Corrected-AGENDA

Thursday, November 7, 2019
9:00 a.m.

NOTE LOCATION THIS MONTH
Watsonville City Council Chambers
275 Main Street, #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
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COMMISSION MEMBERSHIP
Caltrans (ex-officio) Tim Gubbins
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 Aurelio Gonzalez
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. Accept draft minutes of the September 19, 2019 Interagency Technical Advisory Committee meeting

5. Approve draft minutes of the October 3, 2019 Regional Transportation Commission meeting

6. Accept draft minutes of the October 7, 2019 Bicycle Advisory Committee meeting

7. Accept minutes of the October 9, 2019 Regional Transportation Commission and Saint Paul Pacific Rail Santa Cruz Rail Line Coordinating Committee

8. Accept draft minutes of the October 10, 2019 Budget and Administration/Personnel Committee meeting

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

9. Accept report on Federal August Redistribution
10. Approve Public Participation Plan (Resolution)
11. Approve Regional Transportation Improvement Program (RTIP) amendment for Aptos Village Improvements (Resolution)

12. Approve amendment to Measure D: San Lorenzo Valley/Highway 9 (SLV/Hwy9) 5-Year Program of Projects for pothole repair to provide a pedestrian and bicycle friendly surface for Farmer Street in Felton (Resolution)


15. Approve CMAG Engineering, Inc Contract for 2017 Storm Damage Repairs (Resolution)


17. Approve Kittleson Environmental Consulting Contract Amendment for 2017 Storm Damage Repairs (Resolution)

18. Approve Clean Team Associates Contracts for Janitorial Services on the Santa Cruz Branch Rail Line ([2] Resolutions)

19. Approve contracts with Community Tree Service for on-call vegetation control along the Rail Property ([2] Resolutions)

20. Approve contract with Kimley Horn and Associates, Inc for Santa Cruz County Travel Demand Model-Transit Enhancements (Resolution)

**BUDGET AND EXPENDITURES ITEMS**

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

22. Accept status report on Measure D revenues and distribution

**ADMINISTRATION ITEMS**

23. Approve Nominating Committee for 2020 RTC Chair and Vice Chair
INFORMATION/OTHER ITEMS
24. Accept monthly meeting schedule
25. Accept correspondence log
26. Accept letters from RTC committees and staff to other agencies - none
27. Accept information items - none

REGULAR AGENDA

28. Commissioner reports – oral reports

29. Director’s Report – oral report
   (Guy Preston, Executive Director)

30. Caltrans report
   a. Santa Cruz County project updates

31. Request to begin Environmental Phase of the Highway 1 Auxiliary Lanes between State Park Drive and Freedom Boulevard Project
   (Sarah Christensen, Senior Transportation Engineer)
   a. Staff report
   b. Highway 1 State Park/Freedom Auxiliary Lanes Project Fact Sheet

32. Davenport Crossing Project Update
   (Grace Blakeslee, Senior Transportation Planner)
   a. Staff report

33. Amendments to Fiscal Year (FY) 2019-20 Budget and Work Program
   (Tracy New, Director of Finance and Budget)
   a. Staff report
   b. Resolution Adopting the Amended FY 2019-20 Budget and Work Program
   c. Transportation Development Act (TDA) Estimates and Revenues

34. Santa Cruz Branch Rail Corridor - Environmental Permitting Contract Award
   (Grace Blakeslee, Senior Transportation Planner)
   a. Staff report
   b. Resolution for Environmental Services Contract Award
   i. Exhibit A: Draft Contract and Scope of Work

35. Review of items to be discussed in closed session
CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, initiation of litigation pursuant to Government Code 54956.9 (d)(4): One Case

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Name of Case: Save our Big Trees v. City of Santa Cruz, et al. (Case No: 19CV02062, Santa Cruz County Superior Court)

OPEN SESSION

36. Report on closed session

37. Next meetings

The next RTC meeting is scheduled for Thursday, December 5, 2019 at 9:00 a.m. at the County Board of Supervisors Chambers, 701 Ocean Street, 5th floor, Santa Cruz, CA.

The next Transportation Policy Workshop meeting is scheduled for Thursday, November 21, 2019 at 9:00 a.m. at the RTC Offices, 1523 Pacific Ave, Santa Cruz, CA.

HOW TO REACH US
Santa Cruz County Regional Transportation Commission
1523 Pacific Avenue, Santa Cruz, CA 95060
phone: (831) 460-3200

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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Agenda packets: Complete agenda packets are available at the RTC office, on the RTC website (www.sccrtc.org), and at all Santa Cruz County public libraries.

For information regarding library locations and hours, please check online at www.santacruzpl.org or www.cityofwatsonville.org/public-library

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