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

[Signature]

Yesenia Parra
Administrative Services Officer

Attendees:
J. Ben Vernazza