

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission  
on the date of September 16, 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 ADDITIONAL TECHNICAL  
ANALYSES FOR THE FINAL ENVIRONMENTAL IMPACT REPORT FOR RECREATIONAL RAIL  
BETWEEN CAPITOLA AND APTOS

WHEREAS, Public Affairs Management (PAM) originally had 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, the contract was amended to add an additional \$18,000 because the extent and quantity of  
comments was beyond that initially projected in the contract

WHEREAS, additional technical analyses for noise and air quality will help strengthen the final  
Environmental Impact Report;

WHEREAS, PAM has indicated that the cost for the additional technical analyses will not exceed \$7,000  
;

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 \$7,000, for a total contract  
amount not to exceed \$110,000, and
2. The Executive Director is authorized to amend the SCCRTC FY04-05 Budget consistent with  
this action.

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