



Santa Cruz County Regional Transportation Commission's
Interagency Technical Advisory Committee (ITAC)

AGENDA

Thursday, December 20, 2012
1:30 p.m.

NOTE: Special Meeting Location

City of Santa Cruz - Planning and Community Development, Conference Room
809 Center Street, Room 107 (northwest corner)
Santa Cruz, CA

*Parking at City Hall is extremely limited:
Locust Street Garage recommended*

1. Call to Order
2. Introductions
3. Oral communications

The Committee will receive oral communications during this time on items not on today's agenda. Presentations must be within the jurisdiction of the Committee, and may be limited in time at the discretion of the Chair. Committee members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Committee agenda.

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

5. Approve Minutes of the October 18, 2012 ITAC meeting
6. Caltrans District 5 Project Updates

REGULAR AGENDA

7. Status of ongoing transportation projects, programs, studies and planning documents -
Verbal updates from project sponsors
8. Draft 2013 State and Federal Legislative Programs
 - a. Staff report

- b. Draft 2013 State Legislative Program
 - c. Draft 2013 Federal Legislative Program
9. Monterey Bay Sanctuary Scenic Trail Network Draft Master Plan - Presentation
- a. Staff report
 - b. Master Plan available online at:
<http://sccrtc.org/projects/multi-modal/monterey-bay-sanctuary-scenic-trail/>
10. Regional Surface Transportation Program (RSTP) Update – *Verbal Information Item*
- a. List of applications received to be distributed at meeting

NEXT MEETING: The next ITAC meeting is scheduled for **January 17, 2013** at **1:30 PM** in the SCCRTC Conference Room, 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
email: info@sccrtc.org / website: www.sccrtc.org*

AGENDAS ONLINE

To receive email notification when the Committee meeting agenda packets are posted on our website, please call (831) 460-3200 or email rmoriconi@sccrtc.org to subscribe.

ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those person affected, Please attend the meeting smoke and scent-free.

SERVICIOS DE TRADUCCIÓN/ TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del condado de Santa Cruz y necesita información o servicios de traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis. Please make advance arrangements at least three days in advance by calling (831) 460-3200).