

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 \$100,000  
TO IMPLEMENT A TRANSPORTATION DEMAND MANAGEMENT PROGRAM FOR THE  
HIGHWAY 1/17 MERGE LANES PROJECT

WHEREAS the Santa Cruz County Regional Transportation Commission (RTC) and Caltrans have worked diligently to secure the funds for construction of the Highway 1/17 Merge Lanes Project and the project received an allocation of funds in September 2005;

WHEREAS construction is scheduled to begin in the Spring of 2006 and the project includes a Public Awareness Campaign to be implemented by the City of Santa Cruz and a Transportation Demand Management Program to be implemented by the RTC;

WHEREAS the Commission signed a Cooperative Agreement with Caltrans to receive a \$100,000 lump sum for staffing and implementation of the TDM Plan; and

WHEREAS the RTC approved FY 2005/2006 Budget and incorporated \$100,000 from Caltrans for implementation of a Transportation Demand Management Plan into the Overall Work Program;

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

1. The Executive Director is hereby authorized to expend \$100,000 in budgeted funds for the implementation of the Transportation Demand Management (TDM) Plan for the Highway 1/17 Merge Lanes Project according to the TDM Plan and consistent with the Commission's approved FY 05/06 budget and future budgets; and
2. Authorize the Executive Director to enter into agreements or contracts, if necessary, for services or products needed to implement the TDM Plan.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

\_\_\_\_\_  
Ellen Pirie, Chair

ATTEST: \_\_\_\_\_  
Pat Dellin, Acting Executive Director

Distribution: Auditor-Controller  
SCCRTC Fiscal  
Caltrans