved, that the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other materials which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.