

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission

on the date of August 5, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION APPROVING ARTICLE 3 CLAIM FOR ADMINISTRATION AND
PLANNING SERVICES BY COUNTY OF SANTA CRUZ FOR FY 04-05

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

1. Under PUC Section 99233.1, a claim from the County of Santa Cruz Transportation Development Act Administration is approved in the amount of \$458,824.
2. A claim from the SCCRTC/County of Santa Cruz of \$ 24,282,904 for transportation planning grant funds, Highway 1 PA/ED funds, Rail/Trail Authority funds, SAFE, and Freeway Service Patrol (FSP) funds for planning services to accomplish the Commission FY 04-05 program is approved as shown below:

Federal CMAQ	422,997
FHWA - Planning	149,577
Rural Planning Assistance	210,000
Highway 1 PA/Ed	
STP Exchange	1,250,000
Federal CMAQ	1,150,000
Rail/Trail Authority	
STIP	10,000,000
Proposition 116	9,100,000
Federal Earmark	1,500,000
SAFE	
DMV Fees	235,000
Local Agencies & Other	50,000
SAFE FSP	
Caltrans Grant	142,832
SAFE Funds	72,498
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TOTAL	\$24,282,904

3. Disbursements for staff services are to be made based on actual hours worked plus overhead charges as outlined in the Memorandum of Understanding between the Regional Transportation Commission and the County.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Janet Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: CAO
Auditor-Controller
Fiscal