

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of May 6, 2004  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AMENDING THE  
2004 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM  
AND FY04-05 BUDGET TO REPROGRAM FY 2004/05  
CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDS

WHEREAS, the Santa Cruz County Regional Transportation Commission adopted the *2004 Regional Transportation Improvement Program* (RTIP) on April 1, 2004 which includes all transportation projects supported by federal transportation funds including Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds; and

WHEREAS, the Santa Cruz County Regional Transportation Commission adopted the FY04-05 Budget and Work Program on March 4, 2004 including the allocation schedule for Transportation Development Act (TDA) funds.

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

1. The *2004 Regional Transportation Improvement Program* for Santa Cruz County is hereby amended to:
  - a. De-program \$75,000 in FY 04/05 CMAQ funds from Don't Drive One in Five;
  - b. Program \$40,000 in FY04/05 CMAQ funds to Bike to Work Day and \$35,000 to the Community Traffic Safety Coalition's Bike and Pedestrian Safety Program;
2. The FY04-05 Budget is hereby amended, as shown in Exhibit A; and
3. The Association of Monterey Bay Area Governments is hereby requested to amend the *Metropolitan Transportation Improvement Program* and Overall Work Program consistent with the above amendments.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Jan Beautz, Chair

ATTEST:

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Linda Wilshusen, Secretary

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Exhibit A : Amended Budget

Distribution: Bike to Work, CTSC, AMBAG, Caltrans Local Assistance – Darleen Panico,  
RTC RTIP Project Manager, RTC Project Files (Don't Drive, B2W, CTSC)