

AGENDA: February 5, 2004

TO: Regional Transportation Commission
FROM: Linda Wilshusen, Executive Director
RE: WELCOME NEW AND REAPPOINTED COMMISSIONERS AND STATE
COMMISSION COMMITTEE PREFERENCES

RECOMMENDATIONS

Staff recommends that individual Commissioners inform the Commission Chair or Executive Director by February 18th of your preferences regarding serving on the Commission's Budget and Administration/Personnel Committee and Expenditure Plan Subcommittee.

DISCUSSION

Welcome New and Reappointed Commissioners

Attachment 1 is the 2004 Santa Cruz County Regional Transportation Commission roster. Two new Commissioners have joined the Commission in the past few months, Fifth District Supervisor Mark Stone and Santa Cruz City Council Member and Mayor Scott Kennedy, who switched designation from alternate to member with Santa Cruz City Council Member Tim Fitzmaurice. In addition, some new alternates have been appointed. Please inform staff of any corrections to the roster.

In 2002, there were several new Commission and committee members and alternates and staff held a SCCRTC orientation for new Commissioners and committee members. Last year there were no new Commissioners and no group orientation was held. There are only two new members this year and one of them has previously served on the RTC. Instead of holding a general orientation session, staff will meet with new members and alternates individually or in small groups.

Preferences for Committee Appointments

As established in the Commission's Rules and Regulations, Commissioner appointments to Committees are made annually at the March Commission meeting by the Chair with concurrence of the Commission.

Budget & Administration/Personnel Committee

There is only one standing RTC committee which involves Commissioner appointments, the Budget and Administration/Personnel Committee. The description of this Committee is attached for your information (Attachment 2). The current members of the Budget and Administration/Personnel Committee are: Commissioner Beautz, Commissioner Campos/Alternate Quintanilla, Commissioner Kennedy/Alternate Fitzmaurice, Commissioner Wormhoudt/Alternate Schiffrin. These appointments remain in effect until the Chair makes new appointments in March. Commissioner Almquist had served on the Budget and Administration/Personnel Committee but since he is no longer on the Commission, there is one unfilled slot for the five-member committee.

Expenditure Plan Subcommittee

The Expenditure Plan Subcommittee is an ad-hoc committee which was formed recently. Current members are: Commissioners Beautz, De La Paz (alternate: Campos), Fitzmaurice, Johnson and Pirie. Commissioner Almquist used to serve on this subcommittee.

Individual Commissioners who wish to serve on the Budget and Administration/Personnel Committee and/or Expenditure Plan Subcommittee in 2004 should inform Commission Chair Beautz or the Executive Director of your preferences by February 18th. This includes Commissioners who are currently appointed to the committees, since all Commissioner appointments are up for renewal or new reappointment at the March meeting.

SUMMARY

Individual Commissioners should inform the Chair or Executive Director of your interest in continuing to serve on or being newly appointed to the Budget and Administration/Personnel Committee or the ad-hoc Expenditure Plan Subcommittee. The appointments will be made by the Chair at the March Commission meeting.

Attachment 1: Updated 2004 Commission Roster
Attachment 2: Rules and Regulations excerpt: Description of the Budget and Administration/Personnel Committee

Prepared by: Pat Dellin

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