

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of January 14, 2010
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION ADOPTING THE
2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
FOR SANTA CRUZ COUNTY TO
PROGRAM STATE TRANSPORTATION IMPROVEMENT PROGRAM FUNDS AND
AMEND PROJECT LISTINGS FOR PREVIOUSLY PROGRAMMED PROJECTS

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) prepared the *2010 Regional Transportation Improvement Program* consistent with the *2005 Santa Cruz County Regional Transportation Plan (RTP)*, state law (including SB 45) and the California Transportation Commission's (CTC) *State Transportation Improvement Program (STIP) Guidelines*, and in consultation and cooperation with local project sponsors and Caltrans District 5;

WHEREAS, the Commission must prepare and adopt a *Regional Transportation Improvement Program (RTIP)* for submittal to the California Transportation Commission in order for projects to be considered for the *2010 State Transportation Improvement Program (STIP)*;

WHEREAS, the 2010 STIP Fund Estimate identifies \$1,094,000 in State Transportation Improvement Program Transportation Enhancement (STIP TE) available for programming in Santa Cruz County through FY2014/15;

WHEREAS, Santa Cruz County has an additional unprogrammed county share balance of \$3.5 million; and

WHEREAS, the Santa Cruz County Regional Transportation Commission is the agency responsible for assuring that the regional share of STIP funds are programmed and expended according to CTC guidelines;

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

1. The *2010 Regional Transportation Improvement Program for Santa Cruz County* is hereby adopted to:
 - a. Program \$1.1 million in Santa Cruz County's regional share of 2010 State Transportation Improvement Program Transportation Enhancement funds to the Broadway-Brommer Multi-Use Path;
 - b. Request additional State Transportation Improvement Program (STIP) funds for the following projects:

- Highway 1 High Occupancy Vehicle (HOV) Lanes Project Environmental Review: \$1,450,000
- Highway 1 Soquel-Morrissey Auxiliary Lanes Project Environmental and Design phases: \$500,000
- Planning, Programming, and Monitoring: \$925,000

c. Amend project listings for previously programmed projects to reflect the most current scope, funding, and schedule information.

2. The California Transportation Commission is hereby requested to incorporate these amendments into the *2010 State Transportation Improvement Program (STIP)* and the Association of Monterey Bay Area Governments is hereby requested to incorporate these amendments into the *Metropolitan Transportation Improvement Program (MTIP)*.
3. STIP funding availability is contingent on approval by the California Transportation Commission (CTC).
4. Project sponsors are required to obtain SCCRTC concurrence in STIP allocation, extension, amendment or other requests for proposed STIP projects prior to submittal of such requests to Caltrans or the CTC.
5. Concurrence will be handled administratively by SCCRTC staff unless substantive project issues require that concurrence be authorized by SCCRTC action.
6. If the CTC does not program and allocate additional STIP funds to the Highway 1 Soquel-Morrissey Auxiliary Lanes project, use of \$326,000 in Regional Surface Transportation Exchange Program (RSTPX) funds previously reserved for this project is hereby authorized.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Randy Johnson, Chair

ATTEST:

George Dondero, Secretary

Distribution: AMBAG, CTC, Caltrans, Project Sponsors, RTIP files