



**Santa Cruz County
Regional Transportation Commission**

AGENDA

**Thursday, June 04, 2020
9:00 a.m.**

**NOTE LOCATION THIS MONTH
Teleconference**

This meeting is being held in accordance with the Brown Act as it is currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20, issued on March 17, 2020 which allows legislative bodies to meet by teleconference. The full executive order can be found [here](#).

Members of the public may not attend this meeting in person. Comments and questions may be shared with the Commission through teleconference audio in real time, or by prior written submission to info@scrtc.org.

**NOTE: Teleconference
Community TV ZOOM
WEB: <https://zoom.us/j/83234221839>
Dial-in number (US): +1-669-900-6833
Conference ID: 832 3422 1839**

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

To receive email notification when the RTC meeting agenda packet is posted on our website, please call (831) 460-3200 or visit scrtc.org/about/esubscriptions/

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. Approve draft minutes of the May 07, 2020 Regional Transportation Commission meeting.

5. Approve draft minutes of the May 21, 2020 Transportation Policy Workshop.

POLICY ITEMS

6. Approve Policy for Capital Projects Implemented by Others within the Santa Cruz Branch Rail Corridor Right-of-way (**Resolution**)

PROJECTS and PLANNING ITEMS

7. Approve Cooperative Agreements for Monterey Bay Scenic Sanctuary Trail (MBSST) (**Resolutions**)
8. Approve authorizing the Executive Director to enter into contracts for vegetation control along the Santa Cruz Branch Rail Corridor (**Resolution**)

BUDGET AND EXPENDITURES ITEMS

9. Accept status report on Transportation Development Act (TDA) revenues.
10. Accept status report on Measure D revenues.
11. Adopt FY 2020-21 Overall Work Program (**Resolution**)

ADMINISTRATION ITEMS

12. Accept Cost-per-ride of Paratransit provided by Santa Cruz Metro and Community Bridges.

INFORMATION/OTHER ITEMS

13. Accept monthly meeting schedule.
14. Accept correspondence log.
15. Accept letters from RTC committees and staff to other agencies. *None*
16. Accept miscellaneous written comments from the public on RTC projects and transportation issues.
 - a. April 30, 2020 letter from Richard James, AICP and Alberta James to Supervisor Friend regarding public street improvements planned near the intersection of Soquel Drive and Aptos Creek Road in Aptos
17. Accept information items. - *none*

REGULAR AGENDA

18. Commissioner reports – oral reports
19. Director’s Report – oral report
(*Guy Preston, Executive Director*)

20. Caltrans report
 - a. Santa Cruz County project updates
21. **9:30 PUBLIC HEARING** Transit Corridor Alternatives Analysis - Alternatives Screening Results and Short List of Alternatives
(Ginger Dykaar, Senior Transportation Planner, Brianna Goodman, Planner, Shannon Munz, Communications Specialist and Luis Mendez, Deputy Director)
 - a. Staff report
 - b. Screening Results
 - c. Draft Short List of Alternatives
 - d. TCAA Fact Sheet
22. Next meetings

The next Special Meeting of the RTC is scheduled for Monday, June 29, 2020 by teleconference.

The next RTC meeting is scheduled for Thursday, August 06, 2020 at 9:00 a.m. by teleconference or at the Scotts Valley City Council Chambers, 1 Civic Center Drive, Scotts Valley, CA.

The next Transportation Policy Workshop meeting is scheduled for Thursday, August 20, 2020 at 9:00 a.m. by teleconference or at the Watsonville City Council Chambers, 275 Main Street, Room 400, Watsonville, CA.

HOW TO REACH US

Santa Cruz County Regional Transportation Commission
1523 Pacific Avenue, Santa Cruz, CA 95060
phone: (831) 460-3200 / fax: (831) 460-3215

HOW TO STAY INFORMED ABOUT RTC MEETINGS, AGENDAS & NEWS

Broadcasts: Many of the meetings are broadcast live. Meetings are cablecast by Community Television of Santa Cruz. Community TV's channels and schedule can be found online (www.communitytv.org) or by calling (831) 425-8848.

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. The public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to info@sccrtc.org by 12: noon the Monday before the meeting. Such comments will be distributed to the Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Complete agenda packets are on display online at the Santa Cruz County Regional Transportation Commission website. Documents relating to an item on the open session that are distributed to the Commission less than 72 hours prior to the meeting shall be available for public review at the RTC website. RTC contact information is as follows:

Santa Cruz County Regional Transportation Commission

www.sccrtc.org

Office is closed to the public and employees are working remotely until further notice

TEL: 831-460-3200

EMAIL: info@sccrtc.org

Newsletters: To sign up for E-News updates on specific SCCRTC projects, go to sccrtc.org/about/esubscriptions/

HOW TO REQUEST

ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

SERVICIOS DE TRADUCCIÓN/ TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del Condado de Santa Cruz y necesita información o servicios de traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis.) Please make advance arrangements (at least three days in advance) by calling (831) 460-3200.

TITLE VI NOTICE TO BENEFICIARIES

The RTC operates its programs and services without regard to race, color and national origin in accordance with Title VI of the Civil Rights Act. Any person believing to have been aggrieved by the RTC under Title VI may file a complaint with RTC by contacting the RTC at (831) 460-3212 or 1523 Pacific Avenue, Santa Cruz, CA 95060 or online at www.sccrtc.org. A complaint may also be filed directly with the Federal Transit Administration to the Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE, Washington, DC 20590.

AVISO A BENEFICIARIOS SOBRE EL TITULO VI

La RTC conduce sus programas y otorga sus servicios sin considerar raza, color u origen nacional de acuerdo al Titulo VI del Acta Sobre los Derechos Civiles. Cualquier persona que cree haber sido ofendida por la RTC bajo el Titulo VI puede entregar queja con la RTC comunicándose al (831) 460-3212 o 1523 Pacific Avenue, Santa Cruz, CA 95060 o en línea al www.sccrtc.org. También se puede quejar directamente con la Administración Federal de Transporte en la Oficina de Derechos Civiles, Atención: Coordinador del Programa Titulo VI, East Building, 5th Floor-TCR, 1200 New Jersey Avenue, SE, Washington, DC 20590.