



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

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**DRAFT MINUTES**

**Thursday, March 21, 2019  
9:00 am**

Santa Cruz County Redwood Room  
701 Ocean Street, 5<sup>th</sup> Floor  
Santa Cruz Ca 95060

1. Introductions

The meeting was called to order at 9:03 a.m.

Members present:

Jacques Bertrand  
Andy Schiffrin (alt.)  
Virginia Johnson (alt.)  
Tony Gregorio (alt.)  
David Reid (alt.)  
Patrick Mulhearn (alt.)

Staff present:

Guy Preston  
Luis Mendez  
Yesenia Parra  
Tracy New  
Keith Rayburn

2. Additions or changes to consent and regular agenda

Yesenia Parra noted an error on item 7. The election year should be 2019 not 2013.

3. Oral communications

**CONSENT AGENDA**

4. Accept monthly TDA revenue report
5. Accept status report on Measure D revenues and distribution
6. Accept FY 18-19 second quarter warrants and monthly credit card reports

**REGULAR AGENDA**

7. Election of 2019 B&A/P Committee chair and vice-chair – oral report  
Commissioner Alternate Mulhearn nominated Commissioner Coonerty for the 2019 chair and moved that nominations be closed. Commissioner Alternate V. Johnson seconded the motion. The motion passed by acclamation and Commissioner Coonerty was elected 2019 chair. Commissioner Bertrand nominated Commissioner McPherson for vice chair and moved that nominations be closed. Commissioner Alternate Gregorio seconded the motion. The motion passed by acclamation and Commissioner McPherson was elected 2019 vice chair.
8. Fiscal Year (FY) 2019-20 proposed budget  
Deputy Director Mendez presented the staff report highlighting the Measure D 30 year projection, the \$100,000 grant award just received from Caltrans for a portion of the alternatives analysis for high capacity transit on the rail line and the increased funding for the Freeway Service Patrol.

Commissioners discussed the current fatalities on Highway 17; the need for more regular patrol and funding options; the difficulty in working with Federal Emergency Management Agency (FEMA) for reimbursements; how interest on Measure D is earned and allocated; timeline for construction on the rail line washout in Watsonville; the City of Santa Cruz going out to bid for Segment 7, Phase 1; pilot program for buffered bike lanes; continuing the collaborative work with Santa Cruz METRO on the alternatives analysis for high-capacity public transit on the rail line and including a business plan for the rail property as part of the analysis; update on rail line bridge inspections; and the favorable judgment for the RTC on the Greenway lawsuit.

Commissioner Bertrand moved and Commissioner Alternate V. Johnson seconded the staff recommendations that the Budget and Administration/Personnel (B&A/P) Committee recommend that the Santa Cruz County Regional Transportation Commission (RTC):

1. Approve the proposed FY 2019-20 RTC budget as shown on Attachment 1;
2. Accept the Measure D revenue forecast for FY 2019-20 provided by HDL Services (Attachment 3);
3. Accept the 30-year revenue projection which incorporates the HDL forecast for FY 2019-20 (Attachment 4); and
4. Accept the 5-year revenue estimates for the Measure D recipients which incorporate the HDL forecast for FY 2019-20 and calculation of the revenue distribution for local jurisdictions with updated data (Attachment 5).

With the added direction that staff invite the CHP Captain to an RTC meeting to discuss Safe on 17 program needs to reduce collision and that staff provide a report on funding for the program.

9. Meeting adjourned at 10:54

Respectfully Submitted by

Yesenia Parra  
Administrative Services Officer

Attendees:

Randy Johnson	RTC Commissioner
Sandy Brown	RTC Commissioner
Aurelio Gonzalez	RTC Commissioner
Barrow Emerson	Santa Cruz METRO