The meeting was called to order at 9:01 a.m.

1. Introductions

   Members present:

   Ed Bottorff                                      Patrick Mulhearn (alt.)
   Sandy Brown                                      Randy Johnson
   John Leopold                                      Andy Schiffrin (alt.)
   Aurelio Gonzalez                                  Mike Rotkin
   Virginia Johnson (alt.)

   Staff present:

   Guy Preston                                      Krista Corwin
   Luis Mendez                                      Fernanda Pini
   Yesenia Parra                                    Amy Naranjo
   Sarah Christensen                                Grace Blakeslee
   Steven Mattas

2. Oral Communications - none

3. Additions or deletions to consent and regular agenda

   There were replacement pages for items 4 and 5.
CONSENT AGENDA

Commissioner Leopold moved and Commissioner Alternate Schiffrin seconded the motion to approve the consent agenda. The motion carried unanimously with Commissioners Brown, R. Johnson, Leopold, Bottorff, Gonzalez, and Commissioner Alternates Mulhearn, V. Johnson, and Schiffrin voting “aye”.

4. Approved authorizing the Executive Director to approve a contract change order from Linear Tech Striping (Resolution 114-19)

REGULAR AGENDA

5. Construction Contract Award – Sites 1 and 2 of the 2017 Storm Damage Repairs along the Santa Cruz Branch Rail Line

Senior Transportation Engineer Sarah Christensen delivered the staff report. In response to a Commissioner’s questions, Ms. Christensen explained factors that influenced the bidding process and the risks considered in the staff recommendation.

Commissioners discussed: “sticker shock” effect of the difference between the engineer’s estimate and the bid; anticipation of costs; site access issues; upcoming rainy season; time to completion.

Received public comment from:
Barry Scott
Jeanette

Commissioner Alternate Schiffrin moved and Commissioner Bottorff seconded the motion to approve the staff recommendation to:

Approve Resolution 115-19 accepting the bid and authorizing the Executive Director to execute a construction contract with Granite Rock Company in the amount of $2,284,795 for repairs to storm damage sites 1 and 2 on the Santa Cruz Branch Rail Line.

The motion carried unanimously with Commissioner Brown, Johnson, Leopold, Bottorff, Gonzalez, Rotkin and Commissioner Alternates Schiffrin, Mulhearn, and V. Johnson voting “aye.”

6. Next meetings

The next RTC meeting is scheduled for Thursday, June 04, 2020 at 9:00 a.m. by teleconference.

The next special meeting of the RTC is scheduled for Monday, June 29, 2020 at 9:00 a.m. by teleconference.
The meeting adjourned at 9:34 a.m.

Respectfully submitted,

Krista Corwin, Staff

Attendees:

Eric Child
Gina Cole
Howard Cohen
M. Christie
Paul Goryl
Jeanette
Paul Brooks
Barry Scott