



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

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**MINUTES**

**Thursday, September 8, 2016  
3:00 pm**

Santa Cruz County CAO's Office  
701 Ocean Street, 5<sup>th</sup> Floor  
Santa Cruz, CA 95060

The meeting was called to order by Committee Chair Schiffrin at 3:06 pm

Members Present

Commissioner John Leopold  
Commissioner Alternate Patrick Mulhearn  
Commissioner Alternate Virginia Johnson  
Commissioner Alternate Tony Gregorio  
Commissioner Alternate Andy Schiffrin

RTC Staff

George Dondero	Daniel Nikuna
Luis Mendez	Yesenia Parra

1. Introductions-Self introductions were made
2. Additions or changes to consent and regular agenda  
Replacement pages for item 7 were distributed.
3. Oral communications - none

**CONSENT AGENDA**

Commissioner Alternate Mulhearn moved and Commissioner Alternate Johnson seconded to accept the consent agenda. The motion passed unanimously with Commissioner Leopold; and Commissioner Alternates Mulhearn, Johnson, Schiffrin and Gregorio voting "aye."

4. Accepted monthly TDA revenue report
5. Approved the February 18, 2016 Budget & Administration/Personnel Committee minutes

6. Accepted FY 15-16 third and fourth quarters warrants and monthly credit card reports

### REGULAR AGENDA

7. Amendments to the Fiscal Year (FY) 2016-17 Budget and Work Program

Deputy Director Luis Mendez presented the staff reported noting that the budget was last amended at the September 1, 2016 Commission meeting, TDA revenues for FY15-16 came in higher than projected, FY14-15 TDA revenues were lower than projected and that the TDA reserve fund has not yet been replenished, and that new higher estimates for State Transit Assistance (STA) funds are anticipated due to passage of Senate Bill 838.

Commissioners discussed RSTPX fund allocations and Highway 1 draft EIR funding and expected release date. Commissioners directed staff to share information with the public on the cost to respond to the EIR public comments.

Commissioner Leopold moved and Commissioner Alternate Mulhearn seconded to approve the proposed amended fiscal year (FY) 2016-17 Budget and Work Program. The motion passed unanimously with Commissioner Leopold; and Commissioner Alternates Mulhearn, Johnson, Schiffrin and Gregorio voting "aye."

8. Freeway Service Patrol (FSP) – Service Hours Reduction

Deputy Director Luis Mendez presented the staff report noting that the proposal for service hour reduction is no longer necessary based on funding approved at the September 1, 2016 Commission meeting. Responding to a Commissioner question, Mr. Mendez said that the State reduced FSP funds to Santa Cruz County by about \$40,000 per year. He noted that if Measure D passes, that there would be sufficient funds to continue the FSP service at its current level.

9. The meeting adjourned at 3:33 p.m.

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, November 10, 2016 at 3:00 p.m. in the CAO's Conference Room, 701 Ocean St. 5<sup>th</sup> floor, Santa Cruz CA

Respectfully submitted,

Yesenia Parra, Staff

Attendees:

Alex Clifford

Santa Cruz METRO