



**Santa Cruz County Regional
Transportation Commission
Budget and Administration/Personnel Committee**

REVISED AGENDA

**Thursday, November 13, 2014
3:00 pm**

NOTE LOCATION
RTC Conference Room
1523 Pacific Avenue, Santa Cruz

1. Introductions
2. Additions or changes to consent and regular agenda
3. Oral communications

CONSENT AGENDA

4. Approve minutes of the September 11, 2014 meeting
5. Accept first quarter FY2014-15 warrants and credit card reports
6. Accept TDA report

REGULAR AGENDA

7. Call Box Program Evaluation & Elimination Plan
(*Ginger Dykaar, Transportation Planner and
Amy Naranjo, Transportation Planning Technician*)
 - a. Staff report
 - b. Call box Program Evaluation
8. Reserve Fund for the Regional Transportation Commission Operations
(*Luis Mendez, Deputy Director*)
 - a. Staff report

- 9. Budget and Administration/Personnel Committee meeting location
(Yesenia Parra, Administrative Services Officer)
- 10. Review of Items to be Discussed in Closed Session

CLOSED SESSION

- 11. Conference with Labor Negotiators Pursuant to Government Code 54957.6

Commission Negotiators: George Dondero and Yesenia Parra

Bargaining Units: Mid-Management Unit and General Representation Unit
- 12. Adjournment

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, February 12, 2015 at 3:00 p.m. in the RTC conference room, 1523 Pacific Ave, Santa Cruz, CA.

Distribution:

Members/Alternates:

Commissioner John Leopold
 Commission Alternate David Reid
 Commissioner Greg Caput
 Commission Alternate Tony Gregorio
 Commissioner Zach Friend
 Commission Alternate Patrick Mulhearn
 Commissioner Neal Coonerty
 Commission Alternate Andy Schiffrin
 Commissioner Bruce McPherson
 Commission Alternate Virginia Johnson
 Commissioner Eduardo Montesino
 Commission Alternate Lowell Hurst

Others

T. Brooke Miller, County Counsel
 Alex Clifford, Santa Cruz METRO
 Maura Twomey, AMBAG
 Piet Canin, Ecology Action
 Lois Connell, Volunteer Center
 Cathy Cavanaugh, Community Bridges
 Dena Loijos, Santa Cruz County Health Services Agency

RTC Staff

George Dondero Luis Mendez
 Daniel Nikuna Yesenia Parra
 Amy Naranjo Ginger Dykaar

HOW TO REACH US

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