Alternates Virginia Johnson, Mulhearn, and Noroyan voting “aye.”

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, Senior Transportation Planner, presented the staff report recommending the adoption of the 2040 Santa Cruz County Regional Transportation Plan (RTP), which identifies goals, funding projections, and transportation projects to be considered for implementation over the next 20 plus years. Commissioner Bertrand moved and Commissioner Rotkin seconded the staff recommendations to:

1. Consider the Final Environmental Impact Report for the 2040 Santa Cruz County Regional Transportation Plan;
2. Adopt a resolution (31-18), adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program related to the Environmental Impact Report certified by the Association of Monterey Bay Area Governments (AMBAG), as the lead agency under the CEQA, for the 2040 Santa Cruz County Regional Transportation Plan; and,
3. Adopt a resolution (32-18) adopting the final 2040 Santa Cruz County Regional Transportation Plan.

The motion carried unanimously with Commissioners Bertrand, Bottorff, Chase, Coffman-Gomez, Coonerty, Leopold, Rotkin and Commissioner Alternates Virginia Johnson, Mulhearn, and Noroyan voting “aye.”

25. Review of items to be discussed in closed session

No comments were given.

Commissioners adjourned to closed session at 3:10 p.m.

CLOSED SESSION

26. CONFERENCE WITH REAL PROPERTY LABOR NEGOTIATOR 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