



**Santa Cruz County Regional
Transportation Commission
Transportation Policy Workshop**

MINUTES

**Thursday, February 16, 2017
9:00 a.m.**

**SCCRTC Conference Room
1523 Pacific Ave
Santa Cruz, CA**

1. Introductions

Vice Chair Chase called the meeting to order at 9:02 a.m.

Members present:

Cynthia Chase	Zach Friend
Bruce McPherson	Sandy Brown
Jacques Bertrand	Ed Bottorff
Greg Caput	Andy Schiffrin (alt)
Donald Hagan (alt)	Dave Reid (alt)

Staff present:

George Dondero	Luis Mendez
Yesenia Parra	Jenn Eames
Kim Shultz	

2. Oral communications

None

3. Additions or deletions to consent and regular agendas

None

CONSENT AGENDA

No consent items

REGULAR AGENDA

4. Review of items to be discussed in closed session

Commissioners adjourned to closed session at 9:07 a.m.

CLOSED SESSION

5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code) Santa Clara Superior Court Case No. 16CV293441

OPEN SESSION

6. Report on closed session

Commissioners reconvened to open session at 9:37 a.m. and there was no closed session report.

7. Next meetings

The next SCCRTC meeting is scheduled for Thursday, March 2, 2017 at 9:00 a.m. at the County Board of Supervisors Chambers, 701 Ocean St., 5th floor, Santa Cruz, CA

The next Transportation Policy Workshop is scheduled for Thursday, March 16, 2017 at 9:00 a.m. at the RTC Offices, 1523 Pacific Ave., Santa Cruz, CA.

The meeting adjourned at 9:38 a.m.

Respectfully submitted,

Jenn Eames, Staff

Attendees:
None