



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

MINUTES

**Monday, March 17, 2022
9:00 a.m.**

**REMOTE MEETING
Community TV Zoom
Web: <https://us02web.zoom.us/j/84006098188>
Dial-in: +1 669 900 6833
Webinar ID: 840 0609 8188**

1. Roll call.

The meeting was called to order at 9:00 a.m.

Members present:

Jacques Bertrand	Shebreh Kalantari-Johnson (Alt)
Sandy Brown	Jack Dilles (Alt)
Kristin Petersen	Larry Pageler (Alt)
Mike Rotkin	Lowell Hurst (Alt)
Manu Koenig	Andy Schiffrin (Alt)
Bruce McPherson	

Staff present:

Guy Preston	Shannon Munz
Luis Mendez	Krista Corwin
Yesenia Parra	Brianna Goodman
Sarah Christensen	

2. Oral communications.

Received public comment from:

Barry Scott
Brian Peoples
Judy Gittelsohn

3. Additions or deletions to consent and regular agendas - *none*

CONSENT AGENDA

Commissioner Rotkin moved and Commissioner Alternate Schiffrin seconded the motion to approve the consent agenda. The motion passed unanimously with Commissioners Bertrand, Brown, Koenig, McPherson, Petersen, Rotkin, and Commissioner Alternates Dilles, Hurst, Schiffrin, and Pageler voting "aye."

ADMINISTRATION ITEMS

4. Adopted Assembly Bill 361 Findings for Virtual and Hybrid Meetings

PROJECTS AND PLANNING ITEMS

5. Approved authorizing the Executive Director to enter into a professional engineering services agreement with Mark Thomas & Company, Inc. to prepare the San Lorenzo Valley (SLV) Schools Complex Circulation and Access Study and amending the FY2021-22 RTC Budget and Work Program and the FY2021-22 Measure D Budget and San Lorenzo Valley (SLV)/Highway 9 Corridor Measure D 5-year plan (**Resolution 40-22**)

REGULAR AGENDA

6. Reviewed items to be discussed in closed session

Executive Director Guy Preston communicated that the Commission would be going into closed session to conference with legal counsel regarding significant exposure to litigation and that there would be no reportable action.

Received public comment from:
Brian Peoples

Regular meeting was adjourned at 9:13 a.m.

The Commission entered closed session at 9:15 a.m. and did not return to open session.

CLOSED SESSION

7. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code 54956.9(d)(2).)

Significant exposure to litigation: One case

Closed session adjourned at 10:38 a.m.

8. Next meetings

The next RTC meeting will be held via Zoom teleconference on Thursday, April 04, 2022 at 9:00 a.m.

The next Transportation Policy Workshop meeting will be held via Zoom teleconference on Thursday, April 21 at 9:00 a.m.

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer