

AGENDA: February 2, 2006

TO: Regional Transportation Commission
FROM: Pat Dellin, Acting Executive Director
RE: WELCOME REAPPOINTED COMMISSIONERS AND STATE
COMMISSION COMMITTEE PREFERENCES

RECOMMENDATION

Staff recommends that individual Commissioners inform the Commission Chair or Executive Director by Wednesday, February 8th of your preference regarding serving on the Commission's Budget and Administration/Personnel Committee.

DISCUSSION

Welcome Reappointed Commissioners

There are no new Commissioners for the 2006 calendar year although as of this writing the Santa Cruz Metro Transit District hasn't yet appointed its alternates to the RTC. The Metro Transit District will appoint RTC Alternates at its meeting of January 27th, 2006. Commission staff will provide an oral report regarding newly appointed alternates at the RTC meeting on February 2nd, 2006. Attachment 1 is the 2006 Santa Cruz County Regional Transportation Commission's Roster with information available to date. Please inform staff of any corrections to the roster.

In the past, when there are new Commissioners, Committee members and/or alternates to the SCCRTC, staff has held general orientations. This year, instead of holding a general orientation session, staff is available to meet with Commissioners or Commissioner Alternates, as needed.

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 the concurrence of the Commission. Appointments will be made at the March 2nd, 2006 regular meeting of the RTC.

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 Gonzalez, 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 Commission meeting.

In addition to its usual charge, the Budget and Administration/Personnel Committee is currently overseeing the recruitment of a permanent Executive Director and autonomy from the administrative relationship with the County of Santa Cruz. These issues entail more frequent meetings than usual. The current meeting schedule is the 2nd Thursday of each month at 3pm in the County Administrative Officer's Conference Room at 701 Ocean Street in Santa Cruz. A number of additional closed session meetings are scheduled, however, for January 27th and February 9th.

Individual Commissioners who wish to serve on the Budget and Administration/Personnel Committee in 2006 should inform Commission Chair Pirie or the Executive Director of your preferences by Wednesday, February 8th. 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 Wednesday, February 8th. The appointments will be made by the Chair with the concurrence of the RTC at the March regular RTC meeting.

- Attachment 1: Updated 2006 Commission Roster
Attachment 2: Rules and Regulations excerpt: Description of the Budget and Administration/Personnel Committee
Attachment 3: 2005 Budget and Administration/Personnel Committee Roster

