

AGENDA: March 3, 2005

TO: Regional Transportation Commission

FROM: Pat Dellin, Acting Executive Director

RE: WELCOME NEW AND REAPPOINTED COMMISSIONERS AND STATE
COMMISSION COMMITTEE PREFERENCES

RECOMMENDATION

Staff recommends that individual Commissioners inform the Commission Chair or Executive Director by Friday, March 11th of your preferences regarding serving on the Commission's Budget and Administration/Personnel Committee.

DISCUSSION

Welcome New and Reappointed Commissioners

Attachment 1 is the 2005 Santa Cruz County Regional Transportation Commission roster. Two new Commissioners have joined the SCCRTC in the past few months, City of Watsonville Council Member Antonio Rivas and City of Watsonville staff person Marcela Tavantzis, who switched from alternate to member representing the Santa Cruz Metro Transit District (SCMTD). Emily Reilly is a returning Commissioner currently representing the City of Santa Cruz instead of her previous appointment as representative of the SCMTD. SCMTD will need to appoint a new second alternate to replace Emily Reilly. In addition, some new alternates have been appointed. Please inform staff of any corrections to the roster.

In the past, when there were several new Commissioners, Committee members and alternates to the SCCRTC, staff held general orientations. This year, instead of holding a general orientation session, staff has met and will continue to meet with new members and alternates individually or in small groups.

Preferences for Committee Appointments

As established in the Commission's Rules and Regulations, Commissioner appointments to Committees are made annually at the March Commission meeting by the Chair with concurrence of the Commission. Appointments will be made at the March 17th Transportation Policy Workshop meeting.

Budget & Administration/Personnel Committee

There is only one standing RTC committee which involves Commissioner appointments, the Budget and Administration/Personnel Committee. The description of this Committee is attached for your information (Attachment 2). Current members of the Budget and Administration/Personnel Committee are: Commissioner Beautz, Commissioner Campos/Alternate Quintanilla, Commissioner Keogh, Commissioner Pirie, and Commissioner Wormhoudt/Alternate Schiffrin (Attachment 3). These appointments remain in effect until the Chair makes new appointments at the March Transportation Policy Workshop meeting.

In addition to its usual charge, the Budget and Administration/Personnel Committee will be overseeing the process for recruitment of a permanent Executive Director and investigating whether to pursue separation from the administrative relationship with the County of Santa Cruz. These issues may entail more frequent meetings than usual. There is no set meeting time. The next meeting of the Budget and Administration/Personnel Committee will be held on Wednesday, April 6th at 10:30am in the SCCRTC Conference Room.

Individual Commissioners who wish to serve on the Budget and Administration/Personnel Committee in 2005 should inform Commission Chair Pirie or the Executive Director of your preferences by March 11th. This includes Commissioners who are currently appointed to the committee, since all Commissioner appointments are up for renewal or new reappointment in March.

SUMMARY

Individual Commissioners should inform the Chair or Executive Director of your interest in continuing to serve on or being newly appointed to the Budget and Administration / Personnel by **Friday, March 11th**. The appointments will be made by the Chair at the March Transportation Policy Workshop Commission meeting.

- Attachment 1: Updated 2005 Commission Roster
Attachment 2: Rules and Regulations excerpt: Description of the Budget and Administration/Personnel Committee
Attachment 3: 2004 Budget and Administration/Personnel Committee Roster

Prepared by: Cory Caletti, Sr. Transportation Planner

