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 RTC or public wishes an item be removed and discussed on the regular agenda. Members of the Commission 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 Commissioner objects to the change.

MINUTES
1. Approve draft minutes of the December 7, 2017 Regional Transportation Commission meeting
2. Accept draft minutes of the December 11, 2017 Bicycle Advisory Committee
3. Accept draft minutes of the December 12, 2017 Elderly & Disabled Transportation Advisory Committee

POLICY ITEMS
No consent items

PROJECTS and PLANNING ITEMS
No project and planning items

BUDGET AND EXPENDITURES ITEMS
4. Accept status report on Transportation Development Act (TDA) revenues
5. Accept status report on Measure D revenues and distribution
6. Approve revised Fiscal Year (FY) 2017-18 Transportation Development Act: State Transit Assistance (STA) claim and Senate Bill 1 State of Good Repair allocation for Santa Cruz Metropolitan Transit District (METRO) (Resolutions)
7. Approve storm damage repairs – Civil Engineering Services (Resolution)

ADMINISTRATION ITEMS
No administration items

INFORMATION/OTHER ITEMS
8. Accept monthly meeting schedule
9. Accept correspondence log