Santa Cruz County
Regional Transportation Commission

REVISED AGENDA

Thursday, November 5, 2026
6:00 p.m.

In-Person Meeting
Santa Cruz County Board of Supervisors Chambers
701 Ocean Street, Room 500B
Santa Cruz, CA 95060

Remote Participation (see page 5 for more information)
RTC Zoom
https://us02web.zoom.us/j/89597173447
Dial-in: +1 312 626 6799
Webinar ID: 895 9717 3447

Accessibility: See last page for details.
En Español: Para servicios de traducción al español, diríjase a la última página.
Agendas Online: https://www.sccrtc.org/meetings/regional-transportation-commission/agendas/

COMMISSION MEMBERSHIP

City of Capitola	Gerry Jensen
City of Santa Cruz	Fred Keeley
City of Scotts Valley	Steve Clark
City of Watsonville	Eduardo Montesino
County of Santa Cruz	Felipe Hernandez
County of Santa Cruz	Justin Cummings
County of Santa Cruz	Kimberly DeSerpa
County of Santa Cruz	Manu Koenig
County of Santa Cruz	Monica Martinez
Santa Cruz Metropolitan Transit District	Rebecca Downing
Santa Cruz Metropolitan Transit District	Fabian Leonor
Santa Cruz Metropolitan Transit District	Shebreh Kalantari-Johnson
Caltrans (ex-officio)	Scott Eades

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

1. Roll call

2. Additions or deletions to consent or regular agendas

3. 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

4. Approve draft minutes of the October 1, 2026 Regional Transportation Commission meeting

5. Approve draft minutes of the October 1, 2026 Regional Transportation Commission Emergency meeting

6. Accept draft committee meeting minutes

    a. October 05, 2026 Bicycle Advisory Committee
    b. October 13, 2026 Elderly & Disabled Transportation Advisory Committee

POLICY ITEMS

7. Approve the adoption of Rail Right-of-Way Policies

PROJECTS and PLANNING ITEMS

8. Accept Legislative Updates

9. Approve authorizing the Executive Director to update the Memorandum of Agreement and Fund Transfer Agreement between the RTC and Federal Highway Administration-Central Federal Lands (FHWA-CFL) for Segment 5 of the Monterey Bay Sanctuary Scenic Trail (**Resolution**)

10. Approve authorizing the Executive Director to amend the contract with Irish Excavation to extend for 1 additional year and add $78,000 for a not-to-exceed contract amount of $195,000 (**Resolution**)

11. Approve authorizing the Executive Director to amend the construction Cooperative Agreement with Caltrans for the Highway 1 State Park Drive/Bay Avenue/Porter Street Auxiliary Lanes, Bus on Shoulder, and Mar Vista Bicycle and Pedestrian Overcrossing project for a total not to exceed $2.7 million for the construction support component of the project. (**Resolution**)

BUDGET AND EXPENDITURES ITEMS

12. Accept status report on Transportation Development Act (TDA) revenues

13. Accept status report on Measure D revenues

14. Accept the Fiscal Year 2024/25 Audit for the Santa Cruz County Regional Transportation Commission and FY 2024-25 Audited Financial Statement for the Measure D Fund

ADMINISTRATION ITEMS

15. Approve the 2027 Commission meeting schedule

16. Approve the Elderly and Disabled Transportation Advisory Committee (E&DTAC) committee member appointment

17. Approve the Bicycle Advisory Committee (BAC) committee member appointment

INFORMATION/OTHER ITEMS

18. Accept monthly meeting schedule

19. Accept letters from RTC committees and staff to other agencies –

    a. Letter of Support for the Santa Cruz County Mobility Hub and Transit-Oriented Development Strategic Plan application.
    b. Letter of Support for the Caltrans State Rail Assistance Grant Application for Coast Subdivision Positive Train Control Project and Operations Support for Capitol Corridor Service to Salinas

c. Letter of appreciation for the Honorable Richard Katz for his career of public service and advocacy for public transit and transportation in California

20. Accept letters from other agencies to the RTC

a. Letters of support for the Santa Cruz County Regional Transportation Commission's HSIP Cycle 13 application-Completing the Transit Access Crosswalk Enhancement Network on State Route 9
b. Letter of support for the Santa Cruz County Regional Transportation Commission application for Caltrans FY 2027-28 Sustainable Transportation Planning Grant funding for the Watsonville Area Trucking Efficiency and Multimodal Safety (WATEMS) Study.

21. Accept information items - *none*

REGULAR AGENDA

22. Commissioner – oral reports
a. Chair Montesino to appoint a Committee to recommend 2027 RTC Chair and Vice Chair

23. Director's Report – oral report
(Sarah Christensen, Executive Director)

24. Caltrans Report

a. Santa Cruz County project updates

25. **PUBLIC HEARING NO EARLIER THAN 6:30 P.M**. Measure D 5-Year Plans (Tommy Travers, Transportation Planner)

a. Staff report
b. Resolution and Exhibits
c. Project Fact Sheets
d. Public Comments received by 9:00 am on November 4, 2026

26. Review of items to be discussed in closed session

CLOSED SESSION

27. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)

Case Name: Santa Cruz County Regional Transportation Commission v. Laurie Kay Negro, et al. (Betty 41st, LLC, Cristina Locke, Bayview Hotel)
Santa Cruz County Superior Court Case No. 23CV02345

28. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases

29. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 041-011-55; APN041-011-35
Agency negotiators: (Gerardo Vargas, Sarah Christensen, and Steve Mattas)
Negotiating parties: SCCRTC, County of Santa Cruz and Aptos LLC/Cristina Locke and and Betty 41st LLC/Laurie Negro/Juan Valledor
Under negotiation: Price and terms

OPEN SESSION

30. Report on items discussed in closed session

31. Next meetings

The next RTC meeting is scheduled for Thursday, December 3, 2026 at 9:00 a.m. at the Santa Cruz County Board of Supervisors Chambers, 701 Ocean Street, Room 500B, Santa Cruz, CA 95060.

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

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.
<u>Items not on the agenda:</u> 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 perdida 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.

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 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.