



**Santa Cruz County  
Regional Transportation Commission  
Transportation Policy Workshop**

---

**MINUTES**

**Thursday, May 21, 2020  
9:00 a.m.**

**NOTE: Teleconference**

**Web:** <https://us02web.zoom.us/j/85370807988>

**Dial-in number (US): 1-669-900-9128**

**Meeting ID: 853 7080 7988**

**Password: 364149**

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

1. Introductions

Members present:

Ed Bottorff  
Sandy Brown  
John Leopold  
Aurelio Gonzalez  
Virginia Johnson (alt.)

Patrick Mulhearn (alt.)  
Randy Johnson  
Andy Schiffrin (alt.)  
Mike Rotkin

Staff present:

Guy Preston  
Luis Mendez  
Yesenia Parra  
Sarah Christensen  
Steven Mattas

Krista Corwin  
Fernanda Pini  
Amy Naranjo  
Grace Blakeslee

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