



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

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**MINUTES**

**Thursday, October 12, 2017  
3:30 pm**

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

Chair Schiffrin and Vice Chair Leopold were absent. Deputy Director Luis Mendez opened the meeting. Commissioner Alternate Johnson moved and Commissioner Alternate Gregorio seconded that Commissioner Alternate Patrick Mulhearn serve as chair for this meeting. The motion passed unanimously with Commissioner Alternates Gregorio, Johnson and Mulhearn voting "aye."

Chair Mulhearn called the meeting to order at 3:35pm.

Members Present

Commissioner Alternate Patrick Mulhearn  
Commissioner Alternate Virginia Johnson  
Commissioner Alternate Tony Gregorio

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 and a handout regarding Measure D was distributed.
3. Oral communications-Luis gave a brief report on Measure D revenues and distributions and distributed materials associated with the report.

**CONSENT AGENDA**

Commissioner Alternate Gregorio moved and Commissioner Alternate Johnson seconded the consent agenda. The motion carried unanimously with Commissioner Alternates Mulhearn, Gregorio, and Johnson voting 'aye'

4. Accepted monthly TDA revenue report

- 5. Approved the May 11, 2017 Budget & Administration/Personnel Committee minutes
- 6. Accepted FY 16-17 Fourth quarter warrants and monthly credit card reports
- 7. Accept FY 17-18 First quarter warrants and monthly credit card reports

**REGULAR AGENDA**

- 8. Amendments to the Fiscal Year (FY) 2017-18 Budget and Work Program  
Deputy Director Luis Mendez presented the staff report noting that the budget was last amended in June to incorporate the 5-year plans for Measure D. He noted that TDA revenues for FY16-17 were slightly higher than expected. He also noted the funds for the approved compensation study as noted in the MOU's; SAFE and FSP funds projected to be higher and that the State was proposing that FSP funds be allocated using a competitive process; the audit on the Auxiluary lanes project as requested by Caltrans is currently underway and that staffing budget is the same as previously approved by the RTC.

Commissioners discussed the Highway 9 project.

Commissioner Alternate Johnson moved and Commissioner Alternate Gregorio seconded the staff recommendation that the Budget and Administration/Personnel (B&A/P) Committee recommend that the Regional Transportation Commission (RTC) approve the proposed amended fiscal year (FY) 2017-18 Budget and Work Program.

The motion carried unanimously with Commissioner alternates Mulhearn, Gregorio and Johnson voting 'aye.'

- 9. Meeting adjourned at 4:00pm

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, November 9, 2017 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:

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|----------------|------------------|
| Debbie Kinslow | Santa Cruz Metro |
| Thomas Hiltner | Santa Cruz Metro |
| Ciro Aguirre   | Santa Cruz Metro |