



**Santa Cruz County
Regional Transportation Commission**

MINUTES

**Thursday, June 2, 2022
9:00 a.m.**

**Remote Meeting
Community TV Zoom**

Web: <https://us02web.zoom.us/j/81296262340>

Dial-in: +1 669 900 6833

Webinar ID: 812 9626 2340

1. Roll call.

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

Members present:

Sandy Brown

Manu Koenig

Randy Johnson

Greg Caput

Bruce McPherson

Mike Rotkin

Jacques Bertrand

Andy Schiffrin (Alt)

Robert Quinn (Alt)

Shebreh Kalantari-Johnson (Alt)

Lowell Hurst (Alt)

John Olejnik (Caltrans Ex-Officio)

Staff present:

Guy Preston

Luis Mendez

Yesenia Parra

Shannon Munz

Krista Corwin

Riley Gerbrandt

Tracy New

Sarah Christensen

Cindy Convisser

Roxanna Khan (Labor Negotiator)

Steven Mattas (RTC Counsel)

2. Review of items to be discussed in closed session

RTC Counsel Steve Mattas communicated the items that would be discussed in closed session. Commissioner Olejnik departed the meeting at 9:05 a.m.

CLOSED SESSION

Closed session began at 9:05 a.m.

3. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6

Commission Negotiators: Thomas Manniello, Lozano and Smith and Yesenia Parra, RTC

Bargaining Units: Mid-Management Unit and Community of RTC Employees (CORE)

Commissioner Caput departed the meeting at 9:40 a.m.

OPEN SESSION

The meeting re-opened at 10:16a.m.

4. Report on closed session

Steve Mattas communicated that there was no reportable action from the closed session. The Commission gave direction to its labor negotiator. Administrative Services Officer Yesenia left the meeting for the RAMM portion of the closed session.

5. Additions or deletions to consent and regular agendas

CONSENT AGENDA

6. Adopt Assembly Bill 361 Findings for Virtual and Hybrid Meetings

Commissioner Rotkin motioned and Commissioner Alternate Schiffrin seconded the motion to approve the consent agenda. The motion passed unanimously with Commissioners Bertrand, Brown, Johnson, Koenig, McPherson, Rotkin, and Commissioner Alternates Hurst, Schiffrin, Quinn, and Kalantari-Johnson voting "aye."

Received public comment from:
Brian Peoples, Trail Now

REGULAR AGENDA

7. Oral Communications

Received public comment from:

Brian Peoples, Trail Now
Barry Scott
David Van Brink
Ryan Sarnataro

Commissioner Alternate Hurst delivered comments on the June 1, 2022 letter received from Progressive Rail (PGR). Executive Director Guy Preston responded to questions regarding repairs made to the Santa Cruz Branch Rail Line (SCBRL) in accordance with the Administration, Coordination, and License (ACL) agreement.

The meeting adjourned at 10:33 a.m.

8. Next meetings

The next RTC meeting is scheduled for Thursday, August 04, 2022 at 9:00 a.m. See agenda for location.

The next Transportation Policy Workshop meeting is scheduled for Thursday, June 16, 2022 at 9:00 a.m. by Zoom teleconference.

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer

Attendees:

1(831)-588-1847
Barry Scott
BobFi
Brian (Trail Now)
David <3 rail <3 trail
Howard Cohen
Johanna Lighthill
Linda Wilshusen
Paul P
PK
Ryan Sarnataro