



Santa Cruz County
Regional Transportation Commission

REVISED AGENDA

AGENDA

Thursday, March 7, 2019

9:00 a.m.

NOTE LOCATION THIS MONTH
Count Board of Supervisors Chambers
701 Ocean St, 5th Fl
Santa Cruz, CA

NOTE

See the last page for details about access for people with disabilities, translation services and meeting broadcasts.

En Español

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

AGENDAS ONLINE

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COMMISSION MEMBERSHIP

Caltrans (ex-officio)	Tim Gubbins
City of Capitola	Jacques Bertrand
City of Santa Cruz	Sandy Brown
City of Scotts Valley	Randy Johnson
City of Watsonville	Trina Coffman-Gomez
County of Santa Cruz	Greg Caput
County of Santa Cruz	Ryan Coonerty
County of Santa Cruz	Zach Friend
County of Santa Cruz	John Leopold
County of Santa Cruz	Bruce McPherson
Santa Cruz Metropolitan Transit District	Aurelio Gonzales
Santa Cruz Metropolitan Transit District	Ed Bottorff
Santa Cruz Metropolitan Transit District	Mike Rotkin

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

1. Roll call
- 1a. Review of items to be discussed in closed session

CLOSED SESSION

- 1b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case

1c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

OPEN SESSION

- 1d. Report on closed session

2. 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, and may not take action on items that are not on the agenda.

Speakers are requested to sign the sign-in sheet and state their name clearly 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. Accept draft minutes of the December 8, 2018 Bicycle Advisory Committee minutes

5. Accept draft minutes of the January 22, 2019 Santa Cruz Branch Rail Line Coordination Committee meeting
6. Approve draft minutes of the February 7, 2019 Regional Transportation Commission meeting
7. Accept draft minutes of the February 12, 2019 Elderly and Disabled Transportation Advisory Committee meeting

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

8. Approve Fiscal Year (FY) 2018-19 Cap and Trade – Low Carbon Transit Operations Program (LCTOP) **(Resolution)**
9. Approve Regional Transportation Improvement Program Amendments **(Resolution)**

BUDGET AND EXPENDITURES ITEMS

10. Accept status report on Transportation Development Act (TDA) revenues
11. Accept status report on Measure D revenues and distribution
12. Approve Elderly & Disabled Transportation Advisory Committee member nominations
13. Approve Amendments to the Fiscal Year 2018-19 Budget and Work Program **(Resolution)**

ADMINISTRATION ITEMS

No consent items

INFORMATION/OTHER ITEMS

14. Accept monthly meeting schedule
15. Accept correspondence log
16. Accept letters from RTC committees and staff to other agencies - *none*
17. Accept miscellaneous written comments from the public on RTC projects and transportation issues - *none*

18. Accept information items

- a. January 28, 2019 letter from Aileen Loe, Caltrans Deputy District 5 Director of Planning and Local Assistance, to Guy Preston, RTC Executive Director, providing an update of the State Highway Operation and Protection Program (SHOPP) for District 5
- b. Glenwood Preserve Trail System Map

REGULAR AGENDA

19. Commissioner reports – oral reports

20. Director's report – oral report
(*Guy Preston, Executive Director*)

21. Caltrans report

- a. District Director's report
- b. Santa Cruz County project updates

22. Budget and Administration/Personnel Committee Nominations

(Luis Mendez, Deputy Director)

- a. Staff report

23. **9:30 a.m. PUBLIC HEARING** – Consideration of certification of the Final Environmental Impact Report (EIR) for the Proposed North Coast Rail Trail Project and Selection of the "Proposed Project" (Coastal Side) as the Preferred Alternative*(Cory Caletti Senior Transportation Planner)*

- a. Staff report
- b. Resolution to certify the North Coast Rail Trail Final EIR and select the Proposed Project as the Preferred Alternative
- c. North Coast Rail Trail Final EIR (to reduce paper use, the full Final Environmental Impact Report (Volumes 1, 2, and 3) is available at the following locations: RTC office at 1523 Pacific Avenue, Santa Cruz; the RTC website: <https://sccrtc.org/projects/multi-modal/monterey-bay-sanctuary-scenic-trail/north-coast-rail-trail/>; and the Santa Cruz Public

Library Downtown Branch (224 Church Street, Santa Cruz), the Watsonville Public Library (275 Main Street #100, Watsonville), and the Davenport Resource Service Center (150 Church St, Davenport).

- d. FEIR Comments from the public received prior to noon on February 27th, 2019

24. Santa Cruz County Public Works Update – Oral Report
(*Matt Machado, Santa Cruz County Public Works Director*)

25. Review of items to be discussed in closed session

CLOSED SESSION

26. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) for Santa Cruz Superior Court Case No. 18CV02101

27. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property: Santa Cruz Branch Rail Line

Agency Negotiator: Guy Preston and Luis Mendez

Negotiating Parties: Regional Transportation Commission and the Hall Family Trust

Under Negotiation: Price and Terms

OPEN SESSION

28. Report on closed session

29. Next meetings

The next RTC meeting is scheduled for Thursday, April 4, 2019 at 9:00 a.m. at the Watsonville City Council Chambers, 275 Main St., Ste. 450, Watsonville, CA.

The next Transportation Policy Workshop meeting is scheduled for Thursday, March 21, 2019 at 9:00 a.m. at the RTC Offices, 1523 Pacific Avenue, Santa Cruz, CA.

HOW TO REACH US

Santa Cruz County Regional Transportation Commission

1523 Pacific Avenue, Santa Cruz, CA 95060

phone: (831) 460-3200 / fax: (831) 460-3215

Watsonville Office

275 Main Street, Suite 450, Watsonville. CA 95076

phone: (831) 460-3205

email: info@sccrtc.org / website: www.sccrtc.org

COMMENTS FROM THE PUBLIC

Written comments for items on this agenda that are received at the RTC office in Santa Cruz by noon on the day before this meeting will be distributed to Commissioners at the meeting.

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