

RESOLUTION NO.

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

A RESOLUTION AMENDING THE RULES AND REGULATIONS  
FOR THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION  
TO ALLOW ADVANCE PROJECT DELIVERY OF REGIONAL SURFACE  
TRANSPORTATION PROGRAM EXCHANGE (RSTPX) PROJECTS

WHEREAS, the Commission is responsible for allocating state  
Regional Surface Transportation Program Exchange (RSTPX) funds to  
project sponsors in Santa Cruz County whose projects participate  
in the exchange program; and

WHEREAS, in some instances, project sponsors request to  
deliver projects using their own funds, in advance of RSTPX funds  
being available and/or allocated, therefore,

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

1. The *Regional Surface Transportation Program Exchange (RSTPX) Advance Project Delivery Policy*, as shown in Exhibit A, is hereby adopted and amended into the SCCRTC's Rules and Regulations.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

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Ellen Pirie, Chair

ATTEST:

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Pat Dellin, Secretary

Exhibit: Regional Surface Transportation Program (RSTP) Advance  
Project Delivery Policy