

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of August 2, 2007
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION EXTENDING THE AGREEMENTS BETWEEN THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION, THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND NATIONAL DATA AND SURVEYING SERVICES (FORMERLY FIELD DATA SERVICES), AMENDING THE FY 07/08 BUDGET AND AMENDING THE SCOPE WITH NATIONAL DATA AND SURVEYING SERVICES FOR THE REGIONAL COORDINATED TRAFFIC COUNTS PROGRAM

WHEREAS, the Santa Cruz County Regional Transportation Commission and the Transportation Agency for Monterey County have a long-standing relationship for the mutual responsibility of transportation planning in the Monterey and Santa Cruz County areas of the Monterey Bay region; and

WHEREAS, the Transportation Agency for Monterey County desires to continue a regional coordinated traffic count program;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. That the Executive Director is authorized to:
 - a. Extend the agreement with the Transportation Agency for Monterey County (TAMC) for a regional coordinated traffic counts program until June 30, 2008 and to extend the agreement in the future if requested by TAMC and TAMC continues to reimburse the RTC for counts in Monterey County;
 - b. Extend the agreement with National Data and Surveying Services (NDS) until June 30, 2008 and to extend the agreement in the future as long as it is consistent with the approved RTC budget;
 - c. Expand the scope of the agreement with NDS to include GIS reporting at traffic count locations and to make future modifications in the scope as required for performing traffic counts in both Monterey and Santa Cruz Counties and consistent with the approved RTC budget; and
 - d. Add \$29,000 (\$20,000 for Monterey County counts and \$9,000 for Santa Cruz County counts) to the agreement with NDS for FY 07/08 traffic counts and a total contract amount of \$86,000.
2. That the FY 07/08 budget is hereby amended to carryover unspent funds budgeted in FY 06/07 for traffic counts in Santa Cruz and Monterey Counties and add \$20,000 for counts within Monterey County to be reimbursed by TAMC.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Distribution: RTC Fiscal
 Auditor-Controller
 Executive Director
 Deputy Director
 Project Manager-LP