

RESOLUTION NO.

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

A RESOLUTION AMENDING THE SERVICE AGREEMENT WITH APEX STRATEGIES FOR  
ON-CALL SERVICES ASSOCIATED WITH POLICY AND PROGRAM MANAGEMENT GUIDANCE  
IN RESPONSE TO TRAFFIC CONGESTION AND TRANSPORTATION FUNDING  
DEFICIENCIES IN SANTA CRUZ COUNTY

WHEREAS, the Santa Cruz County Regional Transportation Commission issued a Request for Qualifications (RFQ) in August 2002 to ensure a competitive bid process in securing consultant services in the delivery of all facets of the Highway 1 Project; and,

WHEREAS, the Santa Cruz County Regional Transportation Commission subsequently executed a contract with Apex Strategies to assess transportation financing options among other duties to advance the Highway 1 HOV Lane Widening Project and other local transportation projects included in the Expenditure Plan; and,

WHEREAS, the Transportation Sales Tax Measure and Expenditure Plan failed to receive the necessary voter support and an alternative approach is needed to address traffic congestion and transportation funding deficiencies in Santa Cruz County; and,

WHEREAS, the amended FY 04-05 budget provides \$30,000 in additional funds for On-Call Consultant support.

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

1. The Executive Director is authorized to amend the agreement with Apex Strategies to increase the total expenditure limit of the contract by \$30,000, consistent with the amended FY 2004-05 Budget, and increase the term of the contract to June 30, 2006, subject to inclusion of funds in the FY 2005-06 Budget.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

---

Jan Beautz, Chair

ATTEST:

---

Linda Wilshusen, Secretary

Distribution: Auditor-Controller  
RTC Fiscal  
Apex Strategies