

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation
Commission

on the date of April 1, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION ADOPTING THE
2004 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
FOR SANTA CRUZ COUNTY

WHEREAS, the Santa Cruz County Regional Transportation Commission has prepared a *2004 Regional Transportation Improvement Program* consistent with the *2001 Santa Cruz County Regional Transportation Plan* (RTP), state law (including SB 45) and the amended California Transportation Commission (CTC) *State Transportation Improvement Program (STIP) Guidelines*, and in consultation and cooperation with the local lead agencies and Caltrans District 5;

WHEREAS, the Commission must prepare and adopt a *Regional Transportation Improvement Program* (RTIP) for submittal to the California Transportation Commission (CTC) by April 12, 2004 in order to be incorporated into the *2004 State Transportation Improvement Program*;

WHEREAS, the CTC's 2004 STIP Fund Estimate identifies Transportation Enhancement and STIP funding available for programming in Santa Cruz County through FY 2009; and

WHEREAS, the SCCRTC is responsible for assuring that regional share funds are programmed and expended according to California Transportation Commission (CTC) guidelines;

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

1. The *2004 Regional Transportation Improvement Program for Santa Cruz County*, Exhibit A of this resolution, is hereby adopted to:
 - a. Program \$1.8 million in Santa Cruz County's regional share of federal Transportation Enhancement (TE) funds to projects, as shown in Attachment 2;
 - b. Forward to the California Transportation Commission the Commission's First and Second Choices for respreading 2002 STIP projects (Attachments 3 & 4) in order to address the statewide STIP funding shortfall; and
 - c. Program \$8.4 million of the region's unprogrammed County Share of State Transportation Improvement Program (STIP) funds to the Santa Cruz

Metropolitan Transit District's MetroBase project and ongoing Commission programs, as shown in Attachment 3;

- d. Reflect the most current scope, funding, and timing information for other projects listed in the RTIP.
2. All non-STIP local, regional, state and federal funds listed as matching funds in the regional share projects in the 2004 RTIP are committed to those projects;
3. The California Transportation Commission is hereby requested to incorporate the 2004 RTIP into the *2004 State Transportation Improvement Program* (STIP) and the Association of Monterey Bay Area Governments is hereby requested to incorporate the 2004 RTIP into the *Metropolitan Transportation Improvement Program*;
4. All local project sponsors are required to obtain SCCRTC concurrence in STIP allocation, extension, amendment or other requests for proposed changes to STIP and TE projects prior to submittal of such requests to Caltrans; and,
5. Concurrence will be handled administratively by SCCRTC staff unless substantive project issues require that concurrence be authorized by Santa Cruz County Regional Transportation Commission action.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: Caltrans, AMBAG, CTC, Project Sponsors, MBUAPCD

Attachments:

2. FY04/05-08/09 Transportation Enhancement (TE) Program Recommendations
3. 2004RTIP Proposal (First Choice) for Programming and Shifting Funds
4. Backup Plan (Second Choice) for Shifting Projects

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