NOTE LOCATION THIS MONTH
City of Santa Cruz
809 Center St
Santa Cruz, CA 95060

NOTE
See the last page for details about access for people with disabilities and meeting broadcasts.

En Español
Para información sobre servicios de traducción al español, diríjase a la última página.

AGENDAS ONLINE
To receive email notification when the RTC meeting agenda packet is posted on our website, please call (831) 460-3200 or email info@sccrtc.org to subscribe.

COMMISSION MEMBERSHIP

Caltrans (ex-officio) Rich Krumholz
City of Capitola Kirby Nicol
City of Santa Cruz Don Lane
City of Scotts Valley Randy Johnson
City of Watsonville Eduardo Montesino
County of Santa Cruz Ellen Pirie
County of Santa Cruz John Leopold
County of Santa Cruz Mark Stone
County of Santa Cruz Neal Coonerty
County of Santa Cruz Greg Caput
Santa Cruz Metropolitan Transit District Dene Bustichi
Santa Cruz Metropolitan Transit District Ron Graves
Santa Cruz Metropolitan Transit District Marcela Tavantzis

The majority of the Commission constitutes a quorum for the transaction of business.
Article 8 Transportation Development Act Claims – only City and County representatives vote
Article 4 Transportation Development Act Claims, Policy Issues, and SAFE – all 12 members vote
1. Roll call

2. Oral communications

Any member of the public may address the Commission for a period not to exceed three minutes 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, may not take action on items that are not on the agenda.

Speakers are requested to sign the sign-in sheet so that their names can be accurately recorded in the minutes of the meeting.

3. Additions or deletions to consent and regular agendas

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 December 2, 2010 regular SCCRTC meeting

5. Accept draft minutes of the December 13, 2010 Bicycle Committee meeting

6. Accept draft minutes of the December 14, 2010 Elderly & Disabled Transportation Advisory Committee meeting

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

7. Accept follow up on the Monterey Bay Area Regional Blueprint Plan

BUDGET AND EXPENDITURES ITEMS

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

ADMINISTRATION ITEMS

No consent items
INFORMATION/OTHER ITEMS

9. Accept monthly meeting schedule

10. Accept correspondence log

11. Accept letters from SCCRTC committees and staff to other agencies
   a. Letter from Elderly and Disabled Transportation Advisory Committee to Santa Cruz Metro Transit District regarding the bus stop improvement plan

12. Accept miscellaneous written comments from the public on SCCRTC projects and transportation issues

13. Accept information items - *None*

REGULAR AGENDA

14. Commissioner reports-oral reports

15. Director’s report – oral report
   *(George Dondero, Executive Director)*

16. Caltrans report and consider action items
   a. Construction projects report
   b. Response to questions raised at the December 2, 2010 RTC meeting

17. Presentation from City of Santa Cruz Public Works
   *(Chris Schneiter, City of Santa Cruz Assistant Public Works Director)*

18. Highway 1 projects - status report
   *(Kim Shultz, Senior Transportation Planner)*
   a. Staff report

19. Sustainable Transportation Access Rating System (STARS)
   *(George Dondero, Executive Director)*
   a. Staff report
   b. STARS Pilot Project Application Manual (mailed to commissioners separately and available at [www.sccrtc.org](http://www.sccrtc.org))
   c. Scope of work for STC Phase 2 work
   d. Proposed timeline

20. Comprehensive Transportation Tax Swap Proposal
   a. Staff report
b. Fact sheet: comprehensive transportation tax swap proposal

21. Review of items to be discussed in closed session

CLOSED SESSION

22. Annual Performance Review for Executive Director pursuant to Government Code 54957

23. 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

OPEN SESSION

24. Report on closed session

25. Adjourn to special meeting of the Service Authority for Freeway Emergencies

a. No agenda items this month

26. Next Meetings

There is no Transportation Policy Workshop scheduled for January 2011.

The next SCCRTC meeting is scheduled for Thursday, February 3, 2011 at 9:00 a.m. at the Watsonville City Council Chambers, 275 Main St., Watsonville, CA.

HOW TO REACH US

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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:
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

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