

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation
Commission

on the date of October 7, 2004
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AMENDING THE
2004 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
FOR SANTA CRUZ COUNTY TO PROGRAM FUNDS TO THE METROBASE
PROJECT, TRADE STIP FUNDS FOR RSTP FUNDS FOR 16 PROJECTS AND
UPDATE PROJECT LISTINGS FOR SEVERAL STIP PROJECTS

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 project sponsors and Caltrans District 5;

WHEREAS, the Commission adopted the *2004 Regional Transportation Improvement Program* (RTIP) on April 1, 2004;

WHEREAS, the *2004 State Transportation Improvement Program* adopted by the California Transportation Commission (CTC) on August 5, 2004 did not match the requests made by the SCCRTC in the 2004 RTIP for nine of its 26 STIP projects; and

WHEREAS, \$7.5 million in new Regional Surface Transportation Program (RSTP) funds, not yet committed to other projects, are anticipated through reauthorization of the federal Transportation Equity Act (TEA-21) for Fiscal Years 2006/07 through 2008/09; and

WHEREAS, the Commission is responsible for programming RSTP funds; therefore,

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

1. The *2004 Regional Transportation Improvement Program for Santa Cruz County* is hereby amended to:
 - a. Trade \$6.4 million in FY05/06-06/07 State Transportation Improvement Program (STIP) funds for FY06/07-08/09 Regional Surface Transportation Program (RSTP) funds for sixteen projects;
 - b. Program the freed up STIP funds and \$1.1 million of the FY08/09 RSTP funds totaling \$7.5 million to the MetroBase project; and

- c. Update project listings for remaining STIP projects to be consistent with the adopted STIP.
2. The California Transportation Commission is hereby requested to incorporate these 2004 RTIP amendments into the *2004 State Transportation Improvement Program (STIP)* and the Association of Monterey Bay Area Governments is hereby requested to incorporate these amendments into the *Metropolitan Transportation Improvement Program (MTIP)*;
3. All local project sponsors are required to obtain SCCRTC concurrence in STIP allocation, extension, amendment or other requests for proposed changes to STIP projects prior to submittal of such requests to Caltrans;
4. 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; and,
5. Consistent with Caltrans policy, these changes to the program are not to the detriment of other projects/programs included in the program and do not negatively impact air quality conformity determinations made on the MTIP.

AYES: COMMISSIONERS
NOES: COMMISSIONERS
ABSTAIN: COMMISSIONERS
ABSENT: COMMISSIONERS

Jan Beautz, Chair

ATTEST:

Linda Wilshusen, Secretary

Distribution: AMBAG, CTC, Caltrans Mass Trans, Caltrans Local Assistance, Project Sponsors, MBUAPCD, RTIP files

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