

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of August 19, 2004  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT  
WITH PUBLIC AFFAIRS MANAGEMENT TO COMPLETE THE FINAL ENVIRONMENTAL  
IMPACT REPORT FOR RECREATIONAL RAIL BETWEEN CAPITOLA AND APTOS

WHEREAS, Public Affairs Management (PAM) currently has a contract with the Regional  
Transportation Commission (RTC) for \$85,000 to prepare an Environmental Impact Report for  
Recreational Rail between Capitola and Aptos,

WHEREAS, 65 oral and written comments on the draft EIR were received that vary in length from ½ to  
36 pages;

WHEREAS, PAM has insufficient funds remaining in the original contract to complete the final EIR  
(FEIR) including the response to comments, additional analyses if needed and presentations at  
meetings;

WHEREAS, PAM has indicated that additional costs should not exceed \$18,000;

WHEREAS, already allocated funding from Proposition 116 may be used for the environmental analysis;

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

1. The Executive Director is authorized to amend the contract with Public Affairs Management  
for the Recreational Rail Environmental Impact Report to add \$18,000, for a total contract  
amount not to exceed 103,000.

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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Distribution: PAM, RTC Fiscal