



**Santa Cruz County Regional
Transportation Commission
Budget and Administration/Personnel
Committee**

REVISED AGENDA

**Thursday, April 9, 2009
3:30 pm**

PLEASE NOTE LOCATION THIS MONTH

CAO Conference Room, 5th floor
701 Ocean Street, Santa Cruz

1. Introductions
2. Additions/Changes to Agenda
3. Oral Communications

CONSENT AGENDA

4. Approve the March 12, 2009 meeting minutes
5. Accept monthly TDA revenue report
6. Accept information item regarding GASB45 consultant

REGULAR AGENDA

7. Elect 2009 Chair and vice chair
(*Yesenia Para, Administrative Services Officer*)
 - a. Committee Roster
8. Oral report on park and ride lot insurance and other concerns
(*Tegan Speiser, Senior Transportation Planner*)
9. Fiscal years (FY) 08-09 and 09-10 budget and work program amendments
(*Luis Mendez, Deputy Director*)
 - a. Staff Report
 - b. Transportation Development Act revenues and estimates
 - c. Proposed FY 08-09 budget amendment
 - d. Proposed FY 09-10 budget amendment

10. Review of Items to be Discussed in Closed Session

CLOSED SESSION

11. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8. Property: 1523 Pacific Ave., Santa Cruz, CA 95060

Agency Negotiator: George Dondero, Luis Mendez, Yesenia Parra

Negotiation Parties: Louis Rittenhouse

Under Negotiation: Lease Price and Terms

OPEN SESSION

12. Report on Closed Session
13. Adjournment

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, May 14, 2009 at 3:30 p.m. in the CAO Conference Room, 5th Floor, 701 Ocean St., Santa Cruz

Distribution:

Members/Alternates:

Commissioner John Leopold
Commissioner Alternate Susan Greene
Commissioner Tony Campos
Commission Alternate Gustavo Gonzalez
Commissioner Ellen Pirie
Commissioner Antonio Rivas
Commissioner Alternate, Andy Schiffrin
Commissioner Neal Coonerty
Commissioner Mark Stone

RTC Staff

George Dondero
Luis Mendez
Daniel Nikuna
Yesenia Parra
Tegan Speiser

Others

Rahn Garcia, County Counsel
Les White, SCMTD
John Doughty, AMBAG
Piet Canin, Ecology Action
Sandra Coley, Pajaro Valley TMA
Catherine Patterson-Valdez, Community Bridges
Lois Connell, Volunteer Center
Katie LeBaron, Santa Cruz County Health Services Agency

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability. The SCCRTC Conference Room is located in an accessible facility. If you wish to attend this Budget and Administration/Personnel Committee meeting and you will require special assistance in order to participate, please contact SCCRTC clerical staff at 460-3200 at least 72 hours in advance of the Budget and Administration/Personnel Committee meeting to make arrangements. As a courtesy to those persons affected, please attend the meeting smoke and scent free.

SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION

CONTACT INFORMATION

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