



**Santa Cruz County
Regional Transportation Commission**

MINUTES

**Thursday, July 21, 2022
9:00 a.m.**

**Remote Meeting
Community TV Zoom**

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

Dial-in: +1 312 626 6799

Webinar ID: 812 9626 2340

1. Roll call.

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

Members present:

Sandy Brown	Mike Rotkin
Jacques Bertrand	Bruce McPherson
Randy Johnson	Ari Parker
Lowell Hurst (Alt)	Kristen Brown
Andy Schiffrin (Alt)	Felipe Hernandez (Alt)

Staff present:

Guy Preston	Tracy New
Luis Mendez	Sarah Christensen
Yesenia Parra	Grace Blakeslee
Shannon Munz	Rachel Moriconi
Krista Corwin	Steven Mattas (RTC Counsel)

2. Oral Communications

Received public comment from:

Brian Peoples (Trail Now)
Michael Saint
Ricky Longinotti
Barry Scott

Upon request by a Commissioner, Executive Director Guy Preston and Senior Transportation Planner Grace Blakeslee responded to a concern regarding the Coastal Trail Project in the north coast by communicating that a settlement has been reached with the farmers on the North Coast whose primary concern was access and that the RTC is implementing that settlement.

3. Additions or deletions to the consent and regular agendas

Executive Director Guy Preston communicated that there was a replacement page for the agenda posted to the website containing an update to the webinar dial-in information.

Commissioner Bruce McPherson arrived at the meeting at 9:06 a.m.

CONSENT AGENDA

No consent items.

REGULAR AGENDA

4. Assembly Bill 361 Findings for Virtual and Hybrid Meetings

Deputy Director Luis Mendez delivered the staff report.

Received public comment from:

Brian Peoples, Trail Now

Commissioner Alternate Schiffrin motioned and Commissioner Rotkin seconded the motion to approve the staff recommendation, finding that:

1. The RTC has reconsidered the circumstances of the current COVID-19 state of emergency; and
2. The state of emergency continues to directly impact the ability of the members of the RTC, its committees, its staff and the public to meet safely in person; and
3. State or local officials continue to recommend measures to promote social distancing; and

4. Therefore, meetings of the RTC will continue to be held in a hybrid or virtual format via Zoom and meetings of the RTC committees will be held virtually via Zoom.

The motion passed unanimously with Commissioners Bertrand, S. Brown, Johnson, McPherson, K. Brown, Parker, Rotkin, and Commissioner Alternates Hurst, Hernandez, and Schiffrin voting "aye."

The meeting adjourned at 9:24 a.m.

5. Next meetings

The next RTC meeting is scheduled for Thursday, August 04, 2022 at 9:00 a.m. Hybrid meeting held in person at the Santa Cruz County Board of Supervisors Chambers with remote access provided by Community TV Zoom.

The next Transportation Policy Workshop meeting is scheduled for Thursday, August 18, 2022 at 9:00 a.m. by Zoom teleconference.

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer

Attendees:

Alissa Guther
Barry Scott
Brian (Trail Now)
Johanna Lighthill
Joni Steele
Matt Farrell
Michael Saint
Ricky Longinotti
Ryan Sarnataro
Orchid Monroy