



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

SPECIAL AGENDA

Thursday, December 4, 2014

Immediately following the completion of the regular RTC and RTC SAFE meetings

**NOTE LOCATION THIS MONTH
Santa Cruz County CAO's Conference Room
701 Ocean St, 5th Floor
Santa Cruz, CA**

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

CONSENT AGENDA

No consent agenda items

REGULAR AGENDA

No regular agenda items

4. Review of Items to be Discussed in Closed Session

CLOSED SESSION

5. 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
6. Reconvene to open session and report on closed session
7. Adjournment

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, February 12, 2015 at 3:00 p.m. at the County of Santa Cruz CAO's office, 701 Ocean St., 5th Floor

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
Yesenia Parra
Luis Mendez

HOW TO REACH US

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HOW TO STAY INFORMED ABOUT RTC MEETINGS, AGENDAS & NEWS

Broadcasts: Many of the meetings are broadcast live. Meetings are cablecast by Community Television of Santa Cruz. Community TV's channels and schedule can be found online (www.communitytv.org) or by calling (831) 425-8848.

Agenda packets: Complete agenda packets are available at the RTC office, on the RTC website (www.sccrtc.org), and at the following public libraries:

- Aptos Branch Library
- Branciforte Library
- Central Branch Library
- Scotts Valley Library
- Watsonville Library

For information regarding library locations and hours, please check online at www.santacruzpl.org or www.watsonville.lib.ca.us.

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Newsletters: To sign up for E-News updates on specific SCCRTC projects, go to www.scrtc.org/enews.

HOW TO REQUEST

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The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those person affected, Please attend the meeting smoke and scent-free.

❖ SERVICIOS DE TRADUCCIÓN/ TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del Condado de Santa Cruz y necesita información o servicios de traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis.) Please make advance arrangements (at least three days in advance) by calling (831) 460-3200.