

**AGENDA:** August 5, 2004

**TO:** Regional Transportation Commission  
**FROM:** Linda Wilshusen, Executive Director  
**RE:** FY 04-05 Claim from SCCRTC/County of Santa Cruz for Funds for Commission Administration, Planning and Operations

---

## **RECOMMENDATION**

Staff recommends that the Regional Transportation Commission approve the attached resolutions for Planning grant funds, SAFE funds, Rail/Trail Authority funds, Highway 1 PA/ED, and Transportation Development Act funds from the SCCRTC/County of Santa Cruz for FY 04-05 Commission Administration, Planning and Operations.

---

## **BACKGROUND**

Each year, consistent with the MOU between the County of Santa Cruz and the Santa Cruz County Regional Transportation Commission and the Commission's Rules and Regulations, the Regional Transportation Commission must submit a claim for funds for Commission administration, planning and operations. The Commission must approve two resolutions based on this claim, one for funds for staff and services funded by Transportation Development Act (TDA) funds in the Planning Program section of the budget, and the other resolution for the variety of funds for staff, overhead, services and supplies costs in Commission's operating budget.

## **DISCUSSION**

Attached is a claim for \$25,216,336 of Transportation Development Act funds, Planning grant funds, SAFE funds, Highway 1 PA/ED, and Rail/Trail Authority funds from the Commission on behalf of the SCCRTC/County of Santa Cruz for Commission's operations in FY 04-05. This claim only reflects new funds to be received in FY04-05. Funds from the FY03-04 budget that are either carryover funds or previously claimed but unused are reflected in the appropriate FY04-05 budget sections. The claim is consistent with previously approved June 6, 2004 Commission's FY 04-05 budget, and reflects all funds disbursed by the County Auditor-Controller as authorized by the Regional Transportation Commission.

## **SUMMARY**

In order to access funds for the operations of Commission's programs in FY 04-05, approval of the attached claim and resolutions are needed.

Attachment 1: SCCRTC/County Claim  
Attachment 2 & 3: Resolutions