REVISED AGENDA

SPECIAL MEETING

Thursday, June 14, 2018
9:00 a.m.

NOTE LOCATION THIS MONTH
Watsonville City Council Chambers
275 Main Street, Suite 450
Watsonville, CA

NOTE
See the last page for details about access for people with disabilities, translation services, and meeting broadcasts.

En Español
Para información sobre servicios de traducción al español, diríjase a la última página.

AGENDAS ONLINE
To receive email notification when the RTC meeting agenda packet is posted on our website, please call (831) 460-3200 or visit sccrtc.org/about/esubscriptions/

COMMISSION MEMBERSHIP
Caltrans (ex-officio) Richard Rosales
City of Capitola Jacques Bertrand
City of Santa Cruz Sandy Brown
City of Scotts Valley Randy Johnson
City of Watsonville Trina Coffman-Gomez
County of Santa Cruz Greg Caput
County of Santa Cruz Ryan Coonerty
County of Santa Cruz Zach Friend
County of Santa Cruz John Leopold
County of Santa Cruz Bruce McPherson
Santa Cruz Metropolitan Transit District Ed Bottorff
Santa Cruz Metropolitan Transit District Cynthia Chase
Santa Cruz Metropolitan Transit District Mike Rotkin

The majority of the Commission constitutes a quorum for the transaction of business.
1. Roll call

2. Oral communications

   Any member of the public may address the Commission on any item within the jurisdiction of the Commission that is not already on the agenda. The Commission will listen to all communication, but in compliance with State law, and may not take action on items that are not on the agenda.

   Speakers are requested to sign the sign-in sheet and state their name clearly so that their names can be accurately recorded in the minutes of the meeting.

3. 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 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**

   4. Approve draft minutes of the April 19, 2018 Transportation Policy Workshop meeting

   5. Approve draft minutes of the May 3, 2018 Regional Transportation Commission meeting

   6. Approve draft minutes of the May 17, 2018 Transportation Policy Workshop meeting

   7. Accept draft minutes of the May 17, 2018 Interagency Technical Advisory Committee meeting

   **POLICY ITEMS**

   No consent items

   **PROJECTS and PLANNING ITEMS**

   8. Approve the Fiscal Year (FY) 2018-19 Work Program

   **BUDGET AND EXPENDITURES ITEMS**

   9. Accept status report on Transportation Development Act (TDA) revenues

   10. Accept status report on Measure D revenues and distribution

   11. Adopt 2018 Regional Surface Transportation Program Exchange (RSTPX) Program (Resolution)
12. Approve Safe on 17 – California Highway Patrol Extra Enforcement Funding and Agreements (Resolution)

ADMINISTRATION ITEMS

No consent items

INFORMATION/OTHER ITEMS

13. Accept monthly meeting schedule
14. Accept correspondence log
15. Accept letters from RTC committees and staff to other agencies - none
16. Accept miscellaneous written comments from the public on RTC projects and transportation issues - none
17. Accept information items
   a. May 31, 2018 press release from Santa Cruz Metropolitan Transit District, “Santa Cruz METRO rolls out new buses and vans funded through Measure D and SB-1”

REGULAR AGENDA

18. Commissioner reports – oral reports
19. Director’s Report – oral report
20. Caltrans report
   a. District Director’s report
   b. Santa Cruz County project updates
21. 9:30 a.m. PUBLIC HEARING: Adoption of Measure D Five-Year Programs of Projects for Regional Projects and Community Bridges/Lift Line (Rachel Moriconi, Transportation Planner)
   a. Staff report
   b. Resolution adopting Measure D 5-year programs of projects
   c. Summary of Measure D Regional Categories
22. Santa Cruz Branch Rail Line Short Line Operator Agreement and consider California Environmental Quality Act (CEQA) findings of exemption (Luis Mendez, Deputy Director)
   a. Staff report
   b. Negotiated Administration, Coordination and License agreement
   c. Communication regarding RTC obligation for freight services
   d. Comments from the public on agreement with Progressive Rail
   e. California Environmental Quality Act (CEQA) notice of exemption
(Cory Caletti and Grace Blakeslee, Senior Transportation Planners)  
   a. Staff report

24. Adoption of the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program as required by CEQA Guidelines and adoption of the 2040 Santa Cruz County Regional Transportation Plan (RTP)  
(Ginger Dykaar and Grace Blakeslee, Senior Transportation Planners)  
   a. Staff report  
   b. Final EIR for the 2040 Santa Cruz County RTP Executive Summary (Full document available at http://www.ambag.org/programs-services/planning/metro-transport-plan/2040-MTP-SCS  
   c. 2040 MTP/SCS and RTPs EIR Resolution  
   d. 2040 RTP Resolution

25. Review items to be discussed in closed session

   CLOSED SESSION

26. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6

   Commission Negotiators: John Leopold, Yesenia Parra, CPS HR Consulting  
   Unrepresented Employee: Executive Director

27. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6

   Commission Negotiators: Yesenia Parra, Lozano Smith, Attorney at Law  
   Bargaining Units: RTC Association of Middle Management (RAMM) and Community of RTC Employees (CORE)

   OPEN SESSION

28. Report on closed session

29. Next meetings

   There will be no meetings in July.
The next RTC meeting is scheduled for Thursday, August 2, 2018 at 9:00 a.m. at the Watsonville City Council Chambers, 275 Main Street, Watsonville, CA.

The next Transportation Policy Workshop meeting is scheduled for Thursday, August 16, 2018 at 9:00 a.m. at the Watsonville City Council Chambers, 275 Main Street, Watsonville, CA.

HOW TO REACH US
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phone: (831) 460-3205
email: info@sccrtc.org / website: www.sccrtc.org

COMMENTS FROM THE PUBLIC
Written comments for items on this agenda that are received at the RTC office in Santa Cruz by noon on the day before this meeting will be distributed to Commissioners at the meeting.

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Broadcasts: Many of the meetings are broadcast live. Meetings are cablecast by Community Television of Santa Cruz. Community TV’s channels and schedule can be found online (www.communitytv.org) or by calling (831) 425-8848.

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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.

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