



**Santa Cruz County Regional
Transportation Commission
Budget and Administration/Personnel
Committee**

**MEETING
MINUTES**

**Thursday, October 8, 2020
3:00 p.m.**

Zoom Meeting

Web: <https://us02web.zoom.us/j/82873475566>

Dial-in: 1-669-900-9128

Webinar ID: 828 7347 5566

1. Introductions- Self introductions were made.
Members present:
Virginia Jonson (Alt.) Andy Schiffrin (Alt.)
Patrick Mulhearn (Alt.)
Jacques Bertrand

Staff present:
Yesenia Parra Guy Preston
Luis Mendez Tracy New
Sarah Christensen
2. Additions or changes to consent and regular agenda replacement pages for item 6 were noted.
3. Oral communications

**CONSENT AGENDA
(Bertrand/Mulhearn)**

Commissioner Bertrand moved and Commissioner Alternate Mulhearn seconded the consent agenda. Motion passed unanimously with Commissioner Bertrand and Commissioner Alternates Schiffrin, Mulhearn and Johnson voting "aye."

4. Accepted monthly TDA revenue report
5. Accepted Fiscal Year (FY) 2019-20 fourth quarter warrants and monthly credit card reports and FY2020/21 first quarter Warrants Report

REGULAR AGENDA

6. Fiscal Year (FY) 2020-21 amendments and Work Program
Tracy New, Director of Budget and Finance delivered the staff report.

Commissioners discussed: STA funding; FEMA reimbursement for the 2017 storm damages; requested clarification on the Organizational Assessment and requested that the Commission be kept informed. They discussed reserves; asked for an update on the Capitola Trestle; and the delay on Capitola Trestle until Transit Corridor Alternatives Analysis is complete

Public Comment

J. Ben Vernazza

Commissioner Bertrand moved and Commissioner Alternate Mulhearn seconded staff recommendation to:

1. Approve the proposed amendments to the FY 2020-21 RTC and Measure D budgets;
2. Approve the updated Measure D 5-year plan);
3. Accept the revised Measure D revenue forecast for FY 2020-21 provided by HDL Companies and
4. Accept the modified Measure D Economic Forecast from HdL Companies. Accept the revised 5-year revenue estimates for the Measure D recipients.

7. Adjournment- meeting adjourned at 3:45pm

The next Budget and Administration/Personnel Committee meeting is scheduled for Thursday, November 12, 2020 at 3:00 p.m. via zoom.

Respectfully Submitted



Yesenia Parra
Administrative Services Officer

Attendees:

J. Ben Vernazza