

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of September 2, 2004  
on the motion of Commissioner  
duly seconded by Commissioner

A RESOLUTION FOR THE FY03/04 FEDERAL APPORTIONMENT EXCHANGE PROGRAM

WHEREAS, the Santa Cruz County Regional Transportation Commission has entered into an agreement with Caltrans to exchange FY03/04 federal Regional Surface Transportation Program (RSTP) funds for state funds;

WHEREAS, the Commission is responsible for allocating these exchange funds upon receipt from Caltrans to local jurisdictions in Santa Cruz County whose projects participate in the exchange program; therefore,

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

1. The Commission hereby approves the exchange of the projects shown in Exhibit A for the 2003-2004 exchange program;
2. The FY 04/05 Budget for the Commission is amended to allow payment on the attached project allocations; and
3. The *2004 Regional Transportation Improvement Program* is hereby amended to reflect the exchange.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Jan Beautz, Chair

ATTEST:

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Linda Wilshusen, Secretary

Exhibit A: Projects to Receive FY03/04 RSTP Exchange Funds

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Exhibit A

**Projects Recommended to Receive 2003/04 STP Exchange Funds**

7-6

Agency	RTIP #	Project	Program Year	Use Schedule	Programmed RSTP (Fed)	RSTPX (State) Recommended
County of Santa Cruz	CO 17	Calabasas Road Bike/Ped	<02/03	Spring 05	\$600,000	<b>\$600,000</b>
County of Santa Cruz	CO 36	State Park Drive Improvements	<02/03	Spring 05	\$437,000	<b>\$437,000</b>
Ecology Action	RTC 19	Electric Bicycle Commuter Incentive Program	04/05	04/05	\$105,000	<b>\$105,000</b>
City of Capitola	CAP 09	Bay Ave Sidewalks & Bike Lanes	04/05-06	Spring 05	\$140,000	<b>\$140,000</b>
City of Scotts Valley	SV 19	Hacienda Bike Lanes & Sidewalks	05/06	Spring 05	\$200,000	<b>\$200,000</b>
City of Watsonville	WAT 29	Harkins Slough Road Improvements	01/02	Spring 05	\$466,000	<b>\$466,000</b>
City of Watsonville	WAT 32	Watsonville Wetlands Trail	04/05	Spring 05	\$400,000	<b>\$400,000</b>
<b>Total Requested:</b>					<b>\$2,348,000</b>	
<b>Available Funds:</b>						
FY 03/04 Funds from Caltrans					\$2,390,038	
Carryover from prior years and interest earned					\$46,948	
Funds reverted back to RSTP from the Capitola Village Multimodal Enhancement project (CAP 04B)					\$268,000	
<b>Total available for exchange</b>					<b>\$2,704,986</b>	
<b>Total Recommended for exchange</b>						<b>\$2,348,000</b>
<i>Balance available for future exchange projects</i>					\$356,986	