



**Santa Cruz County
Regional Transportation Commission**

AGENDA

**Thursday, October 1, 2020
9:00 a.m.**

**NOTE LOCATION THIS MONTH
Community TV Zoom
Web: <https://us02web.zoom.us/j/88132729410>
Dial-in: 1 669 900 6833
Webinar ID: 881 3272 9410**

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.

18. Santa Cruz County and Monterey County Rail Network Integration Studies
(Ginger Dykaar, Sr. Transportation Planner, Debbie Hale, TAMC Executive Director and Christina Watson, TAMC Principal Transportation Planner)
 - a. Staff report
 - b. Monterey and Bay Area Network Map
 - c. Monterey County Rail Extension Fact Sheet
 - d. Pajaro/Watsonville Multimodal Transportation Station
 - e. Monterey Bay Area Rail Network Integration Study – Draft Future Network Service Vision Memo

19. North Coast Rail Trail – State of California Department of Parks and Recreation (State Parks) Operating Agreement
(Grace Blakeslee, Sr. Transportation Planner)
 - a. Staff report
 - b. Resolution

20. Review of items to be discussed in closed session

CLOSED SESSION

21. Conference with Legal Counsel – Anticipated Litigation
(Pursuant to Government Code Section 54956.9(d)(2))
Significant Exposure to Litigation – Two Cases

22. Conference with Real Property Negotiators
(Pursuant to Government Code Section 54956.8)

Properties: 2505 Chanticleer Avenue (APN No. 029-013-54), Santa Cruz; 2460 17th Ave. #A (APN Nos. 029-321001 and 029-321-02, Santa Cruz; 2601 Chanticleer Ave (APN No. 025-161-24), Santa Cruz; and 2606/2610 Chanticleer Ave (APN Nos. 025-171-19,20, 21, 22, 23), Santa Cruz

Agency Negotiators: Guy Preston and Sarah Christensen

Negotiating Parties: SCCRTC, [County of Santa Cruz](#), Soquel Creek Water District, Santa Cruz Freeholders, Santa Cruz SPCA and Humane Society, and Murchison/Taylor Owners Association

Under Negotiation: Price and terms for Purchase of Temporary and Permanent Easements

**Santa Cruz County Regional Transportation Commission
THREE MONTH MEETING SCHEDULE**

**October 2020
Through
December 2020**

Teleconference details provided on meeting agendas and posted to
our website www.sccrtc.org/meetings/.
Meetings subject to cancellation when there are no action items to
be considered.

Meeting Date	Meeting Day	Meeting Type	Meeting Time	Meeting Place
10/01/20	Thursday	Regional Transportation Commission	9:00 am	Teleconference
10/08/20	Thursday	Budget and Administration/Personnel	3:00 PM	Teleconference
10/13/20	Tuesday	Elderly & Disabled TAC <u>Cancelled</u>	1:30 pm	Teleconference
10/19/20	Monday	Bicycle Advisory Committee <u>Cancelled</u>	6:00 pm	Teleconference
10/15/20 <u>10/22/20</u>	Thursday	Interagency Technical Advisory Committee <u>Date change</u>	1:30 pm	Teleconference
11/05/20	Thursday	Regional Transportation Commission	9:00 am	Teleconference
<u>11/17/20</u>	<u>Tuesday</u>	<u>Elderly & Disabled TAC</u>	<u>1:30 pm</u>	<u>Teleconference</u>
11/19/20	Thursday	Interagency Technical Advisory Committee	1:30 pm	Teleconference
<u>TBD</u>	<u>TBD</u>	<u>Bicycle Advisory Committee</u> <u>Special Meeting</u>	<u>TBD</u>	<u>Teleconference</u>
12/03/20	Thursday	Regional Transportation Commission	9:00 am	Teleconference
12/08/20	Tuesday	Elderly & Disabled TAC	1:30 pm	Teleconference
12/14/20	Monday	Bicycle Advisory Committee	6:00 pm	Teleconference
12/17/20	Thursday	Interagency Technical Advisory Committee	1:30 pm	Teleconference