

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of December 1, 2011
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION ADOPTING THE
2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
FOR SANTA CRUZ COUNTY TO
PROGRAM STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) AND
REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS AND
AMEND PROJECT LISTINGS FOR PREVIOUSLY PROGRAMMED PROJECTS

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC) prepared the *2012 Regional Transportation Improvement Program* consistent with the *2010 Santa Cruz County Regional Transportation Plan (RTP)*, state law (including SB 45) and the California Transportation Commission's (CTC) *State Transportation Improvement Program (STIP) Guidelines*, and in consultation and cooperation with local project sponsors and Caltrans District 5;

WHEREAS, the Commission must prepare and adopt a *Regional Transportation Improvement Program (RTIP)* for submittal to the California Transportation Commission in order for projects to be considered for the *2012 State Transportation Improvement Program (STIP)*;

WHEREAS, the 2012 STIP Fund Estimate identifies \$8,939,000 in State Transportation Improvement Program available for programming in Santa Cruz County through FY2016/17;

WHEREAS, Santa Cruz County has an additional unprogrammed balance of \$2.6 million in federal Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, the Santa Cruz County Regional Transportation Commission is the agency responsible for assuring that the regional share of STIP and RSTP funds are programmed and expended according to CTC and Caltrans guidelines;

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION:

1. The *2012 Regional Transportation Improvement Program for Santa Cruz County* is hereby adopted to:

- a. Program \$8.939 million in Santa Cruz County's regional target of 2012 State Transportation Improvement Program funds to projects shown in Attachment 2;
 - b. Program \$1.435 million in Santa Cruz County's share of Regional Surface Transportation Program (RSTP) funds to regional projects shown in Attachment 3; and
 - c. Amend project listings for previously programmed projects to reflect the most current project funding and schedule information, as shown in Attachment 4.
2. The California Transportation Commission is hereby requested to incorporate these amendments into the *2012 State Transportation Improvement Program (STIP)* and the Association of Monterey Bay Area Governments is hereby requested to incorporate these amendments into the *Metropolitan Transportation Improvement Program (MTIP)*.
 3. STIP funding availability is contingent on approval by the California Transportation Commission (CTC).
 4. Project sponsors are required to obtain SCCRTC concurrence in allocation, extension, amendment or other requests for proposed STIP projects prior to submittal of such requests to Caltrans or the CTC.
 5. Concurrence will be handled administratively by SCCRTC staff unless substantive project issues require that concurrence be authorized by SCCRTC action.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Mark Stone, Chair

ATTEST:

George Dondero, Secretary

Distribution: AMBAG, CTC, Caltrans, Project Sponsors, RTIP files