

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission (SCCRTC)
on the date of November 1, 2007
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO SIGN AMENDMENT NO. 1
TO THE COOPERATIVE AGREEMENT WITH CALTRANS
FOR THE PROJECT APPROVAL/ENVIRONMENTAL DOCUMENT PHASE
OF THE HIGHWAY 1 HOV LANES PROJECT

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC)
identified the Highway 1 HOV Lanes Project as its highest priority in the 2001
Regional Transportation Plan; and,

WHEREAS, the RTC and Caltrans agreed that the RTC shall act on behalf of Caltrans to
prepare the Project Approval/Environmental Document (PA/ED) for the Highway
1 HOV Lanes project; and,

WHEREAS, RTC entered into a Cooperative Agreement (District Agreement No. 05-CA-
0155) with Caltrans to take all necessary and appropriate actions to administer
the responsibilities in the Cooperative Agreement for the purpose of completing
the PA/ED phase of the Highway 1 HOV Lanes project; and,

WHEREAS, project delays have been encountered in completing the PA/ED process
by December 31, 2007, the expiration date of the Cooperative Agreement.

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

1. The Executive Director is authorized to sign Amendment No. 1 to the
Cooperative Agreement with Caltrans for the PA/ED phase of the Highway 1
HOV Lanes Project extending the term of the agreement to December 30, 2010,
and updating the indemnity language in the agreement,
2. The Executive Director is authorized to make necessary amendments to the
Cooperative Agreement with Caltrans to ensure completion of the PA/ED phase
of the Highway 1 HOV Lanes Project.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Tony Campos, Chair

ATTEST:

George Dondero, Secretary

Distribution: Caltrans

\\Rtcserv1\shared\RESOLUTI\2007\RES1107\Amend1-CoopAgrmnt-PA-ED-HOVproject-110107.doc