

To: Regional Transportation Commission
From: Linda Wilshusen, Executive Director
RE: Invitation to Attend Meetings of RTC Advisory Committees

FOR INFORMATION ONLY

At its January 20, 2004 meeting, a suggestion was made at the Elderly and Disabled Transportation Advisory Committee meeting to invite RTC Commissioners to periodically attend meetings of this advisory committee and, towards this end, to provide Commissioners with the Committee's annual meeting calendar.

In light of the value in applying this suggestion to all of the RTC advisory committees, meeting schedules for the three primary RTC advisory committees – the Elderly and Disabled Technical Advisory Committee, the Bicycle Committee and the Interagency Technical Advisory Committee – are provided in Attachment 1. A brief description of each committee's role is also provided below. *Please Note: Meetings may be subject to change so it's a good idea to verify the meeting date, time, and location when planning to attend.*

Elderly and Disabled Transportation Advisory Committee (E&DTAC)

(Staffed by Karena Pushnik – 460-3210 – kpushnik@scrtc.org)

The E&DTAC is a group of transportation providers, social service agencies and members of the public who meet every two months to advise the RTC on planning, funding and policy for specialized transportation to serve the county's seniors and people with physical and/or economic disabilities.

Bicycle Committee (The Bike Committee)

(Staffed by Sean Co – 460-3204 – sco@scrtc.org)

The Bike Committee is comprised of volunteers from throughout the county and is charged with advising the RTC and its member agencies on bicycle-related activities. The Committee meets monthly to review proposed bike projects, plans, funding applications and legislation, provide input on existing roadway/bikeway conditions affecting cycling, monitor bicycle hazards, approve applications for the RTC's Bike Secure Program and coordinate with local jurisdictions and bicycle-related organizations to promote cycling projects and programs.

Interagency Technical Advisory Committee (ITAC)

(Staffed by Rachel Moriconi – 460-3203 – rmoriconi@scrtc.org)

Made up of members from a variety of jurisdictions and agencies, the ITAC works to coordinate regional transportation capital improvement projects and transportation planning programs. In addition, they serve as a technical and planning forum for local jurisdictions, SCMTD, AMBAG, UCSC and the TMAs. The committee reviews staff recommendations for funding transportation projects through such funding programs as the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality (CMAQ) Program and the State Transportation Improvement Program (STIP). This forum enables consideration of technical and policy issues and makes recommendations to the Commission in these areas.

Attachment 1: 2004 Committee Meeting Schedules for the E&DTAC, Bike Committee and ITAC

Prepared by: Tegan Speiser

Elderly & Disabled Transportation Advisory Committee

Calendar of Meetings for 2004

*Most meetings held at 1:30 pm in the SCCRTC Conference room,
one meeting held annually in a south county location

- January 20* **ADA Paratransit**
- February 10* Determine **Section 5310** Review Committee
Review **draft Unmet Needs**
- March 8** Hold meeting in **South County**, highlight relevant issues, solicit unmet needs
Review **draft 2004 Regional Transportation Plan project list**
Review **TEA funding recommendations**
- April 13* Renew **Committee Memberships**
Elections for Chair and Vice Chair
Review **Section 5310** Review Committee Scores
Review **Transportation Development Act** claims from SCMTD, CTSA,
Volunteer Ctr
Review **Annual Report**
- June 8* Review **Local Jurisdiction Transportation Development Act** Claims
- August 10* Review progress on **Pedestrian Plan**
- October 12* Review **Specialized Transportation Inventory and Action Plan Update**
- December 14* Determine **2004 Meeting Schedule**
Send out **Unmet Needs** requests

Parking: There is a parking structure located at the corner of Locust and Cedar. The cost to park in the structure is minimal (\$1 for two hours).

Bus: The Pacific Station MetroCenter, a destination for most buses, is approximately four blocks down Pacific Avenue. The following bus route stop on Cedar Street approximately one block from the office: the '10 via High' while outbound from the MetroCenter toward UCSC.

SCCRTC Bicycle Committee
2004 Schedule of Meetings and Agenda Items

(All meetings are at the SCCRTC offices, unless otherwise noted.)

January 12 CTSC & BTW funding requests; Vision session follow-up. Officer elections

February 9

March 8 Committee Appointments

April 12

May 10 Featured group: CHP

June 14 Featured jurisdiction: SCOTTS VALLEY

August 9 Featured jurisdiction: CITY OF SANTA CRUZ

September 13 Featured jurisdiction: CAPITOLA

October 18 Featured jurisdiction: WATSONVILLE (*meeting in Watsonville*)

November 8

December 13 Draft 2005 SCCRTC Legislative Agenda

Meeting Location: Regional Transportation Commission Conference Room, 1523 Pacific Avenue, Santa Cruz, 7:00 p.m. to 9:00 p.m. (except October)

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability. If you wish to attend this Bicycle Committee meeting and will require special assistance in order to participate, please contact the Secretary at 460-3200 at least 72 hours in advance of the meeting to make arrangements. As a courtesy to those persons affected, please attend the meeting smoke and scent free.

Interagency Technical Advisory Committee (ITAC)
Meeting Schedule for 2004

Unless otherwise noted, all ITAC meetings in 2004 will be held at the Commission Offices at 1523 Pacific Avenue, Santa Cruz at 1:30pm on the following dates:

March 18
April 15
May 20 – City of Watsonville
June & July – No Meetings
August 19
September 16 (If Needed)
October 21
November 18
December – No Meeting Planned