

6. Accepted Information Items
 - a. Staff Assignment List
 - b. Staff Contact Information

REGULAR AGENDA

7. Proposed Amendment to the SCCRTC FY04-05 Budget and Work Program

Pat Dellin gave the staff report. After discussion, the Budget and Administration/Personnel Committee unanimously approved (Pirie/Quintanilla) staff recommendations to:

1. Recommend that the Regional Transportation Commission approve a resolution amending the FY04-05 Budget and Work Program to:
 - a. Accommodate oversight of the Highway 1 Widening/HOV Project Approval/Environmental Document (PA/ED) for the second half of the fiscal year;
 - b. Accommodate a temporary increase in staff work to purchase the Santa Cruz branch line rail right of way; and
 - c. Shift staff resources allocated to other work elements in order to provide adequate staffing to these high priority projects; and
2. Authorize hiring of a temporary Transportation Planner to provide a full level of budgeted full-time equivalent positions (FTEs) and assist with these high priority projects.

8. Proposed SCCRTC FY05-06 Budget and Work Program

Pat Dellin gave the staff report. Commissioners discussed staff's recommendation to give annual COLAs to the Bike to Work and Community Traffic Safety Coalition programs, and decided not to support that staff recommendation.

After further discussion, the Budget and Administration/Personnel Committee unanimously approved (Beautz/Pirie) the staff recommendation to recommend that the RTC approve a resolution adopting the FY05-06 Budget and Work Program.

9. Recruitment for Permanent SCCRTC Executive Director – Reports from County Administrative Officer, County Personnel Director and County Counsel

The County Administrative Officer, Susan Mauriello, and the County Personnel Director, Dania Torres-Wong, gave the staff report. They reported that the Civil Service Commission had approved deleting the Executive Director position from

Civil Service and that the issue would next be presented to the Board of Supervisors for their approval. They also spoke about the memo on agreement options for the Executive Director position and handed out a recruitment plan and timeline, proposals from consultant firms to do the search, and a revised job specification for the position.

Commission members decided by consensus to proceed with discussion of the next agenda item, and decide on followup for this item after that discussion.

10. Administrative Relationship with the County of Santa Cruz

Committee members discussed a letter submitted by Commissioner Campos regarding the potential end of the administrative relationship between the County and the Commission.

After discussion, the committee unanimously approved the following motion (Beautz/Quintanilla) for both items 9 and 10: continue discussion on the Executive Director recruitment for three months; schedule a meeting of the Budget and Administration/Personnel Committee in February to discuss the issue of separating from the County and to get previously collected information from staff on this topic; and schedule the discussion on potential separation for the full RTC in March.

11. Adjournment – Set Next Meeting Date

The next meeting was scheduled for Wednesday, February 16th at 10 am.

The meeting was adjourned at 5:08 pm

Respectfully submitted by

Pat Dellin, staff

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