

Santa Cruz County Regional Transportation Commission's
Elderly & Disabled Transportation Advisory Committee/
Social Service Transportation Advisory Council Meeting

AGENDA

Tuesday, April 10, 2007 ~ 1:30 to 3:30 pm
SCCRTC Office, 1523 Pacific Avenue, Santa Cruz

1:30 pm **1. Call to Order**

1:30 – 1:35 pm **2. Introductions**

1:35 - 1:45 pm **3. Oral Communications**

The Committee will receive oral communications during this time on items **not** on today's agenda. Presentations must be within the jurisdiction of the Committee, and may be limited in time at the discretion of the Chair. Committee members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Committee agenda.

1:45 - 1:50 pm **4. Additions and Deletions**

1:50 – 1:55 pm **5. Consent Agenda (Information Items)**

- 5.1 Approve Minutes from the February 13, 2007 E/D TAC meeting
- 5.2 Receive Transportation Development Act fund projections as of March 07
- 5.3 Receive Highlights from March 07 RTC meeting
- 5.4 Letter dated 3/19/07 from the Santa Cruz Metropolitan Transit District to the E/D TAC regarding reinstating transit service in the La Posada residence/Dominican Rehabilitation/Frederick Street area
- 5.5 Letter dated 2/14/07 from the E/D TAC to the City of Santa Cruz regarding TDA funds for pedestrian projects at West Cliff, San Lorenzo River Trestle and DeLaveaga
- 5.6 Letter dated 2/14/07 from the E/D TAC to the Transportation Agency for Monterey County (TAMC) regarding the Monterey Bay Sanctuary Scenic Trail (MBSST) Master Plan
- 5.7 Letter dated 2/15/07 from the RTC to TAMC regarding the MBSST Master Plan
- 5.8 E/D TAC Schedule for 2007
- 5.9 Receive Agency Updates (other than items on the regular agenda)
 - 5.9.1 Volunteer Center
 - Second Quarter FY 2006-07 Report
 - 5.9.2 Private Operators

- 5.9.3 Community Bridges/Consolidated Transp. Services Agency
- 5.9.4 Santa Cruz Metropolitan Transit District
 - ParaCruz Operations Status Reports from Feb & Mar 07
 - 03/07 Board packet items re: Bus Shelters, paratransit vehicles
- 5.9.5 Santa Cruz County Regional Transportation Commission

- 1:55 – 2:10pm 6. Pedestrian Access Report (continued from February meeting)–** Corinne Hyland
- 2:10 – 2:20 pm 7. Central Coast Alliance for Health Transportation Program Changes –** Alan McKay, Barbara Flynn and MV Transportation
- 2:20 – 2:30 pm 8. Transportation Development Act for the Volunteer Center and Community Bridges –** Lois Connell/Debbi Brooks and Catherine Patterson Valdez
- 2:30 – 2:50 pm 9. Draft Transportation Funding Plan Update –** Michael Molesky/Tom Crain/John Daugherty/Karena Pushnik
- 2:50 – 3:10 pm 10. Annual Report (continued from February meeting)–** Lyle Broschat
- 3:10 – 3:25 pm 11. Nomination/Election of Chair and Vice Chair –** Karena Pushnik
- 3:25 – 3:30 pm 12. Roster/Membership Update –** Karena Pushnik
- 3:30 – 3:35 pm 13. E-Packet vs Printed Packet -** Karena Pushnik
- 3:35 – 3:40 pm 14. Review Agenda Items for Future Meetings**
 - Member Survey?
- 3:40 pm 15. Adjourn Meeting**

The Santa Cruz County Regional Transportation Commission (SCCRTC) does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The meeting room is an accessible facility. The SCCRTC conference room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Karena Pushnik at 831/460-3200 (TDD: 454-2123 or CRS 800/735-2929) at least three working days in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, we ask that you attend the meeting scent and smoke free.

The next meeting of the E/D TAC will be held **June 12, 2007** at the Santa Cruz County Regional Transportation Commission offices in downtown Santa Cruz. Contact Karena Pushnik @ (460-3200 or kpushnik@sccrtc.org) or check web site (www.sccrtc.org) for details.