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