



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

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**MINUTES**

**Thursday, September 17, 2015  
1:30 pm**

Pajaro Dunes  
105 Shell Drive Watsonville CA

Members Present

Commissioner Ryan Coonerty  
Commissioner John Leopold  
Commissioner Greg Caput

Commissioner Bruce McPherson  
Commissioner Alternate Tony Gregorio

RTC Staff

George Dondero  
Luis Mendez  
Yesenia Parra  
Daniel Nikuna

Meeting called to order at 1:38 pm.

1. Introductions none
2. Additions or changes to consent and regular agenda-None
3. Oral communications-None

**CONSENT AGENDA**

Commissioner Coonerty moved and Commissioner McPherson seconded the consent agenda. The motion passed unanimously, with Commissioners Leopold, McPherson, Coonerty and Caput voting "aye."

4. Accepted monthly TDA revenue report
5. Approved minutes of the February 12, 2015 meeting
6. Accepted fourth quarter FY2014-15 warrants and credit card reports

## REGULAR AGENDA

7. Amendments to the Fiscal Year (FY) 2015-16 Budget and Work Program

Luis Pavel Mendez presented the report.

Commissioner Caput departed the meeting and Commissioner Alternate Gregorio took his place.

Commissioners discussed the closure of the RTC satellite office in Watsonville; the analysis for the San Lorenzo River walkway and the grant for the Bike signage project that has been recommended for funding.

Commissioner McPherson moved and Commissioner Coonerty seconded to recommend that the Regional Transportation Commission (RTC) approve the proposed amended fiscal year (FY) 2015-16 Budget and Work Program.

Motion passed unanimously with Commissioners McPherson, Coonerty, Leopold and Commissioner Alternate Gregorio voting "aye."

8. The meeting adjourned at 2:03 p.m.

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, November 12, 2015 at 3:00 p.m. in CAO Conference room, 701 Ocean St., Santa Cruz CA

Respectfully submitted,

Yesenia Parra  
Administrative Services Officer