



**Santa Cruz County  
Regional Transportation Commission**

---

**REVISED AGENDA**

**Thursday, June 06, 2024  
9:00 a.m.**

**In-Person Meeting**

Watsonville City Council Chambers  
275 Main Street, Fourth Floor  
Watsonville, CA 95076

**Remote Meeting Location**

Santa Monica Hilton Hotel  
1797 4<sup>th</sup> Street, Santa Monica, CA

**Remote Participation (see page 5 for more information)**

Community TV Zoom

<https://us02web.zoom.us/j/87124850957>

Dial-in: +1 669-900-6833

Webinar ID: 871 2485 0957

*Accessibility: See last page for details.*

*En Español: Para servicios de traducción al español, dirijase a la última página.*

*Agendas Online: <https://sccrtc.org/meetings/commission/agendas/>*

**COMMISSION MEMBERSHIP**

City of Capitola	Alexander Pedersen
City of Santa Cruz	Sandy Brown
City of Scotts Valley	Randy Johnson
City of Watsonville	Eduardo Montesino
County of Santa Cruz	Felipe Hernandez
County of Santa Cruz	Justin Cummings
County of Santa Cruz	Zach Friend
County of Santa Cruz	Manu Koenig
County of Santa Cruz	Bruce McPherson
Santa Cruz Metropolitan Transit District	Kristen Brown
Santa Cruz Metropolitan Transit District	Larry Pageler
Santa Cruz Metropolitan Transit District	Mike Rotkin
Caltrans (ex-officio)	Scott Eades

*The majority of the Commission constitutes a quorum for the transaction of business.*

1. Roll call
2. Consider AB 2449 Just Cause and Emergency Circumstances Requests
3. Additions or deletions to consent or regular agendas
4. Review of items to be discussed in closed session

### **CLOSED SESSION**

5. Conference with Labor Negotiators  
(Pursuant to Government Code Section 54957.6)  
Agency Designated Representatives: Tony Harris and Jesse Lad  
Employee Organizations: CORE and RAMM
6. Public Employment  
(Pursuant to Government Code Section 54957)  
Title: Executive Director
7. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)  
Property: Davenport Property Acquisition 500 Highway 1, Davenport, CA 95017, APN: 058-081-13  
Agency Negotiators: Mitch Weiss, Luis Mendez, Grace Blakeslee  
Negotiating Parties: SCCRTC, Davenport Company  
Under Negotiation: Price and terms for Purchase of Temporary and Permanent Easements and Fee Simple Aquisitions

### **OPEN SESSION**

8. Report on items discussed in closed session
9. Oral communications

*Any member of the public may address the Commission on any item within the jurisdiction of the Commission that is not already on the agenda. The Commission will listen to all communication, but in compliance with State law, it may not take action on items that are not on the agenda.*

*Speakers are requested to state their name clearly so that it can be accurately recorded in the minutes of the meeting.*

### **CONSENT AGENDA**

*All items appearing on the consent agenda are considered to be minor or non-controversial and will be acted upon in one motion if no member of the RTC or public wishes an item be removed and discussed on the regular agenda. Members of the Commission may raise questions, seek clarification or add directions to consent agenda items without removing the item from the consent agenda as long as no other Commissioner objects to the change.*

## **MINUTES**

10. Accept draft minutes of the April 18, 2024 Interagency Technical Advisory Committee meeting
11. Approve draft minutes of the May 02, 2024 Regional Transportation Commission meeting
12. Accept draft minutes of the May 13, 2024 Bicycle Advisory Committee meeting
13. Accept draft minutes of the May 14, 2024 Elderly & Disabled Transportation Advisory Committee
14. Accept draft minutes of the May 9 Measure D Taxpayer Oversight Committee meeting

## **POLICY ITEMS**

*No consent items*

## **PROJECTS and PLANNING ITEMS**

15. Approve the Regional Transportation Commission Fiscal Year 2024-25 Overall Work Program (**Resolution**)
16. Approve authorizing the Executive Director to extend the cooperative funding agreement with the Metropolitan Transportation Commission Service Authority for Freeway Emergencies for Safe on 17 extra CHP enforcement in Santa Clara County (**Resolution**)
17. Approve authorizing the Executive Director to amend the agreement with RideAmigos, LLC. for the GO Santa Cruz County online commute manager (**Resolution**)
18. Approve authorizing the Executive Director to enter into an agreement with Ecology Action for the Go Santa Cruz County Bicycle Incentives Program (**Resolution**)
19. Approve Regional Transportation Improvement Program (RTIP) Amendments (**Resolution**)

20. Approve authorizing the Executive Director to enter into an agreement with the California Coastal Conservancy for Segment 5 of the Monterey Bay Sanctuary Scenic Trail Project (**Resolution**)

### **BUDGET AND EXPENDITURES ITEMS**

21. Accept status report on Transportation Development Act (TDA) revenues
22. Accept status report on Measure D revenues
23. Approve FY 2023-24 and FY 2024-25 Budget and Work Program amendments (**Resolution**)
24. Accept the FY 2022-23 audited financial statements (**staff report and attachments will be posted on Monday**)
25. Approve FY 2024-25 Transportation Development Act (TDA) funds and State Transit Assistance funds claims from Community Bridges, the Volunteer Center Transportation Program, and Santa Cruz Metropolitan Transit District (**Resolutions**)
26. Approve Transportation Development Act (TDA) Article 8 claims for Bike to Work/School and for Vision Zero Program (**Resolutions**)

### **ADMINISTRATION ITEMS**

27. Approve appointments to the Elderly & Disabled Transportation Advisory Committee

### **INFORMATION/OTHER ITEMS**

28. Accept monthly meeting schedule
29. Accept correspondence log
30. Accept letters from RTC committees and staff to other agencies
  - a. April 30, 2024 Letter from SCCRTC staff to Zoe Lofgren, Congresswoman, 18<sup>th</sup> Congressional District
  - b. May 13, 2024 Letter from the Central Coast Coalition to Dawn Addis, Assemblymember District 30 and John Laird, State Senator, Central Coast Legislative Caucus
  - c. May 13, 2024 Letter from SCCRTC staff to Scott Wiener, State Senator, District 11, Re: Support for SB 960
  - d. May 17, 2024 Letter from SCCRTC staff to Anne Baker, NEPA Regional Technical Specialist at U.S. Army Corps of Engineers, Re: Draft Supplemental Environmental Assessment (EA) for the Pajaro River at Watsonville, California Reach 6 Flood Risk Management Project

31. Accept information items - *none*

### **REGULAR AGENDA**

32. Commissioner Reports – oral reports
33. Director’s Report – oral report  
(*Mitch Weiss, Interim Executive Director*)
34. Caltrans Report
  - a. Santa Cruz County project updates
35. Highway 1 41<sup>st</sup> Avenue to Soquel Drive Auxiliary Lanes and Bus on Shoulder Project Amendment to the Construction Cooperative Agreement with Caltrans for Cost Overruns, Cooperative Agreement with Soquel Creek Water District and Amendment to the Professional Engineering Services Agreement with Mark Thomas (TP1938) for Design Services During Construction (DSDC)  
(*Sarah Christensen, Senior Transportation Engineer*)
  - a. Staff Report
  - b. Resolution
    - i. Exhibits A through D (**Exhibits C and D will be posted by 5:00pm on Monday**)
36. Measure D- Active Transportation Category Capacity
  - a. Staff Report
37. **Public Hearing (no sooner than 10:30 a.m.):** Zero Emission Passenger Rail and Trail, Draft Conceptual Alignment and Vehicle Type Assessment  
(*Riley Gerbrandt, Associate Engineer*)
  - a. Staff Report
  - b. Open House Flyer
37. Next meetings

The next RTC meeting is scheduled for Thursday, August 01, 2024 at 9:00 a.m. at the Santa Cruz County Board of Supervisors Chambers, located at 701 Ocean Street, Room 525, Santa Cruz, CA 95060.

The next Transportation Policy Workshop (TPW) is scheduled for August 15, 2024 at 9:00 a.m. at a location TBD.

### **HOW TO REACH US**

Santa Cruz County Regional Transportation Commission  
1101 Pacific Avenue, Suite 250 Santa Cruz, CA 95060  
phone: (831) 460-3200 / email: [info@sccrtc.org](mailto:info@sccrtc.org)

### **LIVE BROADCASTS**

Meetings of the RTC are broadcast live by Community Television of Santa Cruz. More information about channels and schedule can be found online ([www.communitytv.org](http://www.communitytv.org)) or by calling (831) 425-8848.

### **AGENDA PACKETS**

Complete agenda packets and all documents relating to items on the open session are posted online at <https://sccrtc.org> at least 72 hours prior to the meeting. Sign up for E-News updates at [sccrtc.org/about/esubscriptions/](https://sccrtc.org/about/esubscriptions/)

### **COMMENTS FROM THE PUBLIC**

Items on the agenda: Written comments received by 9:00 a.m. on Wednesday before the meeting will be posted to the RTC website by 2:00 p.m. that same afternoon to allow time for Commissioner review. The opportunity to make oral comments is offered prior to the discussion period of each item.

Items not on the agenda: Written comments on topics within the RTC's jurisdiction, but not on the agenda, that are received during the monthly correspondence period will be posted to a public document. The correspondence period cut-off is 12:00 p.m. on the second Monday prior to the RTC meeting. A link to that document is provided in the Correspondence Log of that month's meeting. The opportunity to make oral comments to the Commission on such topics is offered during Oral Communications.

### **REMOTE PARTICIPATION**

The public may participate in the meetings of the Regional Transportation Commission (RTC) in person or remotely via the provided Zoom link. If technical difficulties result in the loss of communication for remote participants, the RTC will work to restore the communication; however, the meeting will continue while efforts are being made to restore communication to the remote participants. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

### **PARTICIPACIÓN REMOTAMENTE**

El público puede participar en las juntas de la Comisión Regional de Transporte (RTC) en persona o remotamente a través del enlace Zoom proporcionado. Si problemas técnicos resultan en la pérdida de comunicación con quienes participan remotamente, la RTC hará lo posible por restaurar la comunicación.

*Pero, la junta continuara mientras se hace lo posible por restaurar la comunicaci3n con quienes participan remotamente. A los miembros del p3blico que participan por Zoom se les indica que permanezcan en silencio durante los procedimientos y que hablen solo cuando se permitan comentarios p3blicos, despu3s de solicitar y recibir el reconocimiento del presidente.*

### **ACCESSIBILILTY**

*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 persons affected, please attend the meeting smoke and scent-free.*

### **SERVICIOS DE TRADUCCI3N/ TRANSLATION SERVICES**

*Si gusta estar presente o participar en esta junta de la Comisi3n Regional de Transporte del Condado de Santa Cruz y necesita informaci3n o servicios de traducci3n al espa3ol por favor llame por lo menos con tres d3as laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis. Please call (831) 460-3200 at least three days in advance to make advance arrangements.*

### **TITLE VI NOTICE TO BENEFICIARIES**

*The RTC operates its programs and services without regard to race, color and national origin in accordance with Title VI of the Civil Rights Act. Any person believing to have been aggrieved by the RTC under Title VI may file a complaint by contacting the RTC at (831) 460-3200 or 1101 Pacific Avenue, Suite 250, Santa Cruz, CA 95060 or online at [www.sccrtc.org](http://www.sccrtc.org). A complaint may also be filed directly with the Federal Transit Administration to the Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE, Washington, DC 20590.*

### **AVISO A BENEFICIARIOS SOBRE EL TITULO VI**

*La RTC conduce sus programas y otorga sus servicios sin considerar raza, color u origen nacional de acuerdo al Titulo VI del Acta Sobre los Derechos Civiles. Cualquier persona que cree haber sido ofendida por la RTC bajo el Titulo VI puede entregar queja con la RTC comunic3ndose al (831) 460-3200 o 1101 Pacific Avenue, Suite 250, Santa Cruz, CA 95060 o en l3nea al [www.sccrtc.org](http://www.sccrtc.org). Tamb3n se puede quejar directamente con la Administraci3n Federal de Transporte en la Oficina de Derechos Civiles, Atenci3n: Coordinador del Programa Titulo VI, East Building, 5th Floor-TCR, 1200 New Jersey Avenue, SE, Washington, DC 20590.*