Santa Cruz County Regional Transportation Commission (RTC)
May 7, 2020 Meeting Highlights

Transportation Development Act (TDA) Triennial Performance Audit
The RTC accepted the TDA Triennial Performance Audit for fiscal years 2016 through 2018. According to the audit report, “This performance audit is intended to describe how well the RTC is meeting its obligations under TDA, as well as its organizational management and efficiency.” After interviewing RTC Commissioners and staff and reviewing the RTC’s activities, the auditor concludes that the RTC complied with applicable state legislative mandates for Regional Transportation Planning Agencies. In addition, the RTC completed and initiated a number of significant projects including passage of Measure D and implementation of several segments of the Monterey Bay Sanctuary Scenic Trail Network.

Fiscal Year (FY) 2018-19 Fiscal Audit for RTC Measure D Funds
The RTC accepted the FY 2018-19 fiscal audit for Measure D funds. The Commission received a clean opinion from the Auditor and no major concerns were raised which would require changes to the SCCRTC internal controls and accounting practices.

Public Hearing for the 2020 Unmet Paratransit and Transit Needs
Because of the funding that the RTC provides to transit, paratransit and other non-automobile based transportation, the RTC is not required to go through an unmet needs process for transit and paratransit. However, due to its commitment to improve transportation for everyone, the RTC goes through the unmet needs process, which involves the Elderly and Disabled Transportation Advisory Committee, service providers and the public. Following a public hearing, the RTC adopted the 2020 Unmet Paratransit and Transit Needs list. The Commission will consider unmet paratransit and transit needs as funding becomes available.

Emergency Bridge Repair of Ballast Deck Timber Trestle at MP 4.87”
The RTC received an update on the construction cost related to the emergency repair of the bridge at Milepost (MP) 4.87. A construction contract award in the amount of $710,307.60 with Industrial Railways Company for the remaining repair work is expected at the Transportation Policy Workshop on May 21, 2020.
Fiscal Year 2020-21 Article 4 and Article 8 Transportation Development Act (TDA) Claims for Santa Cruz METRO, Volunteer Center, Community Bridges, Bike to Work, and Santa Cruz County Health Services Agency

The RTC adopted resolutions to approve TDA funding for community programs providing public transit, paratransit, transportation for seniors and community members with disabilities, and active transportation services to the community. Staff was directed to return to an upcoming RTC meeting with an update on funding impacts related to COVID-19 and to work with TDA recipients on potential adjustments to the approved funding amounts as a result of those impacts.

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<tr>
<th>Santa Cruz METRO</th>
<th>TDA Article 4</th>
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<tr>
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<td>State Transit Assistance (STA)</td>
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<td>STA State of Good Repair (SGR)</td>
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<td>Community Bridges</td>
<td>TDA Article 8</td>
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<td>Volunteer Center</td>
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<td>County of Santa Cruz Health Services Agency: Community Traffic Safety Coalition (CTSC) and Ride ‘n Stride Program</td>
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<td>Ecology Action: Bike to Work Programs</td>
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Amendments to the Highway 1 Auxiliary Lanes and Bus on Shoulder project (State Park Drive to Bay/Porter) Consultant Contract and Caltrans Cooperative Agreement and Senate Bill 1 Solutions to Congested Corridors and Local Partnership Program Matching Funds

The RTC approved a resolution authorizing amendments to a professional engineering services contract with Mark Thomas & Company, Inc., a cooperative agreement with Caltrans, the Regional Transportation Improvement Program, and the RTC FY 19/20 and 20/21 budgets. The amendments authorize actions related to the bicycle and pedestrian overcrossing at Mar Vista Drive. The resolution included a request that the California Transportation Commission amend the State Transportation Improvement Program to reprogram funds previously programmed to Mar Vista into the combined project. The RTC also approved a resolution to amend the Measure D 5 year Program of Projects to reprogram funding sources for highway corridors.
**Upcoming RTC and Committee Meetings:**
Due to precautions associated with COVID-19 (coronavirus), **all RTC and committee meetings through the shelter-in-place order will be held by teleconference only.** Please check the RTC website [https://sccrtc.org/meetings/calendar/](https://sccrtc.org/meetings/calendar/) or call 460-3200 to confirm meeting and teleconference information. Agendas are posted to the website at least 3 days before the meeting. Meetings may be canceled if there are no action items to be considered by the committee.

The RTC is committed to its compliance with the Americans with Disabilities Act (ADA) during this time of national emergency. Please contact the RTC at least 3 days in advance of a meeting if special accommodations are needed. If any document, webpage, meeting, or recording is inaccessible to you, kindly notify us at info@sccrtc.org or by calling 831-460-3200.

**Regional Transportation Commission**
Thursday, June 4, 2020, 9:00 a.m.
Teleconference if shelter-in-place is in effect, or
Watsonville City Council Chambers
275 Main St. #400, Watsonville, CA 95076

**Bicycle Advisory Committee**
Monday, June 8, 2020, 6:00 p.m.

**Elderly & Disabled Transportation Advisory Committee**
Tuesday, June 9, 2020, 1:30 p.m.

**Budget & Administration/Personnel Committee**
Thursday, June 11, 2020, 3:00 p.m.

**Interagency Technical Advisory Committee**
Thursday, June 18, 2020, 1:30 p.m.

*Public input on transportation issues is welcomed and encouraged. For more information, visit the SCCRTC website at [www.sccrtc.org](http://www.sccrtc.org) or call 460-3200. Some Regional Transportation Commission meetings are televised countywide by Community TV of Santa Cruz. Consult [www.communitytv.org](http://www.communitytv.org) or call 831-425-8848 for schedule and station information.*