



**Santa Cruz County
Regional Transportation Commission**

Revised AGENDA

**Thursday, October 03, 2024
9:00 a.m.**

In-Person Meeting

County Board of Supervisors Chambers
701 Ocean St. Rm. 525
Santa Cruz, CA 95060

Alternative Remote Locations

628 Crown Road, Santa Cruz, CA 95064
320 N. Dearborn Avenue, Chicago, IL 60654

Remote Participation (see page 5 for more information)

RTC Zoom

<https://us02web.zoom.us/j/89597173447>

Dial-in: +1 312 626 6799

Accessibility: See last page for details.

En Español: Para servicios de traducción al español, diríjase 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 AB2449 Just Cause and Emergency Circumstances requests
3. Additions or deletions to consent or regular agendas
4. 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.

5. Review of items to be discussed in closed session

CLOSED SESSION

6. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)
Agency Designated Representatives: Mitch Weiss, Tony Harris, and Jesse Lad
Employee Organizations: RAMM

OPEN SESSION

7. Report on items discussed in closed session

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

8. Approve draft minutes of the September 05, 2024 Regional Transportation Commission meeting

9. Accept meeting notes of the September 17, 2024 Transportation Equity Workgroup

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

No consent items

BUDGET AND EXPENDITURES ITEMS

10. Accept status report on Transportation Development Act (TDA) revenues
11. Accept status report on Measure D revenues

ADMINISTRATION ITEMS

12. Approve organizational chart, new positions, salary schedule and Fiscal Year (FY) 2024-25 budget amendment (**Resolution**)
13. Approve RAMM MOU side letter (***will be posted to the website no later than Tuesday October 1, 2025***)
14. Approve CalPERS health benefit contributions pursuant to MOU's with RTC employees (**Resolutions**)
15. Approve Regional Transportation Commission meeting schedule for 2025

INFORMATION/OTHER ITEMS

16. Accept monthly meeting schedule
17. Accept correspondence log
18. Accept letters from RTC committees and staff to other agencies
 - a. August 30, 2024 Letter from Mitch Weiss, Interim Executive Director to Natalie Covill-Fontaine Re: Support for Santa Cruz METRO and BCycle Enhancing Mobility Innovation Project
19. Accept information items
 - a. August 28, 2024 Letters from Sandy A. Seifert-Raffelson, Special District Risk Management Authority

REGULAR AGENDA

20. Commissioner Reports – oral reports
21. Director’s Report – oral report
(Sarah Christensen, Executive Director)
22. Caltrans Report
 - a. Santa Cruz County project updates
23. Coastal Rail Trail Segments 8 & 9 and Segments 10 & 11 Projects Construction Cost Reduction Strategies: Value Engineering Analysis and Track Relocation Memorandum of Understanding with Roaring Camp Railroads
(Grace Blakeslee, Senior Transportation Planner)
 - a. Staff Report
 - b. Letter from Roaring Camp Railroads to County of Santa Cruz dated March 31, 2024
 - c. Value Engineering Assessment Report
 - d. Resolution
24. Highway 9 Boulder Creek Complete Streets Project Cooperative Agreement with Caltrans and Consultant Contract with HMH Engineers
(Brian Zamora, Assistant Transportation Engineer)
 - a. Staff Report
 - b. Resolution
25. Next meetings

The next RTC meeting is scheduled for Thursday, November 07, 2024 at 9:00 a.m. at the Watsonville City Council Chambers, located at 275 Main Street, Watsonville, CA 95076.

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@scrtc.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) 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/

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 comunicación con quienes participan remotamente. A los miembros del público que participan por Zoom se les indica que permanezcan en silencio durante los procedimientos y que hablen solo cuando se permitan comentarios públicos, después de solicitar y recibir el reconocimiento del presidente.

ACCESSIBILITY

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 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 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. 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 comunicándose al (831) 460-3200 o 1101 Pacific Avenue, Suite 250, Santa Cruz, CA 95060 o en línea al www.sccrtc.org. También se puede quejar directamente con la Administración Federal de Transporte en la Oficina de Derechos Civiles, Atención: Coordinador del Programa Titulo VI, East Building, 5th Floor-TCR, 1200 New Jersey Avenue, SE, Washington, DC 20590.