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
- Commissioner Greg Caput
- Commissioner Zach Friend
- Commissioner Alternate Tony Gregorio
- Commissioner Alternate Patrick Mulhearn
- Commissioner Neal Coonerty
- Commissioner Alternate Andy Schiffrin
- Commissioner Bruce McPherson
- Commissioner Alternate Virginia Johnson
- Commissioner Eduardo Montesino
- Commissioner 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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(831) 768-8012
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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) 423-8848.

**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
- Central Branch Library
- Watsonville Library
- Branciforte Library
- Scotts Valley Library
For information regarding library locations and hours, please check online at www.santacruzpl.org or www.watsonville.lib.ca.us.

**On-line viewing:** The SCCRTC encourages the reduction of paper waste and therefore makes meeting materials available online. Those receiving paper agendas may sign up to receive email notification when complete agenda packet materials are posted to our website by sending a request to info@sccrtc.org. Agendas are typically posted 5 days prior to each meeting.

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

**HOW TO REQUEST**

❖ **ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES**

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❖ **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.