REVISED AGENDA

Thursday, November 13, 2014
3:00 pm

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**

Santa Cruz County Regional Transportation Commission  
1523 Pacific Avenue, Santa Cruz, CA 95060  
phone: (831) 460-3200 / fax (831) 460-3215

Watsonville Office  
275 Main Street, Suite 450, Watsonville, CA 95076  
(831) 768-8012
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- Central Branch Library
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- Scotts Valley Library

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