



Santa Cruz County Regional Transportation Commission SPECIAL MEETING

MINUTES

Monday
August 29, 2011
2:00 p.m.

SCCRTC Conference Room
1523 Pacific Avenue
Santa Cruz, CA 95060

1. Roll call

The meeting was called to order at 2:02 pm.

Members present:

Dene Bustichi	Randy Johnson
Greg Caput	Don Lane
Neal Coonerty	Kirby Nicol
Daniel Dodge (Alt)	Ellen Pirie
Donald Hagen	Lynn Robinson
Mark Stone	John Leopold

Staff present:

George Dondero
Luis Mendez
Yesenia Parra

2. Oral communications

Micah Posner urged the commission to continue moving forward with the purchase of the rail line.

3. Additions or deletions to consent and regular agendas

CONSENT AGENDA

No consent items

REGULAR AGENDA

4. Review of items to be discussed in closed session

The Commission adjourned to closed session at 2:05 pm.

CLOSED SESSION

5. Conference with Real Property Negotiator Pursuant to Government Code 54956.8 relating to the freight easement: Santa Cruz Branch Rail Line from Watsonville Junction to Davenport

Agency Negotiator: Paul Chrisman, Miller & Owen

Negotiation Parties: SCCRTC, Sierra Northern Railway, Union Pacific

Under Negotiation: Price and Terms

OPEN SESSION

The Commission reconvened and adjourned the meeting at 3:30 pm.

6. Report on closed session- no items to report
8. Next Meetings

The next SCCRTC meeting is a special meeting scheduled for Thursday, September 15, 2011 at 9:00 a.m. at the Board of Supervisors Chambers, 701 Ocean St., Santa Cruz, CA.

Respectfully submitted,

Yesenia Parra, Staff

ATTENDEES

Micah Posner