



**Santa Cruz County Regional  
Transportation Commission  
Budget and Administration/Personnel  
Committee**

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**SPECIAL MEETING**

**MINUTES**

**Thursday, February 3, 2011  
8:30 am**

**PLEASE NOTE LOCATION THIS MONTH**

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City of Watsonville  
275 Main St  
Watsonville, CA 95076**

1. Introductions- no introductions made
2. Additions or changes to consent and regular agenda-None
3. Oral communications-None

**CONSENT AGENDA**

*(No consent agenda items)*

**REGULAR AGENDA**

4. Federal Highway Administration (FHWA) Planning (PL) Funds

Executive Director George Dondero reported that he and Executive Director Debbie Hale from the Transportation Agency of Monterey County had met and had agreed to send a letter to AMBAG regarding their proposal to reduce the PL funds to both agencies to increase the AMBAG portion. Mr. Dondero asked that the Budget and Administration/Personnel Committee (B&A/P) recommend to the Commission that they state their position as indicated in the letter sent by staff.

Commissioner Stone moved and Commissioner Pirie second to approve the staff recommendation and the motion passed unanimously. Commissioner Leopold also motioned to recommend that Commissioners contact their respective

representatives on the AMBAG board. Commissioner Pirie seconded the motion and it passed unanimously.

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, April 14, 2011 at 3:00 p.m. in the RTC conference room, 1523 Pacific Ave, Santa Cruz, CA

Respectfully submitted,

Yesenia Parra, Administrative Services Officer