Santa Cruz County Regional Transportation Commission
Service Authority for Freeway Emergencies

Minutes

Thursday, September 7, 2017
County Board of Supervisors Chambers
701 Ocean Street, 5th floor
Santa Cruz, CA

Immediately following the completion of the regular RTC meeting

1. Oral communications
   There were no oral communications

2. Additions or deletions to consent and regular agendas-none

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 SCCRTC SAFE or public wishes an item be removed and discussed on the regular agenda. Members of the SCCRTC SAFE 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 SCCRTC SAFE member objects to the change.

No consent items

REGULAR AGENDA

3. California Highway Patrol (CHP) Statewide SAFE Call Box Coordination Contract

   The staff report was presented by Amy Naranjo, Transportation Planner

   Commissioner Leopold moved and Commissioner Brown seconded staff recommendation to approve resolution 47-17 authorizing the Executive Director to execute a new contract with the California Highway Patrol (CHP) for the Santa Cruz County share of the Statewide CHP Callbox Coordinator Position. The motion carried unanimously with Commissioners Friend, Chase, Coonerty, Caput, Leopold, R. Johnson, Bertrand, Brown, Bottorff, V. Johnson and Hagen voting “aye”.

4. Adjourned to RTC Meeting at 11:31