

**RESOLUTION NO.**

**Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of March 18, 2004  
on the motion of Commissioner  
duly seconded by Commissioner**

**A RESOLUTION APPROVING THE EXPENDITURE OF UP TO \$10,000  
FOR PUBLIC OUTREACH MEETINGS  
FOR THE HIGHWAY 1 HOV WIDENING PROJECT**

**WHEREAS the Santa Cruz County Regional Transportation Commission has made public notification and outreach a priority per their 2001 Regional Transportation Plan goals;**

**WHEREAS the Highway 1 HOV Widening Project is currently in the Project Approval/Environmental Documentation phase of the project development process;**

**WHEREAS public participation is both a desired and required element of the environmental documentation process; and,**

**WHEREAS public information is an eligible expenditure of Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program Exchange (RSTPX) funds programmed for the Project Approval/Environmental Documentation phase of the Highway 1 HOV Widening Project:**

**BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL  
TRANSPORTATION COMMISSION:**

- 1. The Executive Director is hereby authorized to expend up to \$10,000 for room rental, display ads in local newspapers, developing mailing lists, printing notification letters and flyers, assembly and postage and other expenses as required to publicize and hold outreach meetings for the Project Approval/Environmental Documentation phase of the Highway 1 HOV Widening Project.**

**AYES: COMMISSIONERS**

**NOES: COMMISSIONERS**

**ABSENT: COMMISSIONERS**

**ABSTAIN: COMMISSIONERS**

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**Jan Beautz, Chair**

**ATTEST:**

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**Linda Wilshusen, Secretary**

**Distribution: Auditor-Controller  
SCCRTC Fiscal**