

RESOLUTION NO.

**Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 2, 2006
on the motion of Commissioner
duly seconded by Commissioner**

**A RESOLUTION APPROVING THE EXPENDITURE OF UP TO \$2,500
TO PRODUCE A SPANISH LANGUAGE VERSION OF THE NEWSLETTER FOR
THE HIGHWAY 1 HOV LANE WIDENING PROJECT**

WHEREAS the Santa Cruz County Regional Transportation Commission (RTC) has made public notification, information, and outreach a priority per their 2005 Regional Transportation Plan goals;

WHEREAS the Highway 1 HOV Lane Widening Project is the highest priority transportation project in the County;

WHEREAS the environmental documentation phase of the Highway 1 HOV Lane Widening Project has been in progress and a project newsletter was proposed in the RTC approved Public Involvement Plan;

WHEREAS the RTC approved FY 2005/2006 Budget provides \$40,000 in Congestion Management and Air Quality (CMAQ) and Regional Surface Transportation Program Exchange (RSTPX) funds for implementation of the Public Involvement Plan;

WHEREAS the RTC approved Resolution No. 13-06 on December 1, 2006, authorizing the expenditure of up to \$5,000 to print and distribute the newsletter for the Highway 1 HOV Lane Wide Project:

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

- 1. The Executive Director is hereby authorized to expend up to \$2,500 in budgeted funds to produce a Spanish language version of the newsletter for the Highway 1 HOV Lane Widening Project, as provided in the FY 2005/2006 Budget.**

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Ellen Pirie, Chair

ATTEST:

Pat Dellin, Acting Executive Director

**Distribution: Auditor-Controller
SCCRTC Fiscal**

