



**Santa Cruz County
Regional Transportation Commission**

AGENDA

**Thursday, November 03, 2022
9:00 a.m.**

HYBRID MEETING

**County Board of Supervisors Chambers
701 Ocean St., Room 525
Santa Cruz, CA 95060**

Community TV Zoom

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

Dial-in: +1 669 900 6833

Webinar ID: 812 9626 2340

Accessibility: See last page for details.

En Español: Para servicios de traducción al español, dirijase a la última página.

Agendas Online: <https://sccrtc.org/meetings/commission/agendas/>

COMMISSION MEMBERSHIP

Caltrans (ex-officio)	Tim Gubbins
City of Capitola	Jacques Bertrand
City of Santa Cruz	Sandy Brown
City of Scotts Valley	Randy Johnson
City of Watsonville	Eduardo Montesino
County of Santa Cruz	Greg Caput
County of Santa Cruz	Ryan Coonerty
County of Santa Cruz	Zach Friend
County of Santa Cruz	Manu Koenig
County of Santa Cruz	Bruce McPherson
Santa Cruz Metropolitan Transit District	Kristen Brown
Santa Cruz Metropolitan Transit District	Ari Parker
Santa Cruz Metropolitan Transit District	Mike Rotkin

The majority of the Commission constitutes a quorum for the transaction of business.

1. Roll call
2. Additions or deletions to consent and regular agendas
3. Oral communications

Any member of the public may address the Commission on any item within the jurisdiction of the Commission that is not already on the agenda. The Commission will listen to all communication, but in compliance with State law, it may not take action on items that are not on the agenda.

Speakers are requested to state their name clearly so that it can be accurately recorded in the minutes of the meeting.

4. Presentation from Santa Cruz Metropolitan Transit District (METRO)
(John Urgo, Planning and Development Director)

CONSENT AGENDA

All items appearing on the consent agenda are considered to be minor or non-controversial and will be acted upon in one motion if no member of the RTC or public wishes an item be removed and discussed on the regular agenda. Members of the Commission may raise questions, seek clarification or add directions to consent agenda items without removing the item from the consent agenda as long as no other Commissioner objects to the change.

MINUTES

5. Approve draft minutes of the October 06, 2022 Regional Transportation Commission meeting
6. Accept draft minutes of the October 03, 2022 Bicycle Advisory Committee meeting
7. Accept draft minutes of the October 11, 2022 Elderly & Disabled Transportation Advisory Committee meeting
8. Accept draft minutes of the October 13, 2022 Budget & Administration/Personnel Committee meeting

POLICY ITEMS

9. Approve revisions to the RTC Rules and Regulation for the appointment of corresponding members to the RTC's citizens advisory committees by members of the County Board of Supervisors

PROJECTS and PLANNING ITEMS

No consent items

BUDGET AND EXPENDITURES ITEMS

10. Accept status report on Transportation Development Act (TDA) revenues
11. Accept status report on Measure D revenues

ADMINISTRATION ITEMS

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

INFORMATION/OTHER ITEMS

13. Accept monthly meeting schedule
14. Accept correspondence log
15. Accept letters from RTC committees and staff to other agencies - *none*
16. Accept information items - *none*

REGULAR AGENDA

17. Commissioner reports – oral reports
18. Nomination Committee for Chair and Vice Chair – oral report
(*Sandy Brown, RTC Chair*)
19. Director's Report – oral report
(*Guy Preston, Executive Director*)
20. Caltrans report
 - a. Santa Cruz County project updates
21. **PUBLIC HEARING *No sooner than 9:30 a.m.***
Measure D: Five-Year Programs of Projects for Regional Projects
(*Rachel Moriconi, Sr. Transportation Planner*)
 - a. Staff Report
 - b. Resolution and Exhibits
 - c. Summary of Proposed Updates
 - d. Maps of Measure D Highway and Trail Regional Projects
 - e. Fact Sheet on SB1-Cycle 3 Watsonville-Santa Cruz Multimodal Corridor application (*to be available online prior to meeting*)
 - f. Public comments

22. **10:30 a.m.:** State Legislative Updates and Resolution of Appreciation for Assemblymember Mark Stone
(Sandy Brown, RTC Chair)
 - a. Staff Report
 - b. Resolution
23. Amendments to the Fiscal Year (FY) 2022-23 Budget and Work Program
(Tracy New, Director of Finance and Budget)
 - a. Staff Report
 - b. Resolution
24. Review of items to be discussed in closed session

CLOSED SESSION

25. Closed Session: Review Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957) Position: Executive Director

Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6) Agency Designated Representatives: Sandy Brown and Steve Mattas

Unrepresented employee: Executive Director

OPEN SESSION

26. Report on closed session
27. Next meetings

The next RTC meeting is scheduled for Thursday, December 01, 2022 at 9:00 a.m. See [agenda](#) for location.

The next Transportation Policy Workshop meeting is scheduled for Thursday, December 15, 2022 at 9:00 a.m. by Zoom teleconference.

HOW TO REACH US

Santa Cruz County Regional Transportation Commission
1101 Pacific Avenue, Suite 250 Santa Cruz, CA 95060
phone: (831) 460-3200 / email: info@sccrtc.org

LIVE BROADCASTS

Meetings of the RTC are broadcast live by Community Television of Santa Cruz. More information about channels and schedule can be found online (www.communitytv.org) or by calling (831) 425-8848.

AGENDA PACKETS

Complete agenda packets and all documents relating to items on the open session are posted online at <https://scrtc.org> at least 72 hours prior to the meeting. Sign up for E-News updates at scrtc.org/about/esubscriptions/

COMMENTS FROM THE PUBLIC

Items on the agenda: Written comments received by 9:00 a.m. on Wednesday before the meeting will be posted to the RTC website by 2:00 p.m. that same afternoon to allow time for Commissioner review. The opportunity to make oral comments is offered prior to the discussion period of each item.

Items not on the agenda: Written comments on topics within the RTC's jurisdiction, but not on the agenda, that are received during the monthly correspondence period will be posted to a public document. The correspondence period cut-off is 12:00 p.m. on the second Monday prior to the RTC meeting. A link to that document is provided in the Correspondence Log of that month's meeting. The opportunity to make oral comments to the Commission on such topics is offered during Oral Communications.

COVID-19 REMOTE MEETING UPDATE

On September 16, 2021, Governor Newsom signed AB 361 into law, which allows the RTC to hold virtual and/or hybrid meetings so long as the RTC makes findings that the state of emergency continues to directly impact its ability to meet safely in person. Information needed to log into the virtual meeting is listed on the first page of the meeting's agenda. Download the Zoom app: <https://zoom.us/download>.

ACCESSIBILILTY

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

SERVICIOS DE TRADUCCIÓN/ TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del Condado de Santa Cruz y necesita información o servicios de

traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis. Please call (831) 460-3200 at least three days in advance to make advance arrangements.

TITLE VI NOTICE TO BENEFICIARIES

The RTC operates its programs and services without regard to race, color and national origin in accordance with Title VI of the Civil Rights Act. Any person believing to have been aggrieved by the RTC under Title VI may file a complaint by contacting the RTC at (831) 460-3200 or 1101 Pacific Avenue, Suite 250, Santa Cruz, CA 95060 or online at www.sccrtc.org. A complaint may also be filed directly with the Federal Transit Administration to the Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE, Washington, DC 20590.

AVISO A BENEFICIARIOS SOBRE EL TITULO VI

La RTC conduce sus programas y otorga sus servicios sin considerar raza, color u origen nacional de acuerdo al Titulo VI del Acta Sobre los Derechos Civiles. Cualquier persona que cree haber sido ofendida por la RTC bajo el Titulo VI puede entregar queja con la RTC comunicándose al (831) 460-3200 o 1101 Pacific Avenue, Suite 250, Santa Cruz, CA 95060 o en línea al www.sccrtc.org. También se puede quejar directamente con la Administración Federal de Transporte en la Oficina de Derechos Civiles, Atención: Coordinador del Programa Titulo VI, East Building, 5th Floor-TCR, 1200 New Jersey Avenue, SE, Washington, DC 20590.



**Santa Cruz County
Regional Transportation Commission**

Draft MINUTES

**Thursday, October 06, 2022
9:00 a.m.**

**HYBRID MEETING
County Board of Supervisors Chambers
701 Ocean St., Room 525
Santa Cruz, CA 95060**

**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 9:02 a.m.

Members present:

Sandy Brown	Ari Parker (Remote)
Kristen Brown (Remote)	Eduardo Montesino (Remote)
Randy Johnson (Remote)	Andy Schiffrin (Alt)
Greg Caput (Remote)	Felipe Hernandez (Alt) (Remote)
Manu Koenig	Shebreh Kalantari-Johnson (Alt) (Remote)
Bruce McPherson	Brandy Rider (Caltrans Ex-Officio) (Remote)
Jacques Bertrand	

Staff present:

Guy Preston	Sarah Christensen
Luis Mendez	Tracy New (Remote)
Yesenia Parra	Cindy Convisser (Remote)
Grace Blakeslee	Amanda Marino (Remote)
Krista Corwin	Amy Naranjo (Remote)
Shannon Munz (Remote)	Steven Mattas (RTC Counsel) (Remote)
Steph Britt (Remote)	

2. Oral communications.

Received public comment from:

Jean Brocklebank
Michael Lewis
Brett Garrett
Michael Saint
Barry Scott
Brian Peoples, Trail Now

3. Additions or deletions to consent and regular agendas.

A handout for item 23 was posted to the website.

CONSENT AGENDA

Commissioner Alternate Schiffrin motioned and Commissioner McPherson seconded the motion to approve the consent agenda. The motion passed unanimously with Commissioners Bertrand, S. Brown, Johnson, Montesino, Caput, Koenig, McPherson, K. Brown, Parker, and Commissioner Alternates Schiffrin and Kalantari-Johnson voting "aye."

Received public comment from:

Mark Mesiti-Miller, Friends of the Rail and Trail

MINUTES

4. Approved draft minutes of the September 01, 2022 Regional Transportation Commission meeting
5. Approved draft minutes of the September 15, 2022 Transportation Policy Workshop
6. Accepted draft minutes of the September 22, 2022 Interagency Technical Advisory Committee meeting

POLICY ITEMS

7. Accepted legislative updates

PROJECTS and PLANNING ITEMS

8. Adopted revised Plans, Specifications, and Engineer's Estimate (PS&E) for the Pajaro River Bridge Rehabilitation Project (**Resolution 10-23**)

9. Approved authorizing the Executive Director to award a construction contract to Irish Excavation for Erosion and Maintenance work along the Santa Cruz Branch Line near Manresa State Beach (**Resolution 11-23**)

BUDGET AND EXPENDITURES ITEMS

10. Accepted status report on Transportation Development Act (TDA) revenues
11. Accepted status report on Measure D revenues

ADMINISTRATION ITEMS

12. Adopted Assembly Bill 361 Findings for Virtual and Hybrid Meetings
13. Approved the proposed 2023 Regional Transportation Commission meeting schedule
14. Approved the CalPERS Health Benefits premium contributions for RTC employees pursuant to the approved Memoranda of Understanding (MOUs) with the RTC labor groups and the employment contract with the Executive Director (**Resolutions 12-23 & 13-23**)

INFORMATION/OTHER ITEMS

15. Accepted monthly meeting schedule.
16. Accepted correspondence log.
17. Accepted letters from RTC committees and staff to other agencies - *none*
18. Accepted information items. - *none*

REGULAR AGENDA

19. Commissioner reports - *none*
20. Director's Report

Executive Director Guy Preston provided an update on: recent legislation which prioritizes sustainable transportation initiatives in response to climate change; AB 2449 which was signed into law and provides the possibility for some members of a legislative body to participate remotely in meetings under very limited circumstances; staff's efforts on the upcoming Caltrans fall planning grants; anticipated procurement of a consultant for the concept report and environmental work of the Electric Passenger Rail project; Measure D five-year plan updates coming to the Commission in November, coinciding with the fall budget amendment; the start of the construction

phase of the Highway 1 Auxiliary Lanes Project between 41st and Soquel and preconstruction work underway between Bay/Porter and State Park Drive; negotiating agreements with the local jurisdictions for maintenance of the Coastal Rail Trail; and plans for the RTC's 50th Anniversary celebration open house, date to be announced.

21. Caltrans report

Office Chief for District 5 Brandy Rider delivered the Santa Cruz County Project updates and reported on the upcoming community meeting to get public input on six capital maintenance and improvement projects in Watsonville over the next 10 years; upcoming sustainable planning grant programs for winter 2023; the death of a highway worker; and she cautioned drivers entering Caltrans work zones to please slow down or move over one lane for safety.

Ms. Rider will follow up on Commissioner questions.

Received public comment from:
Michael Saint

Commissioners discussed the need for agencies to strategize around road safety and pursue efforts like Vision Zero.

22. Central Coast Zero Emission Vehicle Strategy (CCZEVS) Update

Transportation Planner Amanda Marino delivered the staff report. Mike Usen of DKS Associates gave a presentation and responded to questions from Commissioners re: measuring stress on the electrical grid outside the scope of this project; programs to incentivize/compel gas stations to add EV charging facilities; how the transition to EV modes of transportation will affect development of infrastructure; how EV chargers are currently funded and the future of vending & consumption; expectation that pricing between electric and gas-powered vehicles will equalize; and how the data of the current study will be operationalized.

Commissioners discussed: The future of the EV market and relationship between consumers, manufacturers, and retailers; and the need for EV infrastructure in rural areas.

Executive Director Preston discussed the importance of planning and preparing for anticipated infrastructure; and robust participation from the central region to bolster our positioning for National Electric Vehicle Infrastructure Program (NEVI) funds, which are implemented by Caltrans.

Received public comment from:

Michael Saint
Jacob Wysocki

23. Coastal Rail Trail Maintenance and Funding

Senior Transportation Planner Grace Blakeslee delivered the staff report and responded to Commissioner questions regarding the state's active transportation program (ATP) requirement to measure trail usage; deploying cameras to collect data; and inclusion of vegetation clearing and unexpected contingencies in the cost of maintenance.

Commissioners discussed: the rail trail is part of the local jurisdictions' active transportation plans, which serve all residents and visitors to the county; RTC's priority is to construct the entire trail, including the segments between 12 and 18; importance of the RTC request that local jurisdictions commit to maintenance funding; and maintenance of infrastructure as a large part of public duty.

Received public comment from:

Mark Mesiti-Miller, Friends of the Rail and Trail
Jean Brocklebank
Jeff Gaffney, County Parks
Lani Faulkner, Equity Transit

Commissioner Koenig moved and Commissioner Alternate Schiffrin seconded the motion to approve the staff recommendation to:

1. Continue to advance Coastal Rail Trail projects by strategically investing funds to complete pre-construction activities;
2. Continue to strategically program funds to leverage State and Federal grant opportunities;
3. Negotiate maintenance agreements with local jurisdictions responsible for maintenance and joint responsibilities for seeking funding and return to the Commission for authorization for approval;
4. Continue to require that maintenance agreements be in place, prior to advertising for construction bids; and,
5. Continue to prudently program funding for corridor and trail maintenance responsibilities on a yearly basis, as part of the Measure D – Five Year Program of Projects.

Commissioners discussed: leveraging of Measure D funds to complete the rail trail project; prioritizing sections of the trail where usage is expected to be highest; and demonstrating ability to deliver trail segments to the public.

The motion passed unanimously with Commissioners Bertrand, S. Brown, Johnson, Montesino, Koenig, McPherson, K. Brown, Parker, and Commissioner Alternates Schiffrin, Hernandez, and Kalantari-Johnson voting "aye."

The meeting was adjourned at 11:11 a.m.

24. Next meetings

The next hybrid RTC meeting is scheduled for Thursday, November 03, 2022 at 9:00 a.m. at the Santa Cruz County Board of Supervisors Chambers located at 701 Ocean Street, Room 500A and by Zoom teleconference.

The next Transportation Policy Workshop meeting is scheduled for Thursday, October 20, 2022 at 9:00 a.m. by Zoom teleconference.

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer

Attendees:

Alissa Guther
Christina Watson, TAMC
David <3 public transit
Heather Adamson, AMBAG
Jacob Wysocki
Jean Brocklebank
Jeff Gaffney, County Parks
Jesus Bojorquez
Johanna Lighthill
Joni Steele
Lani Faulkner, Equity Transit
Larry Pageler
Mark Mesiti-Miller
Brett Garrett
Brian
Barry Scott
Michael Lewis
Michael Saint
Matt Farrell
Nadene Thorne

Nadia Noriega
Paul Guirguis
Paula Bradley
Rebecca Downing
Rob Tidmore
Shane McKeithen
(831)-***-0283
(831)-***-6833



Santa Cruz County Regional
Transportation Commission's

BICYCLE ADVISORY COMMITTEE

MEETING
DRAFT MINUTES

Monday, October 3, 2022
6:00 pm to 8:30 pm

Teleconference

This meeting was held by teleconference in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Governor's Executive Order N-29-20, and AB361, which allow local board and committee members and the public to participate and conduct meetings by teleconference, videoconference, or both. [View full executive order.](#) [View AB 361.](#)

1. Call to Order: Chair Amelia Conlen called the meeting to order at 6:00 pm.
2. Introductions

Members Present:

Scott Roseman, District 1
Corrina McFarlane, District 1 (Alt.)
Kathleen Bortolussi, District 2
Anna Kammer, District 4
Rick Hyman, District 5
Theresia Rogerson, District 5 (Alt.)
Paula Bradley, City of Capitola
Matt Farrell, City of Santa Cruz
Grace Voss, City of Santa Cruz (Alt.)
Gina Cole, City of Watsonville
Amelia Conlen, Bike-to-Work, Chair
Matt Miller, Bike-to-Work (Alt.)
Leo Jed, CTSC
Arnold Shir, CTSC (Alt.)

Unexcused Absences:

Peter Scott, District 3 (Alt.)
Richard Masoner, City of Scotts Valley

Excused Absences:

John Hunt, District 2 (Alt.)
Sally Arnold, District 3
Liz Hernandez, District 4 (Alt.)
Mike Moore, City of Capitola (Alt.)
Drew Rodger, City of Watsonville (Alt.)

Vacancies:

City of Scotts Valley – Alternate

Staff:

Tommy Travers, Transportation Planner
Brianna Goodman, Transportation Planner
Rachel Moriconi, Senior Transportation Planner
Jason Thompson, Transportation Planning Technician
Sarah Christensen, Senior Transportation Engineer

Guests:

Dan Estranero, City of Santa Cruz
Miguel Lizarraga, City of Santa Cruz
Paul Martin, Mark Thomas & Co.

3. Staff announcements – Staff announced that Kathleen Bortolussi, District 2 Committee Member, has resigned from the Committee beyond the October 3, 2022 meeting, and thanked her for her service to the RTC and community. The Coastal Rail Trail Segments 8 & 9 project Draft Environmental Impact Report (DEIR) is available for public comment, and there will be a public meeting on October 19, 2022; more information is available on the Santa Cruz County Regional Transportation Commission website. Caltrans and City of Watsonville are having a public meeting on Route 152 on October 6th, 2022.
4. Oral communications – Matt Miller announced that Ecology Action’s Biketober, which is partially funded by the RTC as part of Bike to Work, launched on October 1, 2022. He gave a presentation on Biketober, a month-long program centered around increasing bike trips, and demonstrated the Love to Ride Platform, a bike challenge where participants can log their bike trips for a chance to win prizes. He announced Ecology Action’s other events: Open Streets, Virtual Bike Commuting Workshop, New Leaf Anniversary Event, Group Commute, and Watsonville Bike Party. The Community Group Ride will take place on October 26, 2022.
5. Additions or deletions to consent and regular agendas – There was a request to move a portion of item 12 to before item 10. Handouts posted on the RTC website were announced.

CONSENT AGENDA

A motion (Farrell/Bortolussi) was made to approve the consent agenda. The motion passed unanimously with members Roseman, Bortolussi, Kammer, Hyman, Bradley, Farrell, Cole, Conlen, and Jed voting in favor.

6. Approved draft minutes of the August 8, 2022 Bicycle Advisory Committee meeting
7. Accepted summary of hazard reports

REGULAR AGENDA

8. Ocean Street Pavement Rehab & Bike/Ped Upgrades – review and provide input – Dan Estranero, City of Santa Cruz staff – Dan Estranero presented the concept striping plans for Ocean Street. A committee member commented that oversized parked vehicles are an issue and wanted to make sure there is a stripe between the parking and bike lane. A committee member asked about shared bus and bike lanes in place of street parking. A committee member commented on the location of the proposed sharrows. Multiple committee members commented on their concerns about the bike lane during construction. Multiple committee members encouraged looking into protected bike lanes, either parking-protected or with bollards. A committee member commented on the location of one of the bike boxes near Ocean Street Extension. A committee member commented on the location of the bike lane when turning onto Ocean Street from Plymouth Street and the possibility of using green concrete for the bike lanes. Andrew Polay commented in support of parking-protected bike lanes, and said that bicyclists crashing into car doors is a greater concern than motor vehicles crashing into car doors.

9. San Lorenzo Valley Schools Circulation and Access Study – review and provide input – Brianna Goodman, Transportation Planner, and Paul Martin, Mark Thomas & Co. Brianna Goodman introduced the project. Paul Martin, project consultant, presented on the Draft Concepts for the SLV Schools Access Study. Multiple committee members commented that the project focusses on people entering the SLV Elementary School; however, it should include improvements for people on the campus as well. Stephanie Kent commented that pedestrians in the area are younger and encouraged structures that improve safety. Bennett Williamson asked about the connection to Fall Creek Drive. Brianna Goodman responded that a sidewalk is planned to improve the connection. Joni commented about the length of the turn lanes near SLV Elementary School. Keith expressed appreciation for including the paved parking lot and requested a three way stop at Capelli Drive and Hacienda Way and signalization of the intersection of El Solvo Heights Drive and Highway 9. Mark Becker expressed appreciation for including this project to improve safety during this meeting.
10. Measure D 5-Year Plan – review and provide input – Rachel Moriconi, Sr. Transportation Planner - Rachel Moriconi presented the three pieces of the 5-Year Plan that have significant changes. A committee member commented that the RTC should provide insight on how the remaining Measure D funds will be spent. Christopher Schiermeyer expressed concern that a significant amount of funds is proposed for projects other than the SLV Schools area; he commented that the SLV Schools project is a top priority for the community.
11. North Coast Rail Trail Wayfinding Signage – review and provide input – Grace Blakeslee, Sr. Transportation Planner – Grace Blakeslee discussed the site plan for the signage. A committee member inquired about the materials being used for the signs in terms of maintenance. Marty Demare inquired about the text on the signs and commented that there is no reference to a proposed highway overcrossing at Panther Beach to Bureau of Land Management property.
12. Updates related to Committee functions – Committee members (oral updates) Arnold Shir announced that CTSC will hold a meeting on October 4, 2022. CTSC staff assisted County Public Works in submitting a multi-jurisdictional federal grant application for Safe Streets and Roads for All. Scott Roseman announced that the Graham Hill Road subcommittee will meet on October 4, 2022, and that he is organizing a bike ride as a follow-up to the August Committee meeting item regarding bike boulevards. Gina Cole announced that the ad-hoc subcommittee for Segment 12 toured the segment, and she stated concerns about the crossing at State Park Drive, lighting issues, and the railroad crossings in Aptos Village. Paula Bradley shared the Segment 10/11 subcommittee's concerns about lighting, fencing, and tree removals associated with Segment 11.
13. Adjourn – 8:48pm

NEXT MEETING: The next Bicycle Committee meeting is scheduled for December 12, 2022 from 6:00pm to 8:30pm via teleconference.

Minutes respectfully prepared and submitted by:
Jason Thompson, Transportation Planning Technician



Santa Cruz County Regional Transportation Commission's
Elderly & Disabled Transportation Advisory Committee

(Also serves as the Social Service Transportation Advisory Council)

DRAFT MINUTES

1:30pm - 3:30pm

Tuesday, October 11, 2022

NOTE: Meeting was held via Zoom.

1. Roll call

The meeting was called to order at 1:30 p.m.

Members present:

Tara Ireland, Social Service Provider-Persons of Limited Means

Lisa Berkowitz, CTSA (Community Bridges)

Jesus Bojorquez, CTSA (Lift Line)

Michael Pisano, Potential transit User (60+)

Caroline Lamb, Potential Transit User (Disabled)

Janet Edwards, 1st District

Nadia Noriega, CTSA (Lift Line)

Patty Talbott, Social Service Provider-Seniors

Ed Hutton, 5th District

Eileen Wagley, SCMTD (Metro)

Phil Kipnis, 1st District Alternate

Unexcused absences:

Alex Weske, Social Service Provider – Disabled

Paul Elerick, 2nd District

RTC staff present:

Amanda Marino, Transportation Planner

Rachel Moriconi, Senior Transportation Planner

Others present:

Chris Duymich, AMBAG

Paul Hierling, AMBAG

Miguel Lizarraga, City of Santa Cruz Public Works

Miranda Taylor, AMBAG

Christina Witt, Department of Rehabilitation

Joshua Spangrud, City of Santa Cruz Public Works

Becky Steinbruner, Cabrillo Host Lions Club
Dena Taylor, Member of the Public
Becky Taylor, Member of the Public

2. Introductions
3. Oral communications

Becky Steinbruner, Cabrillo Host Lions Club, announced a public general meeting for the Cabrillo Host Lions Club on October 27th at 7:00 pm at the Aptos Village County Park with Santa Cruz County Public Works Traffic Safety Engineer guest speaker. Ms. Steinbruner informed the committee of the Lions Club International White Cane Safety Day on October 15th.

Vice Chair Janet Edwards encouraged the committee to attend the Budget and Administrative Personnel Committee Meeting on October 13th at 1:30 pm to provide input on the appointment process for the advisory committees by County Supervisors. Ms. Edwards additionally shared with the committee that she did not have access to wheelchair accessible transportation service when a medical emergency occurred.

4. Additions or deletions to consent and regular agendas

CONSENT AGENDA

5. Approved minutes from August 9, 2022

A motion (Pisano/Berkowitz) was made to approve the minutes. The motion passed with members Tara Ireland, Lisa Berkowitz, Jesus Bojorquez, Michael Pisano, Caroline Lamb, Janet Edwards, Nadia Noriega, Patty Talbott, Ed Hutton, Eileen Wagley, voting in favor.

6. Received RTC Meeting Highlights
7. Received Information Items

- a. Transportation Development Act (TDA) Fiscal Years 2019-2021 Triennial Performance Audit

A motion (Hutton/Bojorquez) was made to approve the consent agenda. The motion passed with members Tara Ireland, Lisa Berkowitz, Jesus Bojorquez, Michael Pisano, Caroline Lamb, Janet Edwards, Nadia Noriega, Patty Talbott, Ed Hutton, Eileen Wagley voting in favor.

REGULAR AGENDA

8. Received Program Updates

a. Volunteer Center

Tara Ireland communicated that the Volunteer Center has gained 5 new volunteers including a dispatcher position that has allowed the Volunteer Center to fulfill 100% of requests.

b. Community Bridges – TDA Second Quarter Summary Report

Jesus Bojorquez updated the committee that Lift Line hired a new scheduler and dispatcher to assist on the weekends. Lift Line has an open Driver Supervisor Trainer position and is accepting applications. More information can be found on:

<https://communitybridges.org/liftline/>

c. Santa Cruz METRO

Eileen Wagley announced that METRO is currently hiring for fixed route transit drivers and recently hired new paratransit drivers. More information can be found at <http://www.scmttd.com/en/agency-info/metro-employment>. Ms. Wagley also noted the installation of new blue benches at transit stops.

d. SCCRTC

Amanda Marino, Transportation Planner, announced that the RTC was accepted to be the Access Fund Administrator for the TNC access for All Program to fund on-demand wheelchair accessible vehicle transportation services in Santa Cruz County. In the next coming months, staff will be developing a scope of work for access providers to use these funds. The draft will then be presented to the E&D TAC to review and provide input. Additionally, Ms. Marino announced the next Budget and Administrative Personnel Committee Meeting on Thursday, October 13th at 1:30 pm discussing the appointment process for the advisory committees by County Supervisors.

Ms. Marino informed the committee that the conference room at the RTC office is in the process of setting up the capability to have hybrid meetings. Staff will provide more information on how meetings will be held and the requirements for the new bill AB 2449 to require in-person quorums and limiting the number of times a representative can attend via teleconference.

- e. Pedestrian Ad-Hoc Subcommittee
 - i. Pedestrian Hazard Report

Vice Chair Janet Edwards stated that the subcommittee is continuing to monitor the public meetings and projects of local jurisdictions throughout Santa Cruz County. Ms. Edwards provided an update on the status of the Clare's St. Project including upgrading the corner of 40th avenue. Ms. Edwards informed the committee of the death of a 68-year-old male in an electric wheel chair killed by a drunk driver in Live Oak, and a woman killed at Green Valley Rd in Watsonville crossing the street.

9. Measure D: Five-Year Programs of Projects for Regional Projects

Rachel Moriconi, Senior Transportation Planner, presented the proposed updates to the Measure D five-year programs of projects for each of the regional transportation categories – Highway Corridors, Active Transportation, and the Rail Corridor, as well as San Lorenzo Valley Highway 9 Corridor Improvements, the Highway 17 Wildlife Crossing. The 5-year Plans, programming anticipated Measure D revenues for FY22/23-26/27, focus on continued implementation of previously approved and/or prioritized projects. The committee provided comments and questions regarding the highway projects and segments of the rail trail.

A motion (Lamb/Bojorquez) was made to recommend that the Regional Transportation Commission approve the Measure D: Five-Year Programs of Projects for Regional Projects. The motion passed with members Tara Ireland, Lisa Berkowitz, Jesus Bojorquez, Michael Pisano, Caroline Lamb, Janet Edwards, Nadia Noriega, Patty Talbott, Ed Hutton, Eileen Wagley voting in favor.

10. Draft 2022 Coordinated Public Transit-Human Services Transportation Plan

Miranda Taylor, AMBAG Planner, provided information to the committee on the Draft 2022 Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan). The purpose of the Coordinated Plan is to create a plan to improve regional transit for individuals that are elderly, disabled, and/or low-income. The projects and strategies identified in this plan are made eligible for federal funding through the FTA Section 5310 grant program. The Draft 2022 Coordinated Plan is available on the AMBAG website at <https://ambag.org/plans/monterey-bay-area-coordinated-public-transit-human-services-transportation-plan>. Committee members provided comments and questions regarding service

providers and partner agency coordination.

No action taken.

11. Regional Early Action Planning Grants 2.0 Program

Paul Hierling and Chris Duymich, AMBAG staff, delivered an update on the Regional Early Action Program (REAP) 2.0 Program including recent feedback and input received from outreach activities. The REAP program integrates housing and climate goals allowing for broader planning and implementation investments, including infrastructure investments that support future housing development. The committee provided suggestions on projects in Santa Cruz County that would benefit from this funding.

No action taken.

12. Ocean St Pavement Rehab & Bike/Ped Upgrades Review

Miguel Lizarraga and Joshua Spangrud, City of Santa Cruz Public Works Staff, presented an overview Ocean Street Pavement Rehab & Bike/Ped Upgrades Project and requested input from the committee prior to the construction of the project. The city of Santa Cruz seeks to make improvements to Ocean Street, due to pavement condition. The rehabilitation work provides an opportunity to make safety improvements including bike and pedestrian infrastructure. The committee provided comments and asked questions regarding ADA accessibility and pedestrian crossings.

No action taken.

Meeting adjourned at approximately 3:05 pm.

The next E&D TAC meeting is scheduled for Tuesday, December 13, 2022 at 1:30 p.m. NOTE: Teleconference may be necessary due to COVID-19.

Respectfully submitted, Amanda Marino, Staff



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

**DRAFT MEETING
MIUTES**

**Thursday, October 13, 2022
1:30 p.m.**

NOTE LOCATION THIS MONTH

Zoom Meeting

Web: <https://us02web.zoom.us/j/83086139562>

Webinar ID: 830 8613 9562

1. Roll call.

The meeting was called to order at 1:31 p.m.

Members present:

Andy Schiffrin (Alt)

Manu Koenig

Bruce McPherson

Lowell Hurst (Alt)

Staff present:

Guy Preston

Luis Mendez

Yesenia Parra

Sarah Christensen

Tracy New (Remote)

Amanda Marino

2. Additions or changes to consent and regular agenda

Additional and replacement pages for item 10 was posted to the RTC website

3. Oral communications - none

**CONSENT AGENDA
(Schiffrin/McPherson)**

4. Accepted Fiscal Year (FY)2021-22 Q3, Q4 and FY2022-23 Q1
Warrants/Expenditures and FY2021-22 Q3 and Q4 Credit Card Reports

5. Accepted monthly TDA revenue report

6. Accepted October 2022 Measure D Distribution Report
7. Accepted and filed the Actuarial Valuation Report as of July 1, 2021, for Other Post-Employment Benefits (OPEB) Retiree Health Care
8. Accepted and filed the California Public Employees' Retirement System (CalPERS) Annual Valuation Report as of June 30, 2021, for the Classic and PEPRA Miscellaneous Plans.

REGULAR AGENDA

9. Appointments to Citizens Advisory Committees by County Supervisors

Luis Mendez, Deputy Director provided presented the staff report. Commissioners clarified that the intent of the revisions is only to change the term to align with the supervisory term. Commissioners communicated that they would like the term to be 4years and to start in April after each county supervisor is elected or reelected with understanding that committee appointees to the supervisory district positions will serve at the will of the corresponding supervisor.

Received public comment from:

Janet Edwards, member of Elderly and Disabled Transportation Advisory Committee.

Commissioner Alternate Schiffrin motioned and Commissioner McPherson seconded the motion to approve the staff recommendation with the addition that terms for appointments to RTC citizens advisory committees have a terms of 4 years beginning in April after the election or reelection of the appointing supervisor and that appointees will serve at the will of the corresponding supervisor.

The motion passed unanimously with Commissioner Koenig, McPherson and Commissioner Alternates Schiffrin and Hurst voting "aye"

10. Amendments to Fiscal Year (FY) 2022-23 Budget and Work Program

Director of Budget and Finance, Tracy New presented the staff report.

Commissioners discussed: if reserve amount was at an appropriate level given the economic condition; an option to add a mid-year review specifically for

reserves; the reality that project bids are coming in higher than estimates; cost estimates for Highway 1 proposed for grant matches; request that staff bring more detailed information about the increase to the Measure D expenditure for Highway 1 for the competitive grant match at a future Commission meeting.

Sarah Christenson and Rachel Moriconi responded to Commissioner questions noting that to obtain grant funding a match is necessary; that RTC staff is currently applying for additional federal grants that could potentially provide funding for this project and that before the RTC were to issue any bonds, staff would return to the Commission for authorization and provide details about timing of the bonding.

Commissioner Alternate Schiffrin motioned and Commissioner McPherson seconded the staff recommendation to:

1. Approve the proposed amendments to the RTC FY2022-23 budget and work program and Measure D FY 2022-23 budgets.
2. Provide input on proposed amendments to the Measure D 5-year plan and programming.
3. Accept the June 2022 Measure D Economic Forecast and Sales Tax Update from HdL Companies.

The motion passed unanimously with Commissioner Koenig, McPherson and Commissioner Alternates Schiffrin and Hurst voting "aye"

Adjourned at 2:25

Respectfully Submitted,

Yesenia Parra
Administrative Services Officer

Attendees:
Janet Edwards

TO: Regional Transportation Commission (RTC)
FROM: Luis Pavel Mendez, Deputy Director
RE: Appointments to Citizens Advisory Committees by County Supervisors

RECOMMENDATIONS

The Budget and Administration/Personnel B(&A/P) Committee and staff recommend that the Regional Transportation Commission (RTC) approve revisions to the RTC Rules and Regulation as shown on Attachment 1 for the appointment of corresponding members to the RTC’s citizens advisory committees by members of the County Board of Supervisors.

BACKGROUND

As shown on the attached Bylaws for Commission Committees (Attachment 1) approved by the RTC, there are seats on the RTC’s Bicycle Advisory Committee and the Elderly and Disabled Transportation Advisory Committee corresponding to County Supervisorial Districts. As stated in the bylaws, appointments for members of the public on the committees “are made by the Commission based on an open application process...”. Some time ago, Commissioners expressed interest in having those committee members be appointed by the corresponding County Supervisors. The item was referred to the B&A/P Committee, who directed staff to return with proposed changes to the RTC Rules and Regulations for direct appointment by County Supervisors.

DISCUSSION

Through its Rules and Regulations, the RTC established bylaws for its committees. Those bylaws are Exhibit 2 of the RTC Rules a Regulations and include a section on appointments and a section on terms of office. Exhibit 3 of the RTC Rules and Regulations provides a description of the Bicycle Advisory Committee and includes information on membership of the committee and appointments. Exhibit 5 of the RTC Rules and Regulations provides a description of the Elderly and Disabled Transportation Advisory Committee and includes information on membership of the committee and appointments. These exhibits from the RTC Rules and Regulations are included as Attachment 1 to this staff report with proposed revisions in underline and strike-through format. The intent of the proposed revisions is to allow the members of the County Board of Supervisors to make direct appointments to the RTC’s Bicycle Advisory Committee and Elderly and Disabled Transportation Advisory Committee for committee positions corresponding to the district served by the appointing County Supervisor. As proposed in the language revisions, committee members appointed by the individual County Supervisor would serve four-year terms beginning in April after election of the corresponding County Supervisor and would serve at the will of the appointing County Supervisor. The proposed revisions were reviewed by the B&A/P Committee and the committee recommends approval.

The B&A/P Committee and staff recommend that the RTC approve revisions to the RTC Rules and Regulation as shown on Attachment 1 for the appointment of corresponding members to the RTC's citizens advisory committees by members of the County Board of Supervisors.

FISCAL IMPACT

None.

SUMMARY

Per direction of the RTC and the B&A/P Committee, staff proposes revisions to the RTC's Rules and Regulations to allow County Supervisors to make direct appointments to RTC's citizens advisory committees. The B&A/P Committee and staff recommend that the RTC approve the proposed revisions to the RTC Rules and Regulations as shown on Attachment 1.

Attachments:

1. RTC Committee Bylaws for the RTC's Bicycle Advisory Committee and Elderly and Disabled Transportation Advisory Committee with proposed revisions

ATTACHMENT 1

SANTA CRUZ COUNTY
REGIONAL TRANSPORTATION COMMISSION

Rules & Regulations

Revised ~~August~~November/~~03~~17/~~20~~22~~17~~



**Santa Cruz County
Regional Transportation Commission**
1 ~~101523~~ Pacific Avenue, Suite 250
Santa Cruz, California 95060
(831) 460-3200
www.sccrtc.org
info@sccrtc.org

ADOPTED MAJOR REVISION SEPTEMBER 1979
REVISED DECEMBER 1980
REVISED NOVEMBER 1982
REVISED AUGUST 1984
REVISED JANUARY 1985
REVISED JANUARY 1989
REVISED FEBRUARY 1991
REVISED MARCH 1993
REVISED MAY 1994
REVISED MAY 1995
REVISED FEBRUARY 1996
REVISED SEPTEMBER 1997
REVISED NOVEMBER 2001
REVISED JANUARY 2002
REVISED NOVEMBER 2004
REVISED DECEMBER 2004
REVISED MARCH 2006
REVISED APRIL 2014
REVISED AUGUST 2014
REVISED JUNE 1, 2017
REVISED AUGUST 17, 2017
REVISED NOVEMBER 03, 2022

Exhibit 2

SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION

Bylaws for Commission Committees

~~August~~ November 317, 202217

CREATION OF COMMITTEES

As needs arise, the Santa Cruz County Regional Transportation Commission (Commission) can establish working Committees to serve as advisory or oversight bodies to the Commission for any designated length of time. Such Committees will adopt the bylaws below, as approved by the Commission, for rules and procedures.

PURPOSES, POWERS AND DUTIES

A separate attachment describing the purpose, membership, quorum and meeting frequency and location of each authorized Committee is included with these bylaws.

MEMBERSHIP

Consistent with state law and local ordinance, the Commission shall designate the number of members and affiliations to serve on each Committee at the Commission's pleasure. Committees may include Commissioners and non-Commission members, representatives from other agencies and jurisdictions, and members of the general public as deemed appropriate by the Commission, state statute, or local ordinance. For each committee, an individual may be appointed to one membership seat only, as either member or alternate.

APPOINTMENTS

Commissioner appointments to Committees with RTC board member membership are made by the Commission Chair with the concurrence of the Commission. The Chair shall ensure fair Committee representation by the entities represented on the Commission itself. Non-Commissioner appointments to agency membership slots for Committees are made by the represented agency. Each represented agency shall inform the Commission in writing of its appointment. Appointments to the Elderly and Disabled Transportation Advisory Committee and the Bicycle Advisory Committee of members of the general public representing county supervisorial districts are made by the corresponding county supervisor for that district. Appointments of other members of the general public to Committees are made by the Commission based on an open application process and consistent with state law and local ordinance. Each of the cities ~~and each member of the Board of Supervisors~~ is encouraged to nominate members to the Bicycle Advisory Committee and the Elderly and Disabled Transportation Advisory Committee. The nominations are limited to representation for the nominating ~~appointing~~ entity's jurisdiction. The nominations will be considered along with any other applications for the seats to be filled. Current membership lists shall be maintained by the Commission's Executive Director.

Commissioner appointments to committees shall be made annually at the March Commission meeting by the Chair with concurrence of the Commission. When a Commissioner vacancy on a Committee is created, the Commission Chair shall make an interim appointment with concurrence of the Commission at the next meeting.

ALTERNATES

Commissioners' designated alternates shall serve as their alternates on Committees. Alternates for non-Commissioner committee member seats shall be appointed in the same manner as appointments to the corresponding regular membership slot.

VACANCIES

A vacancy may be created when an appointed member of the Committee misses three consecutive regular meetings without good cause so entered in the minutes. A vacancy shall be created when due to death, disability, or extenuating circumstances, an appointed member can no longer carry out responsibilities; when an appointed member resigns as a Committee member; or when a Commissioner appointed to a Committee resigns from the Commission. Vacancies are to be filled in the same manner as the original appointments were made.

Commission staff shall notify Committee members when they have missed two consecutive meetings without good cause so entered in the minutes, in order to inform them of the potential creation of a vacancy.

For membership slots filled by members of the public not appointed by County Supervisors, Commission staff shall advertise the opening on the Commission website and in other manners as to notify the public of the membership opportunity.

The membership structure, including alternates and ex-officio members, of each Committee is included as separate attachments to these bylaws.

COMMITTEE MEMBERS ATTENDANCE RESPONSIBILITIES

A Committee Member on a given Committee shall be responsible for contacting his or her Alternate in the event the Committee Member cannot attend a scheduled meeting.

A Committee Member or Alternate on a given Committee shall be responsible for notifying staff 24 hours prior to the meeting that the Alternate will be serving as the representative to that Committee on behalf of the Committee Member or that neither the member nor alternate will be in attendance.

Should a Committee Member comply with the above (contacting the Alternate and notifying staff), in the event the Alternate does not attend the meeting, it will be noted in the minutes that the Committee Member is excused.

Should a Committee Member fail to notify staff that his or her Alternate will be serving as the representative to the Committee, and should the Alternate not be in attendance at the meeting, the Committee Member shall be entered in the minutes as absent without cause and subject to the Vacancies requirement.

ALTERNATES ATTENDANCE RESPONSIBILITIES

An Alternate shall be required to attend Committee meetings only in the event that his or her Committee Member is unable to attend; however, the Alternate may attend and may participate as a member of the public (but may not vote) at Committee meetings even if the Committee Member is present.

TERMS OF OFFICE

Commissioners appointed to Committees shall serve a term of one year, and continue to serve until a new appointment is made. Committee members appointed by County Supervisors shall serve four-year terms beginning in April after election of the corresponding County Supervisor and will serve at the will of the appointing supervisor. Other Non- Commissioner members of Committees shall serve three-year terms. Alternates shall serve a term that coincides with the term of the committee member for whom they are an alternate. Terms of office for all Committee members are renewable by the Commission. At theirs discretion the Commission and other appointing entities may review and change Committee appointments at any time.

OFFICERS

A Chairperson and Vice Chairperson for each Committee shall be elected to serve for a term of one or two years. The Chairperson shall preside at all meetings of the Committee. The Chairperson shall maintain order and decorum at the meetings, decide all questions of order, and announce the Committee's decisions. The Vice Chairperson shall perform the duties of the Chairperson in his or her absence. In the event both officers are absent from the Committee, the majority of quorum may appoint a presiding officer for that meeting. All officers shall continue in their respective offices until their successors have been elected and have assumed office.

COMMITTEE STAFF

The Executive Director of the Commission shall appoint a staff member to serve as the primary staff to each Committee.

ORGANIZATION AND PROCEDURES

- a) Meetings. Committee meetings are to be open and public in compliance with the Ralph M. Brown Act (Government Code Section 54950 et seq.). The meetings are to be held in a freely accessible location in order to facilitate the attendance of disabled members of the Committee and community in general. The scheduled meeting time for each committee is listed on the separate attachments but may be changed at the decision of a quorum of the Committee. The date, time and place

of the meeting may also occasionally be changed due to availability of members or timeliness of agenda items.

- b) Quorum. A majority of the voting members shall constitute a quorum for the transaction of business. No official action shall be taken during any Committee meeting at which a quorum is not present. No act of a Committee shall be valid unless a majority of the members present concur therein.
- c) Voting. Voting on all matters shall be on a voice vote unless a roll call vote is requested by any member in attendance. Ex officio members of the Committee shall not be eligible to vote although they may participate freely in any and all discussions of the Committee.
- d) Agenda. Except as otherwise specified, all Committees shall comply with the notice and agenda requirements applicable to the Commission. All issues requiring a vote or Committee discussion must be included on the meeting's agenda. Written materials concerning these items must be included in the agenda packet of the meeting for which that item is scheduled for discussion. A Committee member may request that an issue not on the agenda be put on the next meeting's agenda for discussion and/or vote. By majority vote, the Committee may approve continuation of an agenda item to the next meeting.

Members who wish to place items on the agenda shall notify commission staff and provide appropriate documentation to staff at least two weeks prior to the meeting except for emergency items considered pursuant to requirements of the Brown Act.

- e) Limitation of Discussion. Discussion on any particular matter by either Committee members or by any member of the general public may be limited, at the discretion of the Chairperson, to such length of time as the Chairperson may deem reasonable under the circumstances.
- f) Conduct of Meetings. The meetings are to be conducted in accordance with the principles of Rosenberg's Rules of Order (see Exhibit 11).
- g) Minutes. Official minutes recording the members and visitors present, motions entertained, actions taken, and the votes cast at each Committee meeting, shall be prepared by staff and submitted to the Committee for approval and to the Commission for its acceptance.
- h) Oral Communications. A time for Oral Communications will be included on all agendas to hear comments from non-committee members on items not on the Committee agenda but within the jurisdiction of the Committee's business. Permission to address the Committee must first be secured from the Presiding Officer. The general time limit is three minutes, unless more time is granted by the presiding officer. Matters raised during oral communications, or at other

times, which require further information or investigation can be referred by the Committee to staff, and if action is required, placed on a future agenda.

- i) Bylaws. The information set forth herein shall be deemed sufficient to serve as the bylaws for the Commission's Committees subject to approval by the Commission. The committee descriptions included in the Commission's Rules and Regulations can be amended by a majority vote of the subject committee's members with approval by the Commission.

CONFLICTS OF INTEREST

A member of the Commission or its committees is prohibited from participating in a governmental decision, including, but not limited to the making of a contract, in which he or she has a financial interest.

Exhibit 3

Committee: **BICYCLE ADVISORY COMMITTEE**

Committee Objectives: Serves in an advisory capacity to the Regional Transportation Commission and its member agencies on bicycle-related issues, policies, plans, programs and projects.

1. Reviews claims submitted to the Commission that deal with bicycle facilities;
2. Reviews recommendations for the bicycle section of the Regional Transportation Plan, including policies, programs and capital improvement projects;
3. Reviews the bicycle sections of other studies, programs and plans prepared by the Commission;
4. Provides input into development of the Monterey Bay Sanctuary Scenic Trail Network as outlined in the adopted Master Plan. Review design and engineering plans for segments at the conceptual and design levels whether the RTC or another entity is the implementing body.
5. Reviews and advises implementing agencies in a timely manner on transportation capital improvement projects with bicycle elements for projects which are either funded by the SCCRTC or are otherwise major, regional level transportation projects. Project review by the Bicycle Advisory Committee involves review of the proposed concept and proposed design for the bicycle features of the transportation project. Local implementing agencies may seek the advice of the Bicycle Committee for more localized, locally funded bicycle projects at their discretion.
6. Advises the local jurisdictions' Public Works and Planning departments and Santa Cruz Metro, at their request, in their other functions as they relate to bicycling, including bicycle plans, policies and ordinances and bikeway maintenance activities.
7. Advises local agencies and the Commission on the implementation of bicycle promotion, safety or outreach programs funded by Commission funds;
8. Assists in the pursuit of local, state and federal funds for bicycle projects and advises the Commission on project priorities for funding and grant applications for bicycle projects;
9. Serves as advocates on behalf of the bicycling population regarding bicycle related issues before the Commission.

Committee Membership:

One person representing each of the five supervisorial districts	5
One person representing each of the four cities	4
A representative of Bike to Work	1
A representative of the Community Traffic Safety Coalition	1
	<hr/>
Total	11

Appointments: Members representing agencies specified above are appointed by that agency and accepted by the Commission; members representing county supervisorial districts are appointed by the corresponding county supervisor; all other members are appointed by the Commission based on an ~~via~~ open application process. The Commissioners representing cities are encouraged to and the County Supervisors nominate individuals for Committee and Commission consideration.

Quorum: A quorum is six members, assuming that there are no vacant positions. If there are vacant positions, a quorum will be half plus one of the number of filled positions.

Meeting Frequency and Time: Set meeting time as 2nd Monday of every other month, or as needed from 6:00-8:30pm. The time may be changed by the Committee with a majority vote.

Meeting Location: Preferably, at least one meeting annually will be scheduled for an appropriate location outside of the City of Santa Cruz and in proximity to a major transit route.

Exhibit 5

Committee: ELDERLY AND DISABLED TRANSPORTATION ADVISORY COMMITTEE (E&D TAC)

Committee Objectives: Serves as the Social Services Transportation Advisory Council pursuant to Transportation Development Act statutes 99238. Advises the Santa Cruz County Regional Transportation Commission (SCCRTC), the Santa Cruz Metropolitan Transit District (Metro), the Consolidated Transportation Services Agency (CTSA), social service agencies and the local jurisdictions in Santa Cruz County on transportation issues, policies, plans, programs and projects for the elderly, disabled (includes physical and mental disabilities) and persons of limited means populations. (Committee duties specifically referenced in other documents are as noted: A - Transportation Development Act Statutes, B - 1992 Paratransit Implementation Plan)

1. Assists in the determination of transportation needs of the elderly, disabled and persons of limited means populations, including the annual assessment of unmet transit needs (A, B);
2. Solicits input of transit dependent and transit disadvantaged persons, including elderly, disabled and persons of limited means, for the unmet needs assessment process pursuant to Transportation Development Act statutes 99238.5 (A);
3. Reviews claims submitted to the Commission that deal with specialized transportation services or pedestrian issues;
4. Advises the SCCRTC, Metro, CTSA, the County and other providers on policy decisions including but not limited to the coordination and consolidation of specialized transportation services, paratransit and other transportation for the county's elderly and disabled residents and residents of limited means (B);
5. Reviews specialized transportation planning and the pedestrian sections of studies and plans prepared by the Santa Cruz County Regional Transportation Commission, the Santa Cruz Metropolitan Transit District, the Consolidated Transportation Service Agency, the local jurisdictions and other agencies, as necessary (A, B);
6. Reviews recommendations for the specialized transportation, transit and pedestrian sections of the Regional Transportation Plan, including policies, programs and capital improvement projects (A);
7. Reviews and advises implementing agencies on transportation capital improvement projects with pedestrian elements with regards to accessibility for projects which are either funded by the SCCRTC or are otherwise major, regional level transportation projects. Project review by the E&D TAC involves review of the proposed concept and proposed design for the accessible pedestrian features of the transportation project. Local implementing agencies may seek the advice of the E&D TAC for more localized, locally funded pedestrian projects at their discretion;

8. Monitors programs concerning transportation needs of elderly and disabled persons and persons of limited means initiated by the implementing agencies and proposes methods of using transportation to integrate the elderly, disabled and persons of limited means populations into the community (A, B);
9. Operates as a forum for communication between public and private agencies, users, and providers (B);
10. Assists in the pursuit of local, state and federal funds for specialized transportation and pedestrian projects and advises the Commission on project priorities for funding and grant applications for pedestrian projects and other projects and programs addressing transportation for the elderly, disabled and persons of limited means populations;
11. Serves as advocates on behalf of the elderly, disabled and persons of limited means populations regarding transportation related issues.

Committee Membership (*As required by the Transportation Development Act statutes):

<u>Representatives of:</u>	<u># of voting members</u>
potential transit users who are 60 years of age or older*	1
potential users who have a disability*	1
local social service providers for seniors*, potentially including one representative of the Santa Cruz County Seniors Commission	2
local social service providers for people with disabilities*, potentially including one representative of the Santa Cruz County Commission on Disabilities	2
local social service provider for persons of limited means*	1
<u>one</u> for each of the five supervisorial districts, <u>representing</u> the elderly, persons with disabilities and/or persons of limited means	5
Santa Cruz County Consolidated Transportation Service Agency (CTSA)	2
Santa Cruz Metropolitan Transit District (Metro)	1
	Total 15

Appointments: Members representing agencies specified above are appointed by that agency and accepted by the Commission; members representing county supervisorial districts are appointed

by the corresponding County Supervisor; all other members are appointed by the Commission based on an open application process

Quorum: A quorum is eight members, assuming that there are no vacant positions.

Meeting Frequency: Second Tuesday of every even numbered month at 1:30 pm.

Meeting Location: Preferably, one meeting annually will be scheduled for an appropriate location outside of the City of Santa Cruz and in proximity to a major transit route.

Bylaws Approval: Bylaws must be recommended for approval by the Elderly & Disabled Transportation Advisory Committee and approved by the Santa Cruz County Regional Transportation Commission. The Bylaws shall also be submitted to the Consolidated Transportation Services Agency Board for their review.

**SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION
TDA REVENUE REPORT
FY 2022/2023**

MONTH	FY21 - 22 ACTUAL REVENUE	FY22 - 23 ESTIMATE REVENUE	FY22 - 23 ACTUAL REVENUE	DIFFERENCE	DIFFERENCE AS % OF PROJECTION	CUMULATIVE % OF ACTUAL TO PROJECTION
JULY	1,180,089	1,221,370	1,159,164	-62,206	-5.09%	94.91%
AUGUST	947,834	980,991	954,929	-26,062	-2.66%	95.99%
SEPTEMBER	1,008,451	1,043,728	1,013,414	-30,314	-2.90%	96.35%
OCTOBER	1,242,981	1,286,462	1,084,000	-202,462	-15.74%	92.92%
NOVEMBER	835,454	864,680				
DECEMBER	1,015,997	1,051,538				
JANUARY	990,616	1,025,270				
FEBRUARY	1,080,393	1,118,187				
MARCH	863,751	893,967				
APRIL	894,620	925,915				
MAY	1,067,922	1,105,280				
JUNE	960,550	994,152				
TOTAL	12,088,658	12,511,540	4,211,507	-321,045	-2.57%	34%

Note:

\\rtcserv2\Internal\FISCAL\TDA\MonthlyReceipts\FY2023\[FY2023 TDA Receipts.xlsx]FY2023

**SCCRTC
TRANSPORTATION TAX REGIONAL TRANSPORTATION FUND (TTRTF) - MEASURE D
SUMMARY OF REVENUE ALLOCATION BY MONTH
FY2023 ENDING JUNE 30, 2023**

	KEY/OBJECT	RATE	JULY	AUGUST	SEPTEMBER	OCTOBER	TOTAL	YEAR END ADJUSTMENT	ADJUSTED TOTAL
GROSS	729000/40186		2,595,872.85	2,349,895.40	2,241,845.65	2,421,640.38	9,609,254.28	0.00	9,609,254.28
BOE FEES			-	(65,160.00)	-	-	(65,160.00)	-	(65,160.00)
NET			2,595,872.85	2,284,735.40	2,241,845.65	2,421,640.38	9,544,094.28	0.00	9,544,094.28
ADMINISTRATION & IMPLEMENTATION - 729100/75381									
ADMINISTRATION - SALARIES & BENEFITS		1%	25,958.73	22,847.35	22,418.46	24,216.40	95,440.94	0.00	95,440.94
O/H ADMIN			33,362.16	29,363.42	28,812.20	31,122.92	122,660.70	0.00	122,660.70
SALARIES & O/H IMPLME& OVERSIGHT			13,056.25	13,056.25	13,056.25	13,056.25	52,225.00	0.00	52,225.00
SERVICES & SUPPLIES			4,041.67	4,041.67	4,041.67	4,041.67	16,166.67	0.00	16,166.67
Subtotal			76,418.80	69,308.69	68,328.57	72,437.24	286,493.31	0.00	286,493.31
TO DISTRIBUTE TO INVESTMENT CATEGORIES			2,519,454.05	2,215,426.71	2,173,517.08	2,349,203.14	9,257,600.97	-	9,257,600.97
1. NEIGHBORHOOD - 729200/75382		30%	755,836.21	664,628.01	652,055.12	704,760.94	2,777,280.29	-	2,777,280.29
SLV SR9	Fixed \$		27,777.78	27,777.78	27,777.78	27,777.78	111,111.11	0.00	111,111.11
HWY 17 Wildlife	Fixed \$		13,888.89	13,888.89	13,888.89	13,888.89	55,555.56	0.00	55,555.56
			41,666.67	41,666.67	41,666.67	41,666.67	166,666.67	0.00	166,666.67
City of Capitola - V100207		4.8540%	34,665.83	30,238.58	29,628.29	32,186.63	126,719.32	-	126,719.32
City of Santa Cruz - V110467		22.3548%	159,650.96	139,261.57	136,450.93	148,233.20	583,596.66	-	583,596.66
City of Scotts Valley - V102713		4.8017%	34,292.60	29,913.02	29,309.30	31,840.10	125,355.01	-	125,355.01
City of Watsonville - V1728		15.6656%	111,879.26	97,590.91	95,621.29	103,877.99	408,969.45	-	408,969.45
County of Santa Cruz		52.3238%	373,680.90	325,957.27	319,378.65	346,956.36	1,365,973.18	-	1,365,973.18
		100%	714,169.55	622,961.35	610,388.46	663,094.27	2,610,613.62	0.00	2,610,613.62
2. HWY Corridors - 729300/75383		25%	629,863.51	553,856.68	543,379.27	587,300.78	2,314,400.24	-	2,314,400.24
3. TRANSIT/PARATRANSIT - 729400/75384		20%	503,890.81	443,085.34	434,703.42	469,840.63	1,851,520.19	-	1,851,520.19
Santa Cruz Metro (SCMTD) 16%		80%	403,112.65	354,468.27	347,762.73	375,872.50	1,481,216.16	-	1,481,216.16
Community Bridges - V127587 - 4%		20%	100,778.16	88,617.07	86,940.68	93,968.13	370,304.04	-	370,304.04
4. ACTIVE TRANSPORTATION - 729500/75385		17%	428,307.19	376,622.54	369,497.90	399,364.53	1,573,792.17	-	1,573,792.17
5. RAIL CORRIDOR - 729600/75386		8%	201,556.32	177,234.14	173,881.37	187,936.25	740,608.08	-	740,608.08
DISTRIBUTED TO INVESTMENT CATEGORIES		100%	2,519,454.05	2,215,426.71	2,173,517.08	2,349,203.14	9,257,600.97	-	9,257,600.97
TOTAL ADMIN & IMPLM AND INVESTMENT CATEGORIES			2,595,872.85	2,284,735.40	2,241,845.65	2,421,640.38	9,544,094.28	0.00	9,544,094.28

I:\FISCAL\Measure D\Distribution To Investment Category\FY2023\[FY2023 04 October 2022 Measure D Distribution.xlsx]Detail

AGENDA: November 3, 2022

TO: Santa Cruz County Regional Transportation
FROM: Luis Pavel Mendez, Deputy Director
RE: Assembly Bill 361 Findings for Virtual and Hybrid Meetings

RECOMMENDATIONS

Staff recommends that the Regional Transportation Commission (RTC) find 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 RTC committees will be held virtually via Zoom.
-

BACKGROUND

In March 2020, due to the COVID-19 pandemic, Governor Newsom declared a state of emergency which will be in effect until February 28, 2023. The Governor also issued executive orders, which expired on September 30, 2021, suspending several provisions of the Brown Act to ensure that the work of government agencies could continue with virtual meetings to reduce the risk of spreading COVID-19. AB 361 was signed into law and took effect on October 1, 2021, allowing virtual meetings as long as the declared state of emergency continues and requires that findings be made by local agencies to continue virtual and/or hybrid meetings.

On October 18, 2022 the Governor communicated that the COVID 19 pandemic state of emergency will be lifted on February 28, 2023, making virtual or hybrid meetings under AB361 no longer possible beginning in March 2023. AB2449 was signed into law and takes effect on January 2023,

making it possible for members of a legislative body to participate in meetings remotely under very limited circumstances.

DISCUSSION

Due to the COVID-19 pandemic, the RTC has been making the necessary AB361 findings at its meetings since November 2021 to continue to hold virtual and/or hybrid meetings. The RTC began holding hybrid RTC meetings on August 4, 2022. Staff will continue to plan for hybrid RTC meetings as long as AB361 and the state of emergency is in effect (expected through February 2023) and will plan for regular in person meetings beginning in March 2023. For Commission hybrid meetings, a limited number of Commissioners and members of the public may participate in person. Everyone participating in person will need to abide by Santa Cruz County requirements that may be in place for wearing masks and social distancing. All others will participate via Zoom. All of the meetings of RTC committees will continue to be virtual meetings via Zoom through February 2023 and will be held as regular in-person meetings, with some hybrid allowances, beginning in March 2023.

For regular in-person meetings, RTC staff will provide a hybrid option for members of the public, when the facility contains the technology necessary for hybrid meetings. Commissioners for commission meetings and committee members for committee meetings will need to attend in person, unless they attend from another public location, where the agenda had been posted in accordance with the Brown Act or if they have provided sufficient justification for the very limited just cause or emergency circumstances provided for in AB 2449. Staff will provide more information to Commissioners on allowances of AB 2449 circumstances for remote attendance as we gain a greater understanding of the legislation and develop a system for implementation.

To continue to hold virtual and/or hybrid meetings through February 2023, the RTC must continue to make findings as required in Section 54953 of the Government Code, added by AB 361, which states:

“(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

- (A) The legislative body has reconsidered the circumstances of the state of emergency.
- (B) Any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing."

Therefore, staff recommends that the RTC find that RTC has reconsidered the circumstances of the current COVID-19 state of emergency; 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 state and local officials continue to recommend measures to promote social distancing; and meetings of the RTC will be virtual or hybrid while meetings of committees will be virtual.

State of Emergency to be Lifted and AB 2449

On October 18, Governor Newsom announced that the state of emergency for the COVID-19 pandemic will be lifted on February 28, 2023. This means that after February 28, 2023, it will no longer be possible to hold remote or hybrid meetings under the rules established by AB361. Assembly Bill (AB) 2449 was signed into law and allows members of a legislative body to participate in meetings remotely under very limited circumstances. AB 2449 provides the following:

- A quorum of the members of the agency's legislative body must participate in person from a singular physical location within the agency's jurisdiction identified on the agenda;
- If a member of a legislative body wishes to participate remotely under AB 2449, that member must make a request to do so at the earliest opportunity possible, including at the start of a regular meeting, and the legislative body must take action to approve the request at the earliest opportunity.
- A request to participate remotely must be on the basis of a circumstance that qualifies as a "just cause" or "emergency" as defined by AB 2449:
 1. Just Cause Circumstance: AB 2449 defines "just cause" as:
 - a. A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely;

- b. A contagious illness that prevents a member from attending in person;
 - c. A need related to certain statutorily defined forms of physical or mental disability; or
 - d. Travel while on official business of the public agency or for another state or local agency.
2. Emergency Circumstance: AB 2449 defines “emergency circumstance” as a “physical or family medical emergency that prevents a member from attending a meeting in person.” The requesting member must provide a general description (not exceeding 20 words) that describes the circumstances relating to the requesting members “emergency.” The requesting member is not required to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law.
- The member must publicly disclose at the meeting, before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individuals.
 - The member must participate through *both* audio and visual technology.
 - A member’s remote participation may not exceed (i) three consecutive months, or (ii) 20% of a legislative body’s regular meetings within a single calendar year. Also, if the legislative body regularly meets fewer than 10 times per calendar year, a member’s participation from a remote location cannot be for more than two meetings total.

Since the possibility to participate remotely in meetings under AB2449 is very limited, it is anticipated that the vast majority of the time Commissioners will participate in person. However, staff plans to have a standing item on RTC meeting agendas beginning in March 2023 for any requests that the Commissioners may wish to make to participate remotely due to a just cause or emergency circumstance under AB2449.

FISCAL IMPACT

The costs necessary to hold meetings of the RTC either as regular Brown Act meetings, virtual meetings or hybrid meetings are included in the approved RTC budget. The costs to hold Brown Act and virtual meetings of RTC committees are also included in the RTC budget. No additional fiscal impacts are anticipated for such meetings at this time. For hybrid meetings of RTC

committees, it would likely be necessary to equip conference rooms accordingly, which would have additional fiscal impacts.

SUMMARY

Due to the COVID-19 pandemic, the Governor declared a state of emergency and issued executive orders to allow public agencies to hold meetings virtually. The executive orders allowing virtual meetings expired and AB 361 was signed into law to allow the continuation of virtual and/or hybrid meetings as long as the state of emergency still exists and public agencies make appropriate findings. Staff recommends that the RTC make such findings to allow virtual and/or hybrid meetings of itself and its committees. The state of emergency will be lifted at the end of February 2023, no longer allowing virtual or hybrid meetings. AB2449 was signed into law allowing Commissioners the possibility to participate remotely in meetings under limited circumstances.

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**Santa Cruz County Regional Transportation Commission
THREE MONTH MEETING SCHEDULE**

November 2022 – January 2023

www.sccrtc.org/meetings/

See agenda for teleconference log-in information. All meetings are subject to cancellation when there are no action items to be considered.

Date	Meeting Day	Meeting Body	Time	Place
11/03/22	Thursday	Regional Transportation Commission	9:00 am	County BOS & Zoom
11/10/22	Thursday	Budget & Admin/Personnel	1:30 pm	Zoom
11/17/22	Thursday	Transportation Policy Workshop	9:00 am	Zoom
11/17/22	Thursday	Interagency Technical Advisory Committee	1:30 pm	Zoom
12/01/22	Thursday	Regional Transportation Commission	9:00 am	County BOS & Zoom
12/12/22	Monday	Bicycle Advisory Committee	6:00 pm	Zoom
12/13/22	Tuesday	Elderly & Disabled Transportation Advisory Committee	1:30 pm	Zoom
12/15/22	Thursday	Transportation Policy Workshop	9:00 am	Zoom
12/15/22	Thursday	Interagency Technical Advisory Committee	1:30 pm	Zoom
01/12/23	Thursday	Regional Transportation Commission	9:00 am	County BOS & Zoom
		<i>No Transportation Policy Workshop in January</i>		
01/19/23	Thursday	Interagency Technical Advisory Committee	1:30 pm	Zoom

- Zoom – See agenda for log-in information
- County BOS: 701 Ocean St. #500a, Santa Cruz, CA 95060

TO							From			Link to Full Comments
Date Letter Rec'd/Sent	Type	Incoming/Outgoing	Response	First	Last	Organization	First	Last	Organization	Subject
09/19/22	Email	Incoming	T.Travers 9.19.2022	Tommy	Travers	SCCRTC	Jin	Miao	Caltrans	Do you know of any permanent count stations in the county on the local streets?
09/23/22	Email	Incoming	S.Munz 9.27.2022	Shannon	Munz	SCCRTC	Karen	Barrett	Resident	Sign complaint - 15265 CA Highway 9, Boulder Creek
09/26/22	Email	Incoming	K.Corwin 9.27.2022	Krista	Corwin	SCCRTC	Lorri Lee	Lown	Velo Girls & Savvy Bike	Request to subscribe to Bicycle Advisory Committee notifications
09/28/22	Email	Incoming	C.Convisser 10.5.2022	Yesenia	Parra	SCCRTC	Katrina	Rogers	Resident	Public Records Request related to Eucalyptus trees - Seacliff #77
09/28/22	Email	Incoming	B.Zamora 9.29.2022	Brian	Zamora	SCCRTC	Bryan	Fryksdale	PGE	RTC ROW @ 1693 Buena Vista Dr., Watsonville (San Andreas x Buena Vista)
09/29/22	Email	Outgoing	A.Gunderson 9.29.2022	Adrian	Gunderson	HDR, Inc.	Riley	Gerbrandt	SCCRTC	Invitation to interview for RFP 2153
09/29/22	Email	Outgoing	P.Leong 9.29.2022	Phil	Leong	RSE	Riley	Gerbrandt	SCCRTC	Invitation to interview for RFP 2153
09/28/22	Email	Incoming	C.Convisser 9.30.2022	Yesenia	Parra	SCCRTC	Jeff	Ghielmetti	Resident	Looking for the supporting documentation for the Purchase Agreement - buying the line from Southern Pacific
09/29/22	Email	Incoming	K.Corwin 9.29.2022	Grace	Blakeslee	SCCRTC	Nancy	Jones	Resident	I am stunned by the number of trees to be cut down between 7th Ave. and 17th St. - 425 trees. Comments in favor of a trail over the train tracks.
09/28/22	Email	Incoming	R.Moriconi 9.29.2022	Rachel	Moriconi	SCCRTC	Mattea	Curtis	Midpeninsula Regional Open Space District	Highway 17 Stakeholder Meeting - Midpen and CHP/SCCRTC/Santa Clara Sheriffs Department
09/03/22	Email	Incoming	K.Corwin 9.29.2022	RTC		SCCRTC	Brian	Peoples	Trail Now	Capitola Trestles Interim Trail?

TO							From			
Date Letter Rec'd/Sent	Type	Incoming/Outgoing	Response	First	Last	Organization	First	Last	Organization	Subject
09/30/22	Email	Incoming	K. Corwin 9.30.2022	Grace	Blakeslee	SCCRTC	Rick	Hyman	Resident	Comments on item 23 Rail Trail Maintenance, RTC 10/06/2022
09/30/22	Email	Incoming	K. Corwin 9.30.2022	Grace	Blakeslee	SCCRTC	Frank	Anderson	Resident	Comments on the MBSST EIR and support for a Demonstration Trail
09/30/22	Email	Incoming	G. Preston 9.30.2022	Guy	Preston	SCCRTC	Jenn	Short	Senator John Laird's office	Request for meeting with Senator Laird
10/01/22	Email	Incoming	K. Corwin 10.3.2022	RTC		SCCRTC	Brian	Peoples	Trail Now	Demonstration Trails
10/01/22	Email	Incoming	K. Corwin 10.3.2022	RTC		SCCRTC	Cynthia	Dzendezel	Resident	How can Trail Now propose dismantling the rail line, in direct contradiction to the recent vote?
10/03/22	Email	Incoming	S. Munz 10.24.2022	Shannon	Munz	SCCRTC	Steve	Harris	Candidate for San Juan Bautista City Council	Question re: how to lower speed limits in the city or add speed deterrents? Traffic study?
10/03/22	Email	Incoming	T. Travers 10.03.2022	Tommy	Travers	SCCRTC	Marty	Demare	Resident	In re: the wayfinding signage to be reviewed at tonight's meeting, can you please post the proposed interpretive text?
10/04/22	Email	Incoming	K. Corwin 10.4.2022	Grace	Blakeslee	SCCRTC	Tina	Andreatta	Resident	Comment on Rail Trail Segments 8 & 9
10/04/22	Email	Incoming	n/a	Luis	Mendez	SCCRTC	Tatiana	Brennan	SC County	Draft County of Santa Cruz Climate Action & Adaptation Plan (CAAP)
10/04/22	Email	Incoming	R. Gerbrandt 10.4.2022	Riley	Gerbrandt	SCCRTC	Ashley	Quigley	Dodge Construction Network	Request for update on Pajaro River Bridge Repair
10/04/22	Email	Incoming	K. Corwin 10.4.2022	RTC		SCCRTC	Deborah	Benham	Resident	Re: Demonstration Trails. Please push back on this misinformation from Trail Now. It appears they are spreading disinformation.
10/03/22	Email	Incoming	R. Gerbrandt 10.4.2022	Riley	Gerbrandt	SCCRTC	Shawn	Mixan	Weber-Hayes	Proposed domestic water line under Railroad Tracks
10/05/22	Email	Incoming	K. Corwin 10.5.2022	Grace	Blakeslee	SCCRTC	Suzi Mahler	Tim Brattan	Resident	Profound concern about the unacceptability of removing 400 trees and tons of native habitat in Section 9's short 1.6 miles of trail.
10/05/22	Email	Incoming	Y. Parra 10.5.2022	Yesenia	Parra	SCCRTC	Brett	Garrett	Resident	Slides for comments during Oral Communications on 10/6/22

TO							From			
Date Letter Rec'd/Sent	Type	Incoming/Outgoing	Response	First	Last	Organization	First	Last	Organization	Subject
10/05/22	Email	Incoming		Shannon	Munz	SCCRTC	Ken	Baxter	San Joaquin Regional Transit District	Questions re: Hwy 1 BOS Project
10/06/22	Email	Incoming	K.Corwin 10.6.2022	Grace	Blakeslee	SCCRTC	Jeff	Gaffney	County Parks	Comments on item 23 Rail Trail Maintenance, RTC 10/06/2022
10/10/22	Email	Incoming	K.Corwin 10.10.2022	Tommy	Travers	SCCRTC	Ben	Vernazza	Resident	Bicycle Committee Application
10/08/22	Email	Incoming	K.Corwin 10.10.2022	Krista	Corwin	SCCRTC	Anne	.	Resident	Question re: public comment cut-off time for November meeting
10/10/22	Email	Incoming	K.Corwin 10.20.2022	Shannon	Munz	SCCRTC	Tom	Treanor	Granite Construction	Request for current list of the larger infrastructure projects yet to bid in 2022 and those scheduled to bid in 2023.
10/10/22	Email	Incoming		Yesenia	Parra	SCCRTC	Megan	Winston	City of Santa Monica	Rater request for virtual interview panel for the position of Senior Transit Operations Analyst
10/11/22	Email	Incoming	S.Munz 10.11.2022	Shannon	Munz	SCCRTC	Sean	Abbey	Resident	County of Santa Cruz Active Transportation Plan link on website needs updating
10/10/22	Email	Incoming	J.Thompson 10.11.2022	Jason	Thompson	SCCRTC	Shawn	Mixan	Weber-Hayes	Proposed domestic water line under Railroad Tracks
10/11/22	Contact us form	Incoming	K.Corwin 10.12.2022	RTC		SCCRTC	Richard	Vantine	Resident	What type of rail to build - why not consider some sort of combination? And don't let "consultants" rip you off
10/12/22	Email	Incoming	K.Corwin 10.12.2022	RTC		SCCRTC	Genesis	.	Resident	PLEASE OPPOSE TRAIN/Bus. On Transit Corridor Alternatives Analysis input
10/12/22	Letter	Outgoing	SCPD 10.17.2022	Tracy	Kendall	SCPD	Krista	Corwin	SCCRTC	Request for copy of accident report for incident which occurred on the SCBRL
10/12/22	Email	Incoming	S.Munz 10.20.2022	Shannon	Munz	SCCRTC	Dylan	Aramburu	Resident	Request for updated schedule for construction and opening of the Chanticleer Bike/Ped overcrossing
10/12/22	Email	Incoming	K.Corwin 10.12.2022	Sarah	Christensen	SCCRTC	James	Jorgensen	Resident	Attn: Sarah Christensen re: rail/trail system concept

10/24/2022 - CORRESPONDENCE LOG

TO							From			
Date Letter Rec'd/Sent	Type	Incoming/Outgoing	Response	First	Last	Organization	First	Last	Organization	Subject
10/12/22	Email	Incoming	S.Munz 10.20.2022	Shannon	Munz	SCCRTC	Virginia	Vaquero	Resident	Comments on schoolchildren's commute to school on Highway 9 between Forest Lakes and SLV - No bus service from this very populated area of Felton over to the area being dealt with by the RTC
10/13/22	Email	Incoming	A.Naranjo (phone) 10.13.2022	Amy	Naranjo	SCCRTC	Cory	Peterson	Placer County Transportation Planning Agency	RTP 2045 Update Question
10/15/22	Email	Incoming		Luis	Mendez	SCCRTC	Gary	Neier	Evergreen Cemetary	Local non profit can use railroad ties
10/17/22	Email	Incoming	n/a	RTC	Staff	SCCRTC	Tony	Tavares	Caltrans	You are invited to take the 2022 Caltrans External Partner Survey
10/17/22	Email	Incoming	T.Travers 10/18/2022	Tommy	Travers	SCCRTC	Mireya	Roman	Walla Wall University Student	Questions re: Jump-Bike system
10/17/22	Email	Incoming	K.Corwin 10.17.2022	Guy	Preston	SCCRTC	Laura	Tugwell	Carmel Building & Design	Invitation to Guy Preston to open house event - Passive House residence in Pebble Beach
10/17/22	Email	Incoming	n/a	RTC		SCCRTC	Maintenanc e		MCM Diversified	Urgent Memo - City Strike - NO REFUSE SERVICE
10/17/22	Contact us form	Incoming	S.Munz 10.20.2022	Shannon	Munz	SCCRTC	Peter	Gibson	Resident	Questions re: Coastal Rail Trail Segments 8 & 9 Draft Environmental Impact Report
10/17/22	Email	Incoming	R.Moriconi 10.18.2022	Rachel	Moriconi	SCCRTC	Debbie	Hencke	Resident	I could not find a zoom or phone connection for the ITAC meeting on the 20th. Could you forward the info to me?
10/18/22	Email	Incoming	n/a	Grace	Blakeslee	SCCRTC	Robert	Stephens	Resident	Comments on draft environmental impact report sections 8 and 9
10/19/22	Email	Incoming	B.Goodman 10.24.2022	Rachel Moriconi	Brianna Goodman	SCCRTC	Sean	Abbey	Resident	Comment on SLV school circulation study agenda item at 10/20 ITAC meeting
10/19/22	Email	Incoming	K.Corwin 10.19.2022	RTC		SCCRTC	Peter	Stanger	Resident	I support Brian People's proposal

TO							From			
Date Letter Rec'd/Sent	Type	Incoming/Outgoing	Response	First	Last	Organization	First	Last	Organization	Subject
10/19/22	Contact us form	Incoming		Shannon	Munz	SCCRTC	Peter	Gibson	Resident	Questions Re: Rail Maintenance along the BL
10/21/22	Email	Incoming	K.Corwin 10.21.2022	RTC		SCCRTC	Jack	Brown	Resident	Please reject train consultant funding
10/21/22	Email	Incoming	K.Corwin 10/24/2022	RTC		SCCRTC	Edward	Newman	Lessee	Address for lease payment
10/24/22	Email	Incoming	K.Corwin 10.24.2022	Rachel	Moriconi	SCCRTC	Catherine	Marino	Resident	Comments on Measure D 5 year plan
10/24/22	Email	Incoming	K.Corwin 10.24.2022	RTC		SCCRTC	Anne	.	Resident	Comments for November 2022 Meeting
10/24/22	Email	Incoming		Jason	Thompson	SCCRTC	Joah	McKee	Non profit campground	Request for railroad ties



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

PROJECTS UNDER CONSTRUCTION

	Project	Location Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	SR 1/ SR 17 Ramp Safety Improvements (1H060)	From the Fishhook to Pasatiempo overcrossing (Various near SR 1 PM 16.7)	Construct ramp safety improvements-signs, lighting, shoulders and drainage	Summer 2022	\$5.8 million	SHOPP	Heidi Borders	Teichert Construction	Project has been awarded to Teichert Construction and is in construction.
2.	Traffic Management System (TMS) Detection Repair (1H990)	Various locations throughout District 5 along SRs 1, 17, 68, 156, 101 (PM Various)	Replace failed TMS Detection	Summer 2022	\$4.9 million	SHOPP SB-1	Nick Heisdorf	Traffic Loops Crackfilling, Inc.	Project construction is complete, and contract was accepted. In final report stage.
3.	Santa Cruz & San Benito Rumble Strip & Striping Safety Project (1M330)	Various-multi-county locations. In Sta. Cruz, the project includes Highways 1, 9, 17, 129	Update striping and install edgeline and center rumble strips at various locations	Summer 2024	\$4.7 million	SHOPP Safety Collision Reduction	Terry Thompson (J.W.)	Central Striping Service, Inc.	No updates at this time.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

	Project	Location Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
4.	SR 1 Soquel Creek Scour Protection (1H480)	In Capitola at Soquel Creek Bridge (PM 13.3)	Bridge preventative maintenance – Place scour protection	Spring 2024	\$1.4 million	SHOPP	Heidi Borders	Granite Construction Company	Contract awarded to Granite Construction Company. Contractor is not mobilizing until 6/1/2023. Schedule has been adjusted to reflect the delay.
5.	SR 1 Davenport Culvert Replacement (0J200)	Near Davenport and south of Waddell Creek Bridge (PM 31.9 to 35.7)	Replace culverts	Spring 2024	\$7.4 million	SHOPP SB-1	Heidi Borders	Serafix Engineering	No comment at this time.
6.	SR 9 South Drainage and Erosion Control Improvements (1F920)	On SR 9 from SR 1 to slightly north of Glen Arbor Rd (PM 0.1 to 7.5)	Upgrade drainage systems and stabilize slopes	Target Wrap Up: Fall 22	\$6.1 million	SHOPP	Doug Hessing	Disney Construction, Inc.	Construction completed September 2022.
7.	Extend Side Hill Viaduct (1K060)	On SR 9 near Brookdale 0.3 mile south of Western Ave (PM 10.80 to 10.80)	Construct viaduct wall extension, restore roadway and facilities, place Water Pollution Control BMPs	Winter 2022/2023	\$1.9 million	SHOPP SB-1	Doug Hessing (PD)	GORDON N. BALL, INC.	One-Way Traffic Control during the day.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

	Project	Location Post Mile (PM)	Description	Construct ion Timeline	Construct ion Cost	Fundin g Source	Project Manager (Resident Engineer)	Contractor	Comments
8.	SR 9 Hairpin Tieback (1K130)	Near Boulder Creek about 1.1 miles south of the SR 236/9 Junction (PM 19.97)	Soldier Pile Tieback Retaining Wall	Summer 2023	\$2.6 million	SHOPP	Doug Hessing	Gordon N. Ball, Inc.	The construction contract was awarded to GORDON N. BALL, INC. One-way traffic control in place.

Please continue to the next page for Projects in Development



PROJECTS IN DEVELOPMENT

Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase (PID, PA&ED, PS&E, RW, Construction)	Comments
9. SR 1 Drainage Improvements (1K640)	On SR 1, from 0.5 miles South of the Santa Cruz County Line to 0.2 miles North of Larking Valley Rd and Monterey County at PM 101.53. (PM MON 101.53 to SCR 0/R7.7)	Culvert repairs, improved lighting, new traffic monitoring systems, and constructing maintenance vehicle pullouts.	Fall 2024 to Fall 2025	\$15.5 million	SHOPP	Nicholas Heisdorf	PA&ED	The project is in the Project Approval & Environmental Documents (PAED) phase. The next project milestone of M200: “PAED” is scheduled to be reached in November 2022. Plans, Specifications, & Estimates (PS&E) phase will begin shortly after.
10. SR 1 Roadside Safety (1J960)	0.5 mile north of Larkin Valley Rd. U.C. (San Andreas Rd) to Laguna Rd (North) (PM 8.20 to 26.00)	Drainage System Restoration; Paving at 40 ramps; Install Lighting at Interchanges and Install Count Stations	Winter 2024/25 to Winter 2025/26	\$22.02 million	SHOPP	Heidi Borders	PA&ED	Draft Project Report in circulation.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

	Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	Santa Cruz Route 1 CAPM (1M110)	In and near Santa Cruz from 0.06 miles south of Route 9 Junction to 0.09 miles north of the Mission St intersection. (PM 17.5 to 20.2)	Grinding/ paving 2.7 miles of pavement, upgrading up to 89 curb ramps, guard rail upgrade, sign panel upgrade, loop detector replacement.	Spring 2026 to Spring 2027	\$8.9 million	SHOPP	Nick Heisdorf	PA&ED	This project started the Project Approval and Environmental Documents (PAED) phase in August 2022. The next milestone for completion is M200: “PAED” scheduled to be reached in September 2023. Environmental is working with Design to mitigate noise during construction.
12.	SR 9 PM 1.0 and 4.0 Viaducts (1K120)	On SR 9, 0.5 miles north of Vernon Street & 0.8 miles south of Glengary Road (PM 1 and 4)	Construct side-hill viaduct, restore roadway and facilities, place Water Pollution Control BMPs, erosion control	Fall 2022 to Fall 2025	\$9.9 million	SHOPP	Doug Hessing	PS&E	The contract is advertising for bidders. Currently anticipating up to 21 days of a full 24-hour closure of the highway. Construction could start in early spring depending on the weather.
13.	Felton Safety Improvements (1M400)	On SR 9 in Santa Cruz County between Kirby St and San Lorenzo Valley High School signaled intersection (PM 6.3 to 7.2)	Construct Accessible Pedestrian Path	Fall 2024 to Winter 2026/27	\$8 million	SHOPP Safety	Doug Hessing (P.D.)	PA&ED	The Project Report is scheduled to be approved in November 2022. The project would move to the Design and Right of Way Phase following the Project Report approval.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

	Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase	Comments
14.	SR 9 Upper Drainage and Erosion Control Improvements (1G950)	On SR 9 in Boulder Creek from Holiday Lane just south of Ben Lomond to 4.7 miles north of the SR 236/9 Junction (PM 8.5 to 25.5)	Upgrade drainage and erosion control	Fall 2023 to Spring 2026	\$14.49 million	SHOPP	Nick Heisdorf	PS&E	The project is in the Design and Right of Way phase. The next project milestone is M315: “95% Complete Plan Review”, which is scheduled to be reached in January 2023. After several delays, it appears the project is back on track for a 4th quarter 22/23 Ready To List (RTL) delivery.
15.	SR 9 San Lorenzo River Bridge and Kings Creek Bridge Replacement (1H470)	On SR 9 near Boulder Creek, at San Lorenzo River Bridge and at Kings Creek Bridge (PM 13.6 & 15.5)	Replace bridges	Spring 2024 to Spring 2027	\$12 million	SHOPP SB-1	Doug Hessing	PS&E	The project is in the Right of Way phase. Work includes utility relocation coordination and associated easement requirements.
16.	SR 9 North CAPM (1K900)	In Santa Cruz County from 0.4 miles south of Saratoga Toll Rd to the Santa Cruz/San Mateo County line (PM 18.89 to 27.09)	Preserve CAPM Strategies including but not limited to dig-outs, profile grinding, overlay, placing shoulder backing and dike. Reconstruct guardrail, rehabilitate or replace 6 culvert and replace 67 sign panels	Summer 2026 to Summer 2028	\$6.3 million	SHOPP	Doug Hessing	PA&ED	Project programmed in the 2022 SHOPP. PA&ED phase started.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase	Comments
17. SR 17 Install High Friction Surface Treatment (HFST) (1M730)	On SR 17 near Santa Cruz at various locations from 0.2 miles south of Scotts Valley Overcrossing to 1.6 miles south of Summit Road Separation. (PM 3.2 to 11.27)	Safety Construction includes HFST between the left/right edges of the travel way and cold plane removal of Open Grade Asphalt Concrete (OGAC) and replacement with Hot Mix Asphalt	Winter 2022/23 to Summer 2023	\$6.5 million	SHOPP	Heidi Borders	PS&E/RW	PS&E Package submitted to Office Engineer (OE).
18. SR 17 Jarvis Slide Rock Fence (1K070)	On SR 17 near Scotts Valley at 0.5 miles south of Sugarloaf Rd (PM 8.2)	Construct rock fence/barrier at Jarvis Slide	Fall 2022 to Fall 2023	\$3.12 million	SHOPP	Nick Heisdorf	PS&E	This Project is just entering the Construction Phase. Bids opened for this project on 8/31/2022. Project milestone M500: "Approve Contract" was reached October 7 th . Construction will begin shortly.
19. SR 17 Wildlife Habitat Crossing (1G260)	From Laurel Rd to just north of Laurel Rd (PM 9.442 to 9.692)	Construct wildlife undercrossing	Winter 2023/2024	\$6.448 million	SHOPP	Aaron Henkel	Granite Rock Construction	Construction has begun on the removal of soil under the bridge.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

	Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase	Comments
20.	SR 129 Paving, Sign Panels, Lighting, TMS Improvement (1J830)	Near Watsonville for SR 129/1 separation to Salsipuedes Creek Bridge (PM 0.0 to 0.56)	Pavement Preservation, Lighting, Sign Panel Replacement and TMS Elements improvements	Winter 2024/25 to Fall 2025	\$8 million	SHOPP	Nick Heisdorf	PS&E	The project is in Plans, Specifications, & Estimates (PS&E) Phase. The next scheduled milestone is M360: “60% Complete Plan Review” is scheduled to be reached in November 2022.
21.	SR 152 Watsonville Rehab/CAPM (1P110)	Santa Cruz County on Route 152 from Junction with SR 1 to 0.5 Mile East of Carlton Road (PM T0.31 to 4.14)	Preserve pavement, rehabilitate or replace Salsipuedes Creek Bridge, replace culverts, rehabilitate traffic signals, upgrade curb ramps, reconstruct guardrail, replace sign panels, and complete streets elements	2031-2032	\$25 million	SHOPP	Heidi Borders	PID	No updates. This project is anticipated to include complete streets elements and be transformative, so a long lead-time is being utilized.
22.	SR 152 Corralitos Creek ADA (1F620)	On SR 152 near Watsonville, east of Beverly Dr to Holohan/College Rd (PM 1.9 to R2.0)	Construct Accessible Pathway	Winter 2022/23 to Winter 2023/24	\$3.4 million	SHOPP	Nick Heisdorf	PS&E	The project is in Plans, Specifications, & Estimates (PS&E) Phase. The next schedule milestone is M490: “Advertise Project” . Bidding for a contractor to build the project will open on 10/26/22.



PROJECT UPDATE – SANTA CRUZ COUNTY

PREPARED FOR THE NOVEMBER 3, 2022 SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETING

Project	Location Post Mile (PM)	Description	Construction Timeline	Estimated Construction Cost	Funding Source	Project Manager	Phase	Comments
23. SR 236 Heartwood Hill Embankment Restoration (1M450)	On SR 236 near Boulder Creek (PM 5.4)	Restore Embankment with a Retaining Wall	Winter 2022/23 to Winter 2024/25	\$1.8 million	SHOPP	Doug Hessing	PS&E	The project is Ready to List.

ACRONYMS USED IN THIS REPORT:

ADA	Americans with Disabilities Act
CCA	Construction Contract Acceptance
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation Air Quality
CMIA	Corridor Mobility Improvement Account
CTC	California Transportation Commission
ED	Environmental Document
EIR	Environmental Impact Report
HFST	High Friction Surface Treatment
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PM	Post Mile
PS&E	Plans, Specifications, and Estimates
RTL	Ready to List
RW	Right of Way
SB1	Senate Bill 1, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	State Highway Operation and Protection Program
SR	State Route
STIP	State Transportation Improvement Program
TMS	Traffic Management System

PUBLIC HEARING – Noticed for no earlier than 9:30 AM

AGENDA: November 3, 2022

TO: Regional Transportation Commission (RTC)
FROM: Rachel Moriconi, Senior Transportation Planner
RE: Measure D: Five-Year Programs of Projects for Regional Projects

RECOMMENDATIONS

Staff recommends that the Regional Transportation Commission (RTC):

1. Hold a public hearing and adopt a resolution ([Attachment 1](#)) to approve the updated Fiscal Years (FY) 2022/2023-2026/2027 five-year programs of projects (5-Year Plans) for Measure D regional investment categories and projects: Highway Corridors, Active Transportation, Rail Corridor, the Highway 17 Wildlife Crossing and San Lorenzo Valley-Highway 9 Corridor Improvements ([Exhibits A through E](#)).
-

BACKGROUND

In November 2016, Santa Cruz County voters approved Measure D, a ½-cent transaction and use tax (sales tax) for transportation projects and programs. The [Measure D Expenditure Plan](#) provides funding by formula for five categories of projects over 30 years:

- Neighborhood projects: 30% of net measure revenues:
 - \$5 million for the Highway 17 Wildlife Crossing
 - \$10 million for San Lorenzo Valley (SLV)/Highway 9 Corridor
 - Balance (approx. 28%) to cities and County by formula
- Transportation for Seniors and People with Disabilities: 20% total
 - 16% to Santa Cruz METRO and 4% to Lift Line
- Highway Corridors: 25%
- Active transportation/MBSST-Rail Trail: 17%
- Rail Corridor: 8%

Measure D provides critical funding to advance and implement priority transportation projects throughout Santa Cruz County. It has helped Santa Cruz METRO avoid transit service cuts, provided lifeline transportation services to seniors and people with disabilities via Lift Line and ParaCruz, has been used to fill potholes and repair roadways countywide, has built new bicycle and pedestrian facilities and is being used to leverage millions of dollars in grants and other funds. The [Taxpayer Oversight Committee's](#)

[annual reports](#) provide a summary of a few of the many projects that have been implemented using Measure D funds.

DISCUSSION

Each agency receiving Measure D revenues is required to annually develop, update, hold a public hearing on, and adopt a five-year program of projects (5-Year Plan) that identifies how each agency plans to use Measure D revenues in the upcoming 5 years. The Regional Transportation Commission (RTC) is responsible for developing the five-year programs of projects for Regional Expenditure Plan categories and projects.

Staff recommendations for the Measure D 5-year program of projects for Fiscal Years 2022/23-FY26/27 (5-year plans) for regional programs and projects are included as [Attachment 1: Exhibits A-E](#). Proposed updates to the 5-year plans are summarized in [Attachment 2](#), with maps of projects included in [Attachment 3](#). Additional information on regional projects and programs funded by Measure D is available on the RTC website.

The 5-year Programs of Projects (5-year Plans) for FY22/23-26/27 focus on continued implementation of previously approved projects.

The 5-Year Plans have been updated to reflect prior year expenditures and updated project schedule and cost information for previously approved projects. The most significant proposed updates are:

- \$2.4 million for Highway 9/San Lorenzo Valley (SLV) Complete Streets Program. These funds would serve as a local match to leverage grants, including applications submitted for the Boulder Creek Complete Streets project earlier this year.
- Additional \$34 million for the Highway 1 Freedom-State Park Auxiliary Lane/Bus-on-Shoulder and Trail Segment 12 project. Project cost estimates were recently updated based on recent bid results for highway projects locally and statewide. Measure D revenues are being used to serve as match to leverage competitive grant funds for the Watsonville-Santa Cruz Multimodal Corridor (see [Attachment 4](#) fact sheet on the SB1-Cycle 3 application).
- Programming funds for Electric Passenger Rail Transit and Trail preliminary engineering and environmental analysis. These funds are anticipated to be used to initiate engineering and serve as match to future grant opportunities. Staff solicited proposals from qualified firms, reviewed and ranked consultants, and is now in the process of negotiating a contract to recommend award at a future RTC meeting. The proposed Rail and Active Transportation 5-year plans include \$2.5 million and \$350,000, respectively to initiate staff and consultant work. After negotiations are complete and based on grant

opportunities, staff may recommend adjustments to the amount programmed.

- Updated trail maintenance funding amounts based on the latest cost estimates. Trail maintenance cost estimates were updated in coordination with the City of Santa Cruz, County of Santa Cruz and City of Watsonville. While maintenance costs vary at different locations along the 31-mile corridor, the estimated average cost is \$32,000 per mile per year for the first five years of trail operation.

Leveraging Grants and Other Funds

Although Measure D provides significant funding to deliver investments identified in the Measure D Expenditure Plan and 5-year plans, it is insufficient to fully fund most major projects. Consistent with the Measure D Ordinance and long-range *Strategic Implementation Plan (SIP)*, in order to expeditiously deliver and to competitively position projects to leverage state and federal grants, staff recommends using Measure revenues to serve as the local match and to advance pre-construction phases of projects in order to get projects construction-ready sooner. The proposed 5-year plans include the Measure D funding programmed by the RTC in May 2022 for the Active Transportation/Trail and Highway Corridors programs to serve as match to competitive grant applications, including applications for Active Transportation Program (ATP), Senate Bill 1, and federal grants. Staff is currently working with Caltrans on SB1 applications for the Highway 1 Freedom Boulevard-State Park Drive auxiliary lanes/bus-on-shoulder and Trail Segment 12 project, as part of the Watsonville-Santa Cruz Multimodal Corridor program of projects (Attachment 4).

Measure D Capacity/Debt Financing to Expedite Delivery

As previously discussed by the RTC and authorized in the Measure D Ordinance and *Strategic Implementation Plan (SIP)*, in order to expedite delivery of projects and take advantage of state, federal, and other grant funding opportunities, financing strategies, including municipal bonding, are available. Currently, forecasted revenues are insufficient to fund all the projects on a “pay-as-you-go” basis, as proposed in the updated Measure D 5-year plans. Rather than delay implementation of projects and face increased project costs, and in order for the public to experience the safety, congestion relief, access, and mobility benefits as soon as possible, financing can be an effective strategy.

Based on the proposed programming in the attached 5-year plans, current project schedules, assumed grant awards over the next year, and Measure D revenue estimates from August 2022, the RTC may need to borrow some funds starting in FY24/25. The RTC may need to borrow as much as \$125 million through FY26/27 for the projects shown in the proposed 5-year plans. Since the RTC has programmed more than the Measure D pay-as-

you-go capacity, the Commission will need to take future actions to secure financing to meet programming commitments. Staff will update the cash flow model, based on updated revenue figures, grant awards, and project schedules prior to recommending issuance of any bonds or other financing. If grants are not secured, some projects may be delayed which would impact project costs and when and how much financing might be needed. The Measure D regional program and project categories have sufficient capacity through the end of the Measure (FY2046/47) to repay loans if debt financing is used.

As to not oversubscribe any category long term, staff is also developing an updated long-term *Strategic Implementation Plan* (SIP), which the RTC anticipates considering for adoption in late 2023. The SIP will consider future programming needs, including potential cost increases, funds needed to implement additional capital projects, future rail and trail corridor maintenance, trail maintenance, and grant leveraging opportunities.

Recommendation

Staff recommends that the Regional Transportation Commission hold a public hearing to solicit input and adopt by resolution (Attachment 1) the updated Measure D 5-year programs of projects for FY22/23-26/27 for regional and RTC-oversight projects and programs: Highway Corridor, Active Transportation/Trail Program, Rail Corridor, the Highway 17 Wildlife Crossing, and San Lorenzo Valley/Highway 9 Corridor (Exhibits A-E). The proposed uses of Measure D funds are consistent with the approved Measure D Expenditure Plan.

Public hearing notices were included in local newspapers and emailed to individuals that have signed up for [RTC enews](#). Public comments on the five-year plans that were received prior to preparation of this agenda packet are attached (Attachment 5). Any additional public comments that are received by 9:00am on November 2, 2022 will be distributed to the RTC as a handout for this meeting.

Advisory Committee Reviews

The RTC's Bicycle Advisory Committee, the Elderly & Disabled Transportation Advisory Committee, and Interagency Technical Advisory Committee (ITAC) reviewed proposed updates to the draft 5-year plans at their October 2022 meetings. Several committee members and attendees expressed support for the RTC advancing delivery of regional projects.

Next Steps

As project cost estimates and schedules are refined, and if Measure D and other funding assumptions change, amendments to the 5-year plan may be

proposed throughout the year. Modifications requiring approved funds to be shifted between fiscal years will be handled administratively. Staff will return to the RTC for consideration of any amendments adding new projects or increasing Measure D funds for individual projects during a public meeting.

After the close of each fiscal year, Measure D recipient agencies submit reports to demonstrate that Measure D funds were expended consistent with the requirements of the voter-approved Measure D Ordinance and other agreements and guidelines. The reports describe actual expenditures, progress made to improve the transportation system, how maintenance of effort requirements have been met to ensure Measure D revenues are supplementing (not supplanting) other revenues, and the degree that Measure D funds were used to secure additional funding from other sources (leveraging). Fiscal audits of expenditures are reviewed by the Measure D Taxpayer Oversight Committee (TOC). The TOC's annual reports and recipient agency audits and expenditure reports are posted on the RTC's Measure D website (<https://sccrtc.org/funding-planning/measured/taxpayer-oversight/>).

RTC Staff will update the Measure D cash flow model, based on updated revenue figures, grant awards, and project schedules. Staff anticipates making a future prior to recommending financing based on an analysis of the cash flow model and market conditions. RTC staff will also develop and recommend an update to the long-term Measure D - *Strategic Implementation Plan* (SIP) in late 2023.

FISCAL IMPACT

The 5-year programs of projects show how the RTC anticipates investing Measure D funds for regional investment categories in the near term. The RTC budget (see separate agenda item) will be amended to reflect anticipated FY22/23 expenditures and carryover balances from prior years. The FY22/23 budget remains balanced. Projected revenues are insufficient to support longer term proposed funding in the 5-year plans and financing may be needed starting in FY24/25 in order to avoid project delays and meet grant application commitments. The Measure D regional program and project categories have sufficient capacity through the end of the Measure (FY2046/47) to repay loans if debt financing is used.

SUMMARY

In 2016 a super-majority of Santa Cruz County voters approved Measure D, a 30-year ½-cent sales tax which provides critical funding to improve local highways, construct new bicycle and pedestrian facilities, repair local roads, maintain and expand transit and paratransit services for seniors and people

with disabilities, and maintain other publicly owned transportation facilities. Measure D requires recipient agencies to annually prepare and update a program of projects, identifying how agencies plan to invest Measure D funds over the next 5 years, consistent with the voter-approved Expenditure Plan. Staff recommends that the RTC hold a public hearing and approve five-year programs of projects for each of the regional transportation categories: Highway Corridors, Active Transportation, and the Rail Corridor, as well as San Lorenzo Valley Highway 9 Corridor Improvements, and the Highway 17 Wildlife Crossing (Attachment 1: Exhibits A-E). The 5-year plans, programming anticipated Measure D revenues for FY22/23-26/27, focus on continued implementation of previously approved projects.

Attachments:

1. Resolution and Exhibits: Measure D 5-year (FY22/23-26/27) programs of projects
 - a. Highway Corridors 5-Year Program of Projects
 - b. Active Transportation/Monterey Bay Sanctuary Scenic Trail Network (MBSST)/Coastal Rail Trail 5-Year Program of Projects
 - c. Rail Corridor 5-Year Program of Projects
 - d. Highway 17 Wildlife Crossing 5-Year Program of Projects
 - e. San Lorenzo Valley Highway 9 Corridor 5-Year Program of Projects
2. Summary of Proposed Updates
3. Maps of Measure D Highway and Trail Regional Projects
4. Fact Sheet on SB1-Cycle 3 Watsonville-Santa Cruz Multimodal Corridor Program (*to be available online prior to meeting*)
5. Public comments

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RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of November 3, 2022
on the motion of Commissioner
duly seconded by Commissioner

**A RESOLUTION APPROVING THE MEASURE D
FIVE-YEAR PROGRAMS OF PROJECTS FOR REGIONAL PROJECTS**

WHEREAS, to address immense transportation needs and severe transportation funding shortfalls, Santa Cruz County voters approved Measure D in November 2016 by over a 2/3 majority; and

WHEREAS, Measure D is a ½-cent transactions and use tax for 30 years to fund five transportation improvement categories; and

WHEREAS, all Measure D funding recipients are required to develop a five-year program of projects (5-year plans) to identify planned expenditures and deliverables, with these plans adjusted annually based on updated revenue and distribution estimates, project schedule and cost information, as well as information on other grants or funds secured for the projects; and

WHEREAS, the RTC is the agency responsible for delivering and distributing funds for regional and other projects in the voter-approved Measure D Expenditure Plan including Active Transportation-Monterey Bay Sanctuary Scenic Trail Network (MBSST)/Coastal Rail Trail, Highway Corridors, Rail Corridor, the Highway 17 Wildlife Crossing, and San Lorenzo Valley Highway 9 Corridor; and

WHEREAS, the RTC has prepared five-year programs of projects and solicited input from advisory committees and the public for projected Measure D revenues which are consistent with the Measure D Ordinance and Expenditure Plan and the Regional Transportation Plan (RTP);

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION THAT:

1. The updated Five-Year Program of Projects for Fiscal Years 2023-2027 (FY22/23-26/27) for Measure D regional categories and projects: Active Transportation (Coastal Rail Trail), Highway Corridors, Rail Corridor, the Highway 17 Wildlife Crossing, and San Lorenzo Valley Highway 9 Corridor Improvements are hereby adopted, as shown in Exhibits A through E.

2. Staff is authorized to shift approved funds between fiscal years administratively if needed to expedite delivery or reflect actual or updated expenditure schedules.
3. Staff and project sponsors are authorized to submit applications for grants showing these programmed Measure D funds as a committed local match.
4. The RTC is committed to taking future actions to secure financing, if determined necessary to fulfill programming commitments, in accordance with the Measure D Ordinance and Strategic Implementation Plan Policy 4.5.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

Sandy Brown, Chair

ATTEST:

Guy Preston, Secretary

Exhibits A-E: Five Year Program of Projects for Regional Categories and Projects

Distribution: RTC Fiscal, RTC Programming

Measure D: 5-Year Program of Projects (FY22/23-FY26/27)
Highway Corridors (25% of Measure D Revenues)

Proposed: Fall 2022

Previously updated 6/6/19, 6/27/19, 2/6/20, 3/5/20, 5/7/20, 9/3/20, 11/5/20, 12/3/20, 3/4/21, 10/7/21, 5/5/22, 9/1/22.

	Project	Description	Schedule	Prior Years Spent	Planned ¹					Total through FY26/27 Measure D	Future Years	Total (including Future for capital projects)	Fall 2022 Proposed Updates
					FY22/23	FY23/24	FY24/25	FY25/26	FY26/27				
1	Highway 1: Auxiliary Lanes and Bus on Shoulder from 41st to Soquel; Chanticleer Bike/Pedestrian Overcrossing	Freeway operational improvement, bus on shoulder improvements, rehab roadway and drainage, improve bicycle/pedestrian access over freeway.	Start construction 2022	\$1,245,456	\$969,775	\$1,924,994	\$712,775	\$75,000	\$50,000	\$4,978,000	\$50,000	\$5,028,000	No change to total. Update prior year estimated actuals and shift previously approved funds between years based on the current project schedule.
2	Highway 1: Auxiliary Lanes & Bus on Shoulder from State Park to Bay-Porter, Reconstruction of Capitola Avenue Overcrossing and Bicycle/Pedestrian Overcrossing at Mar Vista Dr	Freeway operational improvement, bus on shoulder improvements, soundwalls and retaining walls, reconstruct Capitola Ave. overcrossing with sidewalks and bike lanes, new Bike/ped bridge	Start construction 2023	\$4,741,491	\$1,592,958	\$6,853,552	\$4,385,000	\$180,000	\$160,000	\$17,913,000	\$75,000	\$17,988,000	No change to total. Update prior year estimated actuals and shift previously approved funds between years based on the current project schedule.
3	Highway 1: Auxiliary Lanes & Bus on Shoulder from Freedom to State Park, widening of the bridge over Aptos Creek/Spreckles Drive, and 2 new bicycle/pedestrian overcrossings with a portion of Segment 12 of the Coastal Rail Trail	Freeway operational improvement, bus on shoulder improvements, soundwalls and retaining walls, bridges over Hwy 1 and widen bridge over Aptos Creek/Spreckles Drive, portion of Segment 12 of the Coastal Rail Trail	Start construction FY24/25	\$2,310,266	\$4,897,040	\$6,158,117	\$12,142,577	\$29,792,278	\$32,390,667	\$87,690,944	\$35,759,056	\$123,450,000	Add \$34 million based on updated cost estimates. Previously \$89.7 million total (including future years). Update to reflect FY21/22 spent was \$154k lower than prior estimates.
4	Santa Cruz County Regional Conservation Investment Strategy - Grant match	Match to Wildlife Conservation Board grant for early mitigation planning for transportation projects.	Complete FY22/23	\$23,079	\$2,421					\$25,500		\$25,500	No change to total. Funds not spent in prior years shifted to FY22/23.
5	Cruz 511-Traveler Information and Commute Manager	Ongoing system & demand management (TDM), includes Cruz511.org traveler information, carpool and other TDM programs	Ongoing	\$445,784	\$200,000	\$210,000	\$220,500	\$231,000	\$243,000	\$1,550,284	Ongoing	\$1,550,284	Reduced FY25/26-26/27 to round numbers, estimated 5% increase per year.
6	Safe on 17	Ongoing system management program, involves increased CHP enforcement on Highway 17	Ongoing	\$102,093	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$352,093	Ongoing	\$352,093	Reduce prior - only \$5,403 of \$50K previously programmed in FY21/22 spent by CHP.
7	Freeway Service Patrol	Ongoing system management and congestion reducing program. Roving tow trucks removing incidents and obstructions during peak travel periods on Hwy 1 and Hwy 17	Ongoing	\$504,159	\$183,124	\$190,000	\$200,000	\$210,000	\$220,000	\$1,507,283	Ongoing	\$1,507,283	FY21/22 (prior) updated to reflect actuals \$48,482 lower than prior estimates. Reduce future years to round numbers, estimated 5% increase per year.
	Completed Projects	Unified Corridor Investment Study-Analysis of Highway 1 corridor projects	Completed Jan 2019	\$199,808	\$0	\$0	\$0	\$0	\$0	\$199,808		\$199,808	No change.
Estimated Annual Measure D Highway Corridors Expenditures				\$9,572,136	\$7,895,318	\$15,386,662	\$17,710,852	\$30,538,278	\$33,113,667	\$114,216,912	\$35,884,056	\$150,100,968	
8	Interprogram Loan for Hwy 17 Wildlife Crossing	Interprogram loan to allow Hwy 17 Wildlife Crossing project to proceed without bonding and loan repayments	Interprogram Loan FY22/23	\$0	\$3,023,420	-\$166,667	-\$166,667	-\$166,667	-\$166,667	\$2,356,753	-\$166k/year	Est. \$935k interest	Reflect interprogram loan starting in FY22/23 (prev. FY21/22)
Total Expenditures (with loans & repayments)				\$9,572,136	\$10,918,738	\$15,219,996	\$17,544,185	\$30,371,611	\$32,947,000	\$116,573,665			

Notes:

1- Funds may be shifted between years based on actual expenditures/use rates when sufficient cash capacity exists.

*FY21/22 and future amounts will be adjusted based on audited financials

Measure D: 5-Year Program of Projects (FY22/23-26/27)

Exhibit B

Category: **Active Transportation/MBSST-Coastal Rail Trail (17% of Measure D Revenues)**

PROPOSED - Fall 2022

Previously updated 6/6/19, 12/5/19, 5/7/20, 6/29/20, 9/3/20, 5/6/21, 6/3/21, 8/5/21, 10/7/21, 5/5/22.

	Rail Trail Project/Program	Description	Schedule	Prior Years Spent*	Estimated FY21/22*	Planned ¹					Total Measure D through FY26/27	Future	Fall 2022 Proposed Updates
						FY22/23	FY23/24	FY24/25	FY25/26	FY26/27			
1	North Coast Segment 5	EIR & design consultants, legal, Environmental Health Services & ROW; RTC project mgmt, oversight, outreach and technical assistance	Duration of project delivery	\$2,413,821	\$473,308	\$505,013	\$100,000	\$0	\$0	\$0	\$3,492,142	\$0	Add funds to reflect updated estimates. Previously \$3.18M.
2	North Coast Segment 5: trail maintenance and operations	Ongoing maintenance of sections of trail once constructed. Includes restriping, sweeping, vegetation management, mitigations, and periodic repaving.	Start after trail open in FY24/25.	\$0	\$0	\$0	\$0	\$245,000	\$250,000	\$260,000	\$755,000	\$270k/yr	Shift to start FY24/25 based on updated project completion schedule and updated cost estimates (previously \$200k/year)
3	North Coast Seg 5: Trail construction and reserve to match grants	Funds to serve as match to grant application(s). Includes \$125k for Davenport Crosswalk.	Pending other funds - construction expected FY23/24	\$0	\$0	---	\$2,075,000	\$875,000	\$875,000	\$0	\$3,825,000	\$0	Shift funds out one year based on updated schedule. No change to total.
4	Segment 7: Natural Bridges to Bay/California (Phase 1), Bay/California to Wharf (Ph2), City of Santa Cruz (SC) lead	Allocation to City of Santa Cruz for Segment 7 rail trail	Phase I: 2020; Phase II: start 2022	\$1,100,000	\$0	\$2,150,000	\$0	\$0	\$0	\$0	\$3,250,000	\$0	No change.
5	Segment 7: Oversight and technical assistance	RTC project management, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	Duration of project delivery	\$248,381	\$19,027	\$35,000	\$35,000	\$0	\$0	\$0	\$337,408	\$0	FY21/22 updated to reflect actuals approx \$21k lower than previously programmed.
6	Seg 8: San Lorenzo River trestle widening, City of Santa Cruz	Allocation to City of SC for widening of existing walkway on the existing railroad bridge over San Lorenzo River near Boardwalk	Completed June 2019	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$500,000	\$0	No change.
7	Segment 8: Oversight and technical assistance	RTC project management, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	done	\$7,149	\$0	\$0	\$0	\$0	\$0	\$0	\$7,149	\$0	No change.
8	Seg 8/9: SC Wharf to 17th Ave., City of SC lead (partnership with County)	Allocation to City of SC: \$2M set aside to serve as match for construction grants. Joint project with County.	Est. 2023	\$0	\$0	\$370,000	\$2,000,000	\$0	\$0	\$0	\$2,370,000	\$0	No change.
9	Segment 8/9: Oversight and technical assistance	RTC project management, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	Duration of project delivery	\$29,937	\$47,626	\$55,000	\$40,000	\$40,000	\$0	\$0	\$212,563	\$0	Previously \$198.6k. FY21/22 updated to reflect actuals approx \$1k lower than previously programmed. Increased FY22/23 for anticipated work related to EIR

	Rail Trail Project/Program	Description	Schedule	Prior Years Spent*	Estimated FY21/22*	FY22/23	FY23/24	FY24/25	FY25/26	FY26/27	Total Measure D through FY26/27	Future	Fall 2022 Proposed Updates
10	Trail maintenance and operations in Santa Cruz	Ongoing maintenance. Includes restriping, sweeping, vegetation management, mitigations, and periodic repaving.	ongoing	\$0	<u>\$20,000</u>	<u>\$20,000</u>	<u>\$34,000</u>	<u>\$35,000</u>	<u>\$49,000</u>	<u>\$51,000</u>	<u>\$209,000</u>	TBD	Reduce based on lower cost estimates. Cities to cover 50% of costs. FY21/22 updated to reflect \$15-20k anticipated to be invoiced. (Previously \$345k programmed through FY26/27)
11	Segment 10-11: Segment 10 (17th-47th/Jade St. park), Seg 11 (Monterey to St. Park Dr)	Allocation to County DPW for planning, environmental review, design, and right of way and construction. County led project.	PA/ED started 2020	\$254,723	\$1,107,655	\$2,874,528	\$470,000	\$2,229,000	\$8,110,500	\$2,027,408	\$17,073,814	TBD-maint.	No change to total. Approx. \$1M shifted from FY21/22 to FY22/23. Funds for maintenance anticipated to be programmed in future years, once project is constructed.
12	Segment 10-11 Oversight and technical assistance	RTC project mgmt, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	Duration of project delivery	\$57,041	<u>\$37,325</u>	\$70,000	\$70,000	\$70,000	\$40,000	\$40,000	<u>\$384,365</u>	\$0	Updated cost estimates; future years anticipated to be slightly higher than previously programmed
13	Capitola Trestle Railroad Bridge Interim Trail analysis	Analysis of feasibility for building a trail on the bridge through Capitola Village and over Soquel Creek.	FY21/22	\$0	<u>\$29,256</u>	<u>\$0</u>					<u>\$29,256</u>	\$0	Completed. Previously \$50,000. Additional engineering to be completed with Electric Rail Transit and Trail project.
14	Segment 12: State Park Drive to Rio Del Mar Boulevard	Design, right-of-way, and matching funds for construction grants. Assumes work associated with bridges over Highway 1 to be implemented with the Hwy 1 Freedom-State Park project and paid out of Measure-Highway Corridors funds.	Start construction FY24/25; dependent on grant funding	\$0	\$0	\$129,000	\$513,000	\$7,294,000	\$1,354,000	\$1,466,000	\$10,756,000	\$1,816,400	No change to total. Updated with rounded numbers.
15	Segment 18: Lee Road to Walker (Ohlone to slough trail-Phase I), City of Watsonville lead	Allocation to City of Watsonville for trail construction.	Ph. 1 completed 2021; Phase 2 postponed	\$0	\$150,000	---	---	---	---	\$2,800,000	\$2,950,000	\$0	No change to total. Shift \$2.8M to FY26/27. Environmental and design will be combined with development of Segment 13-20 and electrical rail transit project.
16	Segment 18: Oversight and technical assistance	RTC project management, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	Duration of project delivery	\$102,547	<u>\$7,138</u>	<u>\$10,000</u>	<u>\$20,000</u>	<u>\$25,000</u>	<u>\$30,000</u>	<u>\$30,000</u>	<u>\$224,686</u>	\$0	FY21/22 updated to reflect actuals approx. \$13k lower than previously programmed. Shift some funds from FY21/22-22/23 to later years based on updated schedule.
17	Trail maintenance and operations in Watsonville	Ongoing maintenance. Includes restriping, sweeping, vegetation management, mitigations, and periodic repaving.	ongoing	\$0	<u>\$0</u>	<u>\$11,200</u>	<u>\$3,350</u>	<u>\$3,500</u>	<u>\$3,600</u>	<u>\$3,700</u>	<u>\$25,350</u>	TBD	Reduce based on lower cost estimates. Cities to cover 50% of costs. FY22/23 includes est. FY21/22 expenses not yet invoiced. Previously \$65k programmed through FY26/27.
18	Capitola Trail: City Hall to Monterey Ave	RTC project management, oversight, outreach and technical assistance (consultants, legal, Environmental Health Services & ROW)	Construction timing TBD	\$1,870	<u>\$686</u>	\$1,000	\$1,000	\$1,000	\$0	\$0	<u>\$5,556</u>	\$0	FY21/22 updated to reflect lower actuals.

	Rail Trail Project/Program	Description	Schedule	Prior Years Spent*	Estimated FY21/22*	FY22/23	FY23/24	FY24/25	FY25/26	FY26/27	Total Measure D through FY26/27	Future	Fall 2022 Proposed Updates
19	NEW: Electric Rail Transit & Trail	<u>Preliminary engineering and environmental analysis of remaining sections of trail as part of the Electric Rail & Trail project. Includes consultant services, project management and public outreach. Anticipated to serve as match for grants.</u>	Starting late 2022 or early 2023	\$0	\$0	\$350,000					\$350,000	TBD	Add new project and placeholder funding to cover initial consultant and staff work and leverage grants. Primarily fund with Measure D-Rail.
20	Santa Cruz County Regional Conservation Investment Strategy Grant match	Match to Wildlife Conservation Board grant for early mitigation planning for transportation projects.	FY19/20-FY21/22	\$11,382	\$3,394	\$2,565	\$0	\$0	\$0	\$0	\$17,340	\$0	No change to total. FY21/22 balance shifted to FY22/23.
21	Ongoing oversight, coordination, and assistance, including on development of future trail sections	Includes RTC staff and consultants work related to overall trail planning, surveys, soil investigations, Environmental Health (EHS), legal, stakeholder coordination, response to public comments, and development of future projects/grant applications	ongoing	\$910,294	\$162,404	\$240,000	\$240,000	\$170,000	\$170,000	\$178,500	\$2,071,198	Varies	Previously \$2.26M programmed. FY21/22 updated to reflect actuals lower than previously programmed.
22	Corridor encroachments & maintenance	Ongoing corridor maintenance, including vegetation, tree removal, trash, graffiti, drainage, encroachments, storm damage repairs outside of what is required for railroad operations. Includes RTC staff time and contracts.	ongoing	\$1,194,479	\$1,080,404	\$1,501,600	\$1,495,300	\$1,214,500	\$1,208,125	\$1,272,500	\$8,966,908	Estimated \$1.3M/year + escalation	Add funds based on updated cost estimates and FY21/22 actuals, Previously \$8,431,169 programmed.
Estimated 5-Year Measure D Expenditures				\$6,831,623	\$3,138,223	\$8,324,905	\$7,096,650	\$12,202,000	\$12,090,225	\$8,129,108	\$57,812,735		
5-Year Balance/Reserves or Financing (e.g. loans/bonds)											(\$12,429,879)		

1- Funds may be shifted between years based on actual expenditures/use rates when sufficient cash capacity exists.

*FY21/22 and future amounts will be adjusted based on audited financials

Measure D: 5-Year Program of Projects (FY22/23-FY26/27)

PROPOSED FALL 2022

Previously updated 6/6/19, 6/27/19, 10/3/19, 5/7/20, 9/3/20 and 6/6/21, 10/7/21, 6/16/22.

Category: Rail Corridor (8% of Measure D Revenues)

	Project	Description	Est. Schedule	Prior Years	Planned ¹					Total Measure D	Fall 2022- Proposed Updates
					FY22/23	FY23/24	FY24/25	FY25/26	FY26/27		
1	Rail Infrastructure Preservation	Railroad bridge inspections and analysis, railroad bridge rehabilitation (including Pajaro River Bridge grant match), and ongoing maintenance and repair of railroad track infrastructure and signage.	Ongoing	\$4,591,944	\$1,475,000	\$1,327,000	\$740,000	\$920,000	\$1,675,000	\$10,728,944	Combined infrastructure preservation items, update prior year actuals, and reduce funding for infrastructure repairs. It is assumed that the long-term repairs needed will be addressed as part of the Electric Rail Transit & Trail Project. Previously \$12,893,669 programmed.
2	Rail Transit -Preliminary Engineering and Environmental Analysis	Preparation of operating concept, preliminary engineering, and environmental document for electric rail transit and trail project on the branch line	TBD	\$0	\$1,250,000	\$1,250,000	TBD	TBD	TBD	\$2,500,000	Placeholder for consultant and staff time, to be updated after negotiation of a consultant contract. Prior to 2020, \$4M Measure D was programmed.
3	Santa Cruz County Regional Conservation Investment Strategy	Match to Wildlife Conservation Board grant for early mitigation planning for transportation projects.	FY19/20-Fall 2022	\$7,344	\$816					\$8,160	FY21/22 updated to reflect actuals. No change total.
Completed Projects											
4	2017 Storm Damage Repair & Cleanup	Repair and cleanup of damage resulting from the 2017 winter storms including one washout, minor slides and various downed or compromised trees	Spring 2020-2022	\$1,484,557						\$1,484,557	This is an estimate. Final reconciliation of storm damage costs paid by Measure D and FEMA reimbursements still pending.
5	Completed: Unified Corridor Investment Study (UCS), past lawsuits, and Transit Corridor Alternatives Analysis (TCAA)	Completed UCS, TCAA and lawsuit	2018-2019	\$1,865,783						\$1,865,783	
4a	FEMA reimbursement for storm damage repairs			(\$493,278)	(\$899,793)					-\$1,393,071	This is an estimate. Final reconciliation of storm damage costs and FEMA reimbursements still pending. Funds shown in FY22/23 have not yet been received.
Total Measure D Expenditures				\$7,456,349	\$1,826,024	\$2,577,000	\$740,000	\$920,000	\$1,675,000	\$15,194,373	

Audit/Expenditure Reports

- 1- Funds may be shifted between years based on actual expenditures/use rates when sufficient cash capacity exists.
- 2- Actuals and carryover to be adjusted based on audited actuals. Shown here are preliminary estimates.

Measure D: 5-Year Program of Projects (FY22/23-FY26/27)

Exhibit D

Proposed: Fall 2022

Previously updated 6/6/19, 11/7/19, 9/3/20, 10/7/21, 3/17/22.

Category: Neighborhood Projects: San Lorenzo Valley (SLV)/Highway 9 Corridor (\$333,333/year; \$10 million over 30 years)

	Name/Road/Limits	Description	Schedule	Prior Years	FY21/22 - estimated actuals ²	Planned ¹					Total Measure D	Fall 2022 Proposed Updates
						FY22/23	FY23/24	FY24/25	FY25/26	FY26/27		
1	San Lorenzo Valley (SLV) Safe Routes to Schools -Preconstruction & grant match	Funding designated for potential match of future grant opportunities. Includes \$99k for SLV Schools Complex Circulation and Access Study.	Schools Access Study began in FY21/22	\$0	\$50,858	\$949,142	\$0	\$0	\$0	\$0	\$1,000,000	No change to total. \$5,858 shifted from FY22/23 to FY21/22 to reflect expenditures on SLV Schools Access study.
2	Preliminary scope and engineering documents for near term projects	Develop engineers estimates, prelim. designs, initial screening and implementation documents needed to secure funds for priority projects; may include engineering needed to integrate complete streets components into SHOPP and local projects. Includes \$180k to Caltrans for complete streets Project Initiation Document (PID) for the corridor.	Ongoing. Complete Streets PID complete 2022.	\$81,900	\$98,100	\$30,000	\$30,000	\$0	\$0	\$0	\$240,000	Prev. \$210k. FY21/22 and FY22/23 updated to reflect estimated actuals and add \$30k in FY23/24.
3	SLV/SR9 Corridor technical assistance, oversight, and community outreach	Includes legal, engineering review, grant preparation, funding agreements, RTC staff coordination with Caltrans, County, schools, and other stakeholders, public outreach, other planning activities.	Ongoing	\$1,081	\$60,613	\$58,307	\$0	\$0	\$0	\$0	\$120,000	Add \$20k for grant application prep and public outreach in FY22/23. Some funds previously programmed in FY22/23 advanced to FY21/22. Oversight of Hwy 9 Ped Crosswalks & RRFBs HSIP project shown under completed.
4	<u>Match for Future Grant Opportunities</u>	<u>Remaining 5 segments of Complete Streets Projects along Highway 9. Complete streets and safety improvements include new sidewalks, crosswalks, bike lanes, improved access to transit, and measures to reduce speeding, improve sight lines, and reduce conflicts for motorists.</u>	Begin pre-construction Spring 2023, pending grant award	\$0	\$0	\$125,000	\$225,000	\$390,000	\$400,000	\$1,260,000	\$2,400,000	NEW: Program funds to serve as the local match for competitive grants.
COMPLETED PROJECTS												
5	Hwy 9 Pedestrian Crosswalks and Enhancements	Stripe new crosswalks and add RRFBs, ladder striping, etc to several existing crosswalks	Completed Spring 2021	\$20,660	\$4,726	\$0					\$25,385	Primarily funded by an HSIP grant. Previous estimate \$30k. Balance to be used on other projects.
6	Hwy 9/SLV Complete Streets Corridor Plan	Community-based comprehensive corridor plan, identifying priority transportation projects.	Completed 6/19	\$35,000							\$35,000	No change. Completed
7	Farmer St. Road Repair (alternate ped/bike route to Hwy 9)	Resurfacing Farmer Street, a pedestrian bypass to access SLV Schools Campus	Completed Fall 2019	\$15,000							\$15,000	No change. Completed
Estimated 5-Year Measure D Expenditures				\$153,641	\$214,296	\$1,162,449	\$255,000	\$390,000	\$400,000	\$1,260,000	\$3,835,385	

1- Funds may be shifted between years based on actual expenditures/use rates when sufficient cash capacity exists.

2- Prior Year actuals and carryover to current fiscal year to be adjusted based on audited actuals. Shown here are preliminary estimates.

Measure D: 5-Year Program of Projects (FY22/23-FY26/27)

Exhibit E

Proposed Fall 2022

Previously updated 6/6/19, 9/3/20, 10/7/21.

Category: Highway 17 Wildlife Corridor (\$5 million over 30 years)

	Project	Description	Schedule	Estimated	Planned						Total Measure D	Fall 2022 Proposed Updates	
				Prior Years	FY22/23*	FY23/24	FY24/25	FY25/26	FY26/27	Future Debt Service*			
1	Highway 17 Wildlife Crossing near Laurel Curve: Construction**	Construct wildlife undercrossing to connect habitat on either side of the highway. Creates a wildlife corridor enabling animals to safely cross the highway.	2021-2023	\$0	\$4,051,000							\$4,051,000	Update to show \$0 spent in prior years; shifted to FY22/23.
2	Highway 17 Wildlife Crossing near Laurel Curve: Construction Financing	Financing/debt service on loans or bonds needed advance implementation, since Measure D revenues are allocated over 30 years. RTC anticipates using interprogram loans from other Measure D Regional programs.	NA	\$0	<i>Debt Service payments \$166,667/year</i>						\$933,880	No change.	
3	Highway 17 Wildlife Crossing near Laurel Curve: Oversight and public outreach	RTC costs associated with oversight, agreements, financing, coordination, and public engagement.	FY19/20-FY22/23	\$5,121	\$10,000							\$15,121	Update prior actuals and reduce FY22/23 estimate by \$5k.
Estimated Annual Measure D Expenditures				\$5,121	\$4,061,000	\$166,667	\$166,667	\$166,667	\$166,667	\$166,667	\$267,213	\$5,000,000	
Estimated Annual Measure D Allocations+Interest Earnings				\$876,034	\$166,667	\$166,667	\$166,667	\$166,667	\$166,667	\$166,667	\$3,291,667	\$5,001,034	Includes prior interest.
<i>Interprogram loan from Measure D - Highway Corridors</i>				\$0	\$3,023,420	(\$166,667)	(\$166,667)	(\$166,667)	(\$166,667)	(\$166,667)	(\$267,213)	\$2,089,540	Reduce based on timing.

*Since the full \$5M committed in the Measure D Expenditure Plan for this project will not be available until end of the 30 year measure, consistent with the Measure D Strategic Implementation Plan, the RTC has authorized loans from the Highway Corridors investment category. Land Trust committed \$3M for construction costs.

**Pre-construction and support costs funded through Caltrans SHOPP. Actual cost and financing will depend on final construction costs and timing.

**Summary of Proposed Updates to the
Measure D: Five-Year Programs of Projects for Regional Projects**

Proposed November 3, 2022

The following is a summary of recommendations for the updated FY22/23-FY26/27 Measure D five-year programs of projects (5-Year Plans) for regional investment categories and projects. Santa Cruz County Regional Transportation Commission (RTC) advisory committees provided input on proposed updates at their October 2022 meetings, with the RTC scheduled to consider the updates following a public hearing at its November 3, 2022 meeting. Dollar amounts shown are preliminary estimates and will be refined for the final recommendations taken to the RTC board at its November meeting. For all investment categories, the 5-Year plans are based on the latest available information; however, RTC may consider updates to the 5-Year plans throughout the year as new information becomes available, including updated project cost estimates, grant awards and new leveraging opportunities.

San Lorenzo Valley/Highway 9 Corridor (\$10 million over 30 years)

- ***New: Grant Match for Complete Streets Projects - Program \$2.4 million*** for preconstruction and to serve as match for grant applications to fund complete streets improvements in Boulder Creek, or any one of the remaining 4 unfunded complete streets segments within the Hwy9/SLV Complete Streets Corridor Program as funding opportunities arise. Includes complete streets and safety infrastructure such as new sidewalks, crosswalks, bike lanes, improved access to transit, and measures to reduce speeding, improve sight lines, and reduce conflicts for users. Projects within the program include the Boulder Creek Complete Streets project on Highway 9 and Highway 236 (*as discussed at the RTC's September 2022 meeting*).
- Continue implementation of previously approved projects:
 - SLV Schools Complex Access & Circulation Study
 - Complete Streets PID (*completed in September 2022*)
 - Technical assistance, oversight, and community outreach

Highway Corridors (25% of revenues)

Continue implementation of previously approved projects. Includes funding and financing plans approved by the RTC in Spring 2022 to leverage grants and amendments approved at the 9/1/22 RTC meeting. The proposed Highway Corridors 5-Year Plan updates include:

- Highway 1 - 41st Ave to Soquel Ave Auxiliary Lanes & Bus on Shoulder and Chanticleer Bike/Pedestrian Overcrossing: **No new funds**. Update prior year estimated actuals and shift previously approved funds between

fiscal years based on the current project schedule. *In September 2022, the RTC programmed an additional \$1.8 million Measure D based on construction bid amount.* Total Measure D: \$5 million

- Highway 1 - State Park Dr to Bay/Porter St Auxiliary Lanes & Bus on Shoulder, reconstruction of Capitola Avenue Overcrossing and Bicycle/Pedestrian Overcrossing at Mar Vista Drive: **No new funds.** Update prior year estimated actuals and shift previously approved funds between years based on the current project schedule. Total Measure D: \$18 million
- Highway 1 - Freedom to State Park/Coastal Rail Trail Segment 12 Project: **Add \$34 million** in Measure D based on updated right-of-way and construction cost estimates over amount programmed by RTC in May 2022. Measure D is being used for preconstruction and to serve as the local match for competitive grant applications for the Auxiliary Lanes & Bus on Shoulders, widening of the bridge over Aptos Creek/Spreckles Drive, 2 new Hwy 1 bicycle and pedestrian overcrossings, 2 new Soquel Drive bicycle and pedestrian overcrossings as part of Segment 12 of the Coastal Rail Trail (*also partially funded by Measure D-Active Transportation/Trail*). As discussed at the May 2022 RTC meeting, if grant funds are secured and the Highway 1 Freedom-State Park and Trail Segment 12 project starts construction in 2025, financing will be needed to fully meet all obligations. Total Measure D: \$123 million
- Ongoing traveler information/transportation demand management programs: No additional funds. Update FY21/22 to reflect unaudited estimated actuals. Includes RTC previously programmed funds for FY26/27 for ongoing programs - Cruz511 (approximately \$220,000/year on average), Freeway Service Patrol (\$200,000/year), and Safe on 17 added CHP enforcement (\$50,000/year).
- Highway 17 Wildlife Crossing Inter-Program Loan: The 5-year plan carries forward a previously approved inter-program loan to the Highway 17 Wildlife Crossing, to be repaid starting in FY23/24. The inter-program loan (approximately \$3 million) is expected to be slightly lower than previously approved, based on the latest project expenditure rate. The project is under construction and expenditures in FY21/22 were paid by the Land Trust of Santa Cruz County contributions to the project.

Active Transportation/MBSST-Coastal Rail Trail (17% of revenues)

- Electric Passenger Rail Transit & Trail Project: Add funds (**\$350,000 placeholder**; *exact amount to be determined following negotiation on the cost proposal with the top qualified consultant*) to partially fund preconstruction phases of Coastal Rail Trail Segments 13-20 and portions of Segment 11, as part of the Electric Passenger Rail Transit & Trail Project, for professional services, project management, and community outreach. This funding will also serve as the local match to leverage state

and federal grants. *(Work on passenger rail transit will be funded by Measure D-Rail category funding)*

- Trail Maintenance: Reflect updated trail maintenance annual cost estimates developed by RTC, in coordination with City of Santa Cruz, County of Santa Cruz and City of Watsonville staff and actual trail maintenance expenses for Segments 7-Phase 1 and Segment 18 Phase 1 which opened in 2020 and 2021, respectively. Increase North Coast Rail Trail maintenance funding based on updated estimates and anticipated costs for to maintain farm road crossings of the trail, parking areas and bathrooms. Also updated based on current schedules for completing construction and opening additional segments for public use. The RTC received a presentation on trail maintenance and capital costs to complete the Coastal Rail Trail at its October 6, 2022 meeting.
- Segment 5: **Add \$310,000** for final design and right of way services. Total Measure D for Segment 5 preconstruction, oversight, maintenance and grant match: \$8.1 million.
- Segment 18: Shift construction funding for remainder of Segment 18 to FY 26/27. Segment 18- Phases 2 and 3 will be developed as part of the Electric Passenger Rail Transit Project and environmental clearance. The schedule for the Electric Passenger Rail Transit Project is still under development.
- Corridor Maintenance: **Add \$535,000** over 5 years for ongoing rail trail corridor maintenance and encroachments, including ongoing vegetation and erosion control, trash and graffiti removal, environmental permitting, bio monitoring, inspections, and boundary surveys.
- Reduce funds for ongoing oversight and technical assistance based on recent actual expenditures.
- Carry forward previously committed funds for development and/or construction of over 17 miles of the rail trail from Davenport to Aptos and in Watsonville. Includes funding and commitment to financing approved by the RTC in Spring 2022 to leverage federal, state, and other grants.

Rail (8% of Measure D revenues)

- Electric Passenger Rail Transit & Trail Project: Add funds *(exact amount to be determined following negotiation on the cost proposal with the top qualified consultant; \$2.5 million placeholder)* through FY27 to partially fund preconstruction phases of the Electric Passenger Rail Transit & Trail Project for professional services, project management, and community outreach. This funding will also serve as the local match for future competitive grant opportunities to fully fund the project through completion of the environmental phase. *(also partially funded by Measure D-Active Transportation/Trail for trail components)*
- Rail Infrastructure Preservation: Reduce total by \$2.5 million (\$10.2 million total FY16/17-26/27)

- Reduce programming for bridge inspections. Ongoing bridge analysis will be performed.
- Remove programming for preconstruction of Rehabilitation of Rail Bridges, including the Capitola Trestle. It is assumed that some bridges, including the Capitola Trestle, would be replaced as part of the Electric Passenger Rail Transit & Trail Project.
- Reduce programming for future phases of repairs, including drainage culvert replacement and slope stabilization at the coastal bluff near Manresa State Beach. It is assumed that the long-term repairs needed will be addressed as part of the Electric Passenger Rail Transit & Trail Project.

Highway 17 Wildlife Crossing (\$5 million/30 years)

This project is currently under construction and there are no changes to the total Measure D funding amount. The RTC previously approved an inter-program loan from the Highway Corridor category to expedite construction of the Highway 17 Wildlife Crossing. The Highway Corridor category inter-program loan timing and amount was adjusted based on the updated timing of expenditures. Upon completion of the project, the Highway 17 Wildlife Crossing's annual Measure D allocations (\$166,667 per year until 2047) will be used to pay back, with interest, an approximately \$3 million loan from the Highway Corridors investment category. Right-of-way and the initial \$3 million in construction costs were funded by the Land Trust of Santa Cruz County. Pre-construction and Caltrans support costs are funded by the State Highway Operation and Protection Program (SHOPP).

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Maps of Measure D Regional Projects



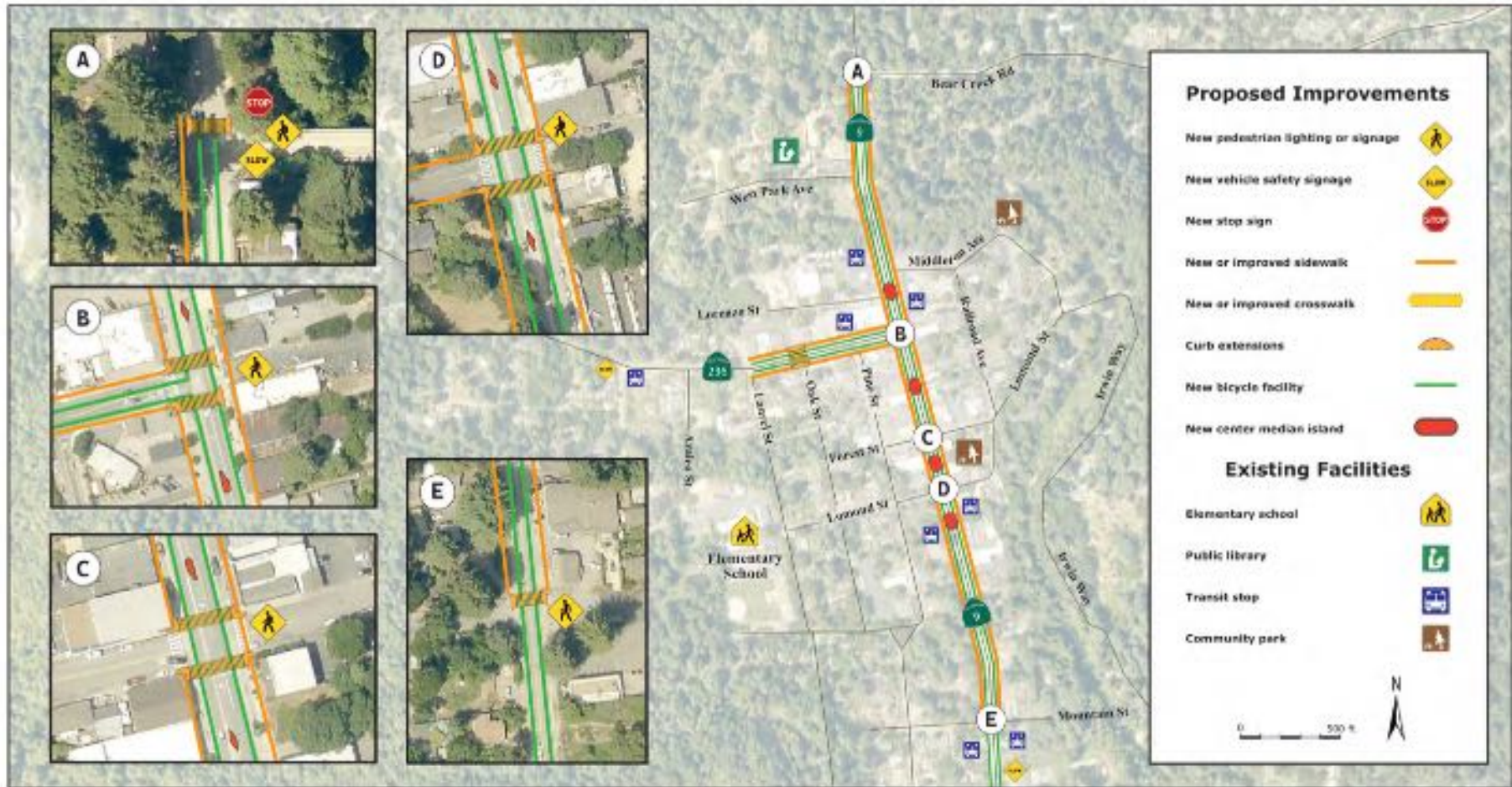
Coastal Rail Trail





Highway 9/San Lorenzo Valley Complete Streets Corridor Plan

Downtown Boulder Creek Improvements



Location A: Highway 9 @ Boulder Creek Rd
 Improvements: New crosswalk, new stop sign, new sidewalk, new vehicle safety signage, and new bike lanes.

Location B: Highway 9 @ State Hwy 236
 Improvements: New and improved crosswalks, improved sidewalks, new bike lanes, and new center islands.

Location C: Highway 9 @ Forest St
 Improvements: Improved crosswalks, improved sidewalks, new bike lanes, and new center islands.

Location D: Highway 9 @ Lomond St
 Improvements: New and improved crosswalks, new and improved sidewalks, new bike lanes, and new center islands.

Location E: Highway 9 @ Mountain St
 Improvements: Improved crosswalks, new sidewalks, new vehicle safety signage, and new bike lanes.

Note: Information shown on maps and graphics is for planning purposes only and reflects general locations of potential new facilities or modifications to existing facilities. These are not engineering-level exact locations.

**Public Comments Received on
Measure D 5-Year Program of Projects**

The following comments on the Measure D 5-Year Program of Projects were received prior to finalization of the agenda packet. Any additional comments received by 9:00am on 11/2/22 will be provided as a handout and available online at: <https://sccrtc.org/meetings/commission/agendas/>

From: Catherine Marino

Sent: Sunday, October 23, 2022 1:52 PM

To: greg.caput@co.santa-cruz.ca.us; Regional Transportation Commission <info@sccrtc.org>; manu.koenig@santacruzcounty.us

Subject: Measure D 5 year plan

Dear RTC commissioners,

The time is now to expand our transportation options and alternatives to driving that will serve the largest percentage of our population in the most environmentally beneficial manner.

I urge the SCCRTC to use our 2016 Measure D funds now to make required repairs and maintenance to our railroad bridges and rail corridor.

Per the 2018 ACLA-Administration, Coordination, & License Agreement with Progressive Rail, the RTC is obliged to bring the entire Santa Cruz Branch Rail Line into operational condition needed for freight. All available efforts should be made to meet that obligation.

The RTC must prioritize preventive maintenance for repairs and drainage improvements now so that these do not become impossible expensive.

There is further obligation to Roaring Camp to restore the rail line to a useful condition, and to the California Transportation Commission that provided funding for the purchase of the rail line on the condition that the railroad would be maintained and used for eventual passenger service.

Please maintain and increase funding from Measure D for rail corridor repairs and improvements to make the railroad operational, and do not reduce or reallocate these funds to other projects.

Sincerely,
Catherine Marino
Santa Cruz, CA

From: Jack Brown
Sent: Friday, October 21, 2022 6:41 AM
To: Regional Transportation Commission <info@sccrtc.org>
Subject: Please reject train consultant funding

Pulling funding from trestle maintenance to find a consultant to look at light rail is putting the cart before the horse. We have much more urgent matters to take care of than an ill fitting train for our community. Please reject this item and spend our taxpayer funds more appropriately.

Jack Brown
Aptos

At the 10/11/22 E&DTAC Meeting the following comments were made:

- Michael Pisano, E&DTAC Member, expressed support for complete street projects in Boulder Creek, stated that Highway 236 in Boulder Creek is very busy and requested that funds for SLV/SR9 Complete Streets in Boulder Creek include sidewalks to the motel.
- Cara Lamb, E&DTAC Member, expressed support for the staff recommendations and stated the need for sidewalks to Boulder Creek Elementary School.
- Becky Steinbruner appreciated the RTC for moving forward with work on the Electric Rail Transit and Trail project. She requested additional information about the Aptos Creek crossing portion of the Highway 1 Freedom-State Park project. She asked if conversion kits to allow buses to operate on rails were being looked at.

At the 10/03/22 Bicycle Committee Meeting the following comments were made:

- Rick Hyman, Bike Committee Member, commented that the RTC should provide insight on how the remaining Measure D funds will be spent.
- Christopher Schiermeyer expressed concern that a significant amount of funds is proposed for projects other than the SLV Schools area; he commented that the SLV Schools project is a top priority for the community.

TO: Regional Transportation Commission

FROM: Tracy New, Director of Finance and Budget

RE: Amendments to the Fiscal Year (FY) 2022-23 Budget & Work Program

RECOMMENDATIONS

The Budget and Administration/Personnel (B&A/P) Committee and staff recommend that the Santa Cruz County Regional Transportation Commission (RTC):

1. Adopt the attached resolution (Attachment 1) approving the proposed FY2022-23 RTC Budget and Work Program and Measure D Budget as shown on Exhibit A of Attachment 1.
 2. Amend the Regional Transportation Improvement Program (RTIP) to shift Regional Surface Transportation Program Exchange (RSTPX) funds between projects, as shown on Exhibit B to Attachment 1.
-

BACKGROUND

On April 7, 2022, the RTC adopted a FY2022-23 Budget and Work Program based on revenue projections from:

- Santa Cruz County Auditor-Controller for Transportation Development Act (TDA) revenue, a ¼ cent general sales tax collected statewide;
- Hinderliter de Llamas (HdL) for Measure D revenue, a county wide ½ cent transactions and use tax; and
- State Controller's Office for State Transit Assistance and State of Good Repair revenue allocation estimates for the FY2022-23.

In the fall, the RTC amends the budget and work program to incorporate information from prior year-end balances, new projects or funds, updated estimates, and other necessary changes. The budget is also amended as necessary during other times of the budget year.

DISCUSSION

The proposed amended FY2022-23 budget (Exhibit A to Attachment 1) is

balanced and implements the RTC's priority projects, on-going programs and Measure D funding, projects and activities. Proposed budget changes are discussed below. Explanations for specific line items in the budget are included as notes.

Proposed Budget Amendments

Unspent funds from FY2021-22 have been carried over in the proposed amended budget. Several expenditure and funding lines have also been updated to reflect current estimates and incorporate secured grants. A summary of changes to the RTC's FY2022-23 budget is shown on page 1 of Exhibit A to Attachment 1.

Administration Budget (p.2) – The budget for administration includes an additional allocation from TDA (as shown on p. 9) and an increase for the purchase of an RTC vehicle.

Planning Program Budget (p.3) - The budget for the planning program includes an additional allocation from TDA (as shown on p. 9), carryovers from FY 2021-22 for the Regional Conservation Investment Study, Highway 17 Wildlife Crossing project, and adjustments to account for grant funds reserved for future fiscal years.

Active Transportation/Coastal Rail Trail (p.4)

The budget for the trail includes carryover from FY2021-22 and proposed changes to the Measure D 5-year plans amending labor and project costs as well as adding funds for staff and consultant work on the Electric Rail Transit and Trail project.

Highway (p.5) – The budget for the highway corridor projects includes carryover from FY2021-22 and proposed changes to the Measure D 5-year plans amending labor and project costs based on project status and phase.

Rail (p.6) –The budget for the rail corridor projects includes carryover from FY2021-22 and proposed changes to the Measure D 5-year plans amending labor and project costs based on project status and phase, including an initial allotment for the Electric Passenger Rail and Trail project

San Lorenzo Valley/Highway 9 (p.7) – The budget includes carryover from FY2021-22 for labor and grant match.

Transportation Development Act (p.8) - Each year in March or April, the RTC approves a budget for the upcoming fiscal year with Transportation Development Act (TDA) revenue estimates provided by the Santa Cruz

County Auditor Controller. At its fall budget amendment, the RTC carries over any surplus TDA revenues that may have been received above the estimates in the prior fiscal year and apportions those revenues in accordance with its rules and regulations, which include formulas for distribution to TDA recipients. There is \$1,368,083 in surplus funds from FY 2020-21 and FY 2021-22 for additional distribution.

The surplus TDA funds are proposed to be distributed according to the RTC Rules and Regulations, which includes providing some funds to the TDA reserve to maintain the 8% reserve target established in the RTC Rules and Regulations. The remainder would be distributed to the TDA recipients such that everyone would receive an equal percentage increase, with the exception of Bike to Work and the Community Traffic Safety Coalition. Bike to Work and the Community Traffic Safety Coalition receive increases based on request not on formula and received a 20% increase with the budget adopted by the RTC in April 2022.

Regional Surface Transportation Exchange (RSTPX) Programming (p.9)- The RSTPX programming page includes the carryover of funds from FY2021-22 and the City of Scotts Valley's request to shift funds previously programmed for their citywide pavement project and balance of funds from its Bluebonnet sidewalk project to their Bean Creek Road rehabilitation and sidewalk project. The Regional Transportation Improvement Program (RTIP) would be amended as requested by project sponsors and shown on Exhibit B to Attachment 1.

Staffing resources (p.10) – The proposed budget includes \$1,442.40 for the administration fee charged by CalPERS as participants in their Health Plan. The RTC administrative fee was collected from staff through payroll deductions each pay period and adjusted biannually to account for the change in administration fee percentage set by CalPERS each fiscal year in July and again in January. The cost for staff to process the change in administration fee for each employee twice per year is estimated to exceed the cost of the fee itself. Therefore, staff proposes that the fee be paid by the RTC and not be deducted from the employees' pay at each pay period. This proposed change in fee arrangement shifts the cost of this administrative fee from the employees to the RTC resulting in a comparable amount of staff savings.

CalPERS funding policy changes and methodology for calculating the UAL determine the funded status, due to the valuation assumption changes and market performance. Additional Discretionary Payments (ADP) and contributions to the Section 115 trusts will continue to position the agency to fund benefits earned by employees during their employment with the

agency.

The staffing budget includes payments to CalPERS to pay off unfunded liabilities and initial contributions to the Section 115 trusts to prefund the RTC's pension and Other Post Employment Benefit (OPEB) liabilities for retiree health established in FY2021-22.

Fund balances (pp. 11 and 12) – shows estimated beginning and ending balances for all funds including reserves.

Measure D (pp. 13 through 17)

The proposed FY2022-23 budget amendment for Measure D includes carryover from FY2021-22 and proposed FY2022-23 amendments to investment categories based on updated projections and recommended changes to programming for projects and programs from today's item on the Measure D – Five Year Program of Projects.

Staff recommends that the Budget and Administration/Personnel Committee recommend that the Santa Cruz County Regional Transportation Commission (RTC) adopt the attached resolution (Attachment 1) approving:

- 1. The proposed FY2022-23 RTC Budget and Work Program and Measure D Budget as shown on Exhibit A of Attachment 1.**
- 2. An amendment to the Regional Transportation Improvement Program (RTIP) to shift Regional Surface Transportation Program Exchange (RSTPX) funds between projects, as shown on Exhibit B to Attachment 1.**

FISCAL IMPACT

The FY2022-23 RTC proposed budget and work program amendment (Exhibit A to Attachment 1) includes the following:

- Increase staffing costs \$1,442 for CalPERS health plan administration fee.
- San Lorenzo Valley/State Route 9 increase of \$27,064 in FY2021-22 carryover Measure D revenue for labor, project costs and grant match previously programmed.
- Planning decrease of \$769,807 including carryover RPA, Measure D, and Wildlife Conservation Board grant funds for labor, project costs

and reallocation of grant funds for use in future fiscal year.

- Rail increase of \$357,000 including consultant, and construction cost adjustments based on the proposed Measure D 5-Year plan updates.

The FY2022-23 Measure D proposed budget amendment (Exhibit A Attachment 1) includes carryover funds from FY2021-22 and modifications based on updated projects schedules and costs as shown in the proposed Measure D 5-Year Plans. The budget amendment includes the following:

- San Lorenzo Valley/State Route 9 Measure D funds carryover of \$27,064 from FY 2021-22 for labor, project costs and grant match previously programmed.
- Highway Corridor increase of \$2,562,687. Highway corridor labor and project costs amended to reflect FY2021-22 carryover, project status and match for grants.
- Active Transportation carryover \$2,565 for the Regional Conservation Investment Study (RCIS) grant match.
- Rail decrease of \$162,184 including labor, consultant, and construction costs due to rail infrastructure and bridge rehabilitation project timing, initial electric rail transit work, and FY2021-22 carryover for the Regional Conservation Investment Study (RCIS) grant.

Staff will continue to monitor all revenues, including TDA and Measure D, seek additional revenues, and manage costs to maintain a sound budget. Staff will return to the RTC to consider amendments, if budget changes are needed.

SUMMARY

The proposed FY 2022-23 budget for the RTC includes continuation of ongoing RTC projects and programs, continued oversight of regional transportation projects, and the administration and implementation of Measure D. The B&A/P Committee and staff recommend that the RTC adopt the attached resolution to approve the proposed FY2022-23 RTC Budget and Work Program, the FY2022-23 Measure D Budget and amend the Regional Transportation Improvement Program (Attachment 1).

Attachments:

1. Resolution approving the proposed Fiscal Year (FY) 2022-23 Budgets (Exhibit A) and amending the Regional Transportation

Improvement Program (Exhibit B)

S:\RTC\TC2022\11\Regular Agenda\FallBudgetFY22-23\FY2023BudgAmend-SR.docx

RESOLUTION NO.

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of November 3, 2022
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AMENDING THE FY 2022-23 BUDGET AND WORK PROGRAM FOR
THE REGIONAL TRANSPORTATION COMMISSION, THE FY 2022-23 BUDGET FOR
MEASURE D AND THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Santa Cruz County Regional Transportation Commission (RTC)
adopts and periodically amends a budget and work program for each fiscal year to
guide its expenses and work;

WHEREAS, the RTC is responsible for programming state and federal
transportation funds, adopting the Regional Transportation Improvement Program
(RTIP), and exchanging federal funds for state funds consistent with state and
federal requirements; and

WHEREAS, the RTC is responsible for administering and implementing the
Measure D Ordinance;

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL
TRANSPORTATION COMMISSION:

1. The FY 2022-23 Budget and Work Program for the Santa Cruz County
Regional Transportation Commission (RTC) and FY2022-23 Budget for
Measure D are hereby amended as shown in Exhibit A.
2. The Santa Cruz County 2022 Regional Transportation Improvement Program
(RTIP) is hereby amended as shown in Exhibit B.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

Sandy Brown, Chair

ATTEST:

Guy Preston, Secretary

Exhibit A - SCCRTC FY 2021-22 Budget and Work Program as amended
Exhibit B – Regional Transportation Improvement Program (RTIP) Amendment

Distribution: RTC Fiscal

EXHIBIT A FY2023 BUDGET AMENDMENT



Budget Summary by Purpose, Program or Project (with allocated labor and overhead)
 Fiscal Year FY2022/23
 Proposed As of November 7, 2022

Object	Cruz 511		SAFE	FSP	Rail	Hwy	MBSST	Planning	Hwy 9-SLV	Admin	Total																					
	9/1/2022	11/7/2022																														
1 TDA Revenue	40172	-	-	-	-	-	-	-	-	-	-																					
2 Measure D	40186	200,000	200,000	50,000	50,000	183,124	183,124	2,789,000	3,075,000	286,000	6,249,840	7,459,773	1,209,933	10,159,195	7,972,341	(2,186,854)	2,715,667	4,066,802	1,351,135	995,000	1,162,449	167,449	778,192	858,287	80,095	1,675,463	1,824,442	148,979				
3 Local Assistance (MTC)	40384	-	-	50,000	50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	24,167,370	24,995,032	827,663	-	-	-	-	-	-		
4 Interest	40430	4,000	4,000	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,000	5,000	-	-	-	-	-	-	-		
5 Leases, Licenses & Other Rev	40440	-	-	-	-	-	-	83,772	83,772	-	-	-	-	-	-	-	-	-	-	-	-	83,772	83,772	-	-	-	-	-	-	-		
6 SB 1	40465	-	-	-	-	145,683	145,683	-	-	-	-	-	-	-	-	-	-	-	-	-	-	345,683	345,683	-	-	-	-	-	-	-		
7 DMV Fees	40754	-	-	257,750	257,750	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	257,750	257,750	-	-	-	-	-	-	-		
8 RSTP Exchange/STBG	40761	68,663	68,663	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	257,750	257,750	-	-	-	-	-	-	-		
9 STIP	40770	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	707,424	711,679	4,255	-	-	-	-	-	-		
10 Rural Planning Assistance (RPA)	40786	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,223,000	1,223,000	-	-	-	-	-	-	-		
11 Sustainable Communities - RMRA	40786	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	337,000	357,181	20,181	-	-	-	-	-	-		
12 Caltrans FSP	40884	-	-	-	-	168,888	168,888	-	-	-	-	-	-	-	-	-	-	-	-	-	-	583,039	583,039	-	-	-	-	-	-	-	-	
13 State-Other	40894	-	-	-	-	-	-	285,000	285,000	-	-	-	-	-	-	-	-	-	-	-	-	168,888	168,888	-	-	-	-	-	-	-	-	
14 Sustainable Communities - FTA 5304	40962	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	315,000	340,725	25,725	-	-	-	-	-	-	-	
15 FEMA	41093	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	338,000	338,000	-	-	-	-	-	-	-	-	
16 Contr from Other Agencies	41150	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	90,000	90,000	-	-	-	-	-	-	-	-	
17 Contr from Other Funds	42367	50,000	50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	160,000	160,000	-	-	-	-	-	-	-	-	
18 Other revenue	42384	-	-	-	-	-	-	110,000	110,000	170,000	-	-	-	-	-	-	-	-	-	-	-	90,000	90,000	-	-	-	-	-	-	-	-	
19 Total Revenues		322,663	322,663	358,750	358,750	497,695	497,695	3,267,772	3,723,772	456,000	7,574,840	8,784,773	1,209,933	10,584,195	8,397,341	(2,186,854)	7,107,738	6,577,918	(529,820)	1,190,000	1,357,449	167,449	1,603,736	1,683,830	80,095	32,507,388	31,704,191	(803,197)	-	-		
20 Salaries, Benefits & Overhead																																
21 Allocated Labor Costs	51070	93,499	93,499	58,638	58,638	37,852	37,852	275,687	275,687	-	218,799	185,979	(32,820)	355,858	394,276	38,418	766,644	565,230	(201,415)	4,376	21,770	17,394	449,196	449,196	-	2,260,550	2,082,128	(178,422)	-	-		
22 Allocated Overhead	62354	120,164	120,164	75,362	75,362	48,648	48,648	354,313	354,313	-	281,201	239,021	(42,180)	457,349	506,724	49,375	985,291	726,433	(258,858)	5,624	27,979	22,355	567,847	567,847	-	2,895,799	2,666,491	(229,309)	-	-		
23 Total Salaries, Benefits & Overhead		213,663	213,663	134,000	134,000	86,500	86,500	630,000	630,000	-	500,000	425,000	(75,000)	813,207	901,000	87,793	1,751,936	1,291,663	(460,273)	10,000	49,749	39,749	1,017,044	1,017,044	-	5,156,349	4,748,618	(407,731)	-	-		
24 Services & Supplies																																
25 Telephone & Mobile Device	61221	500	500	10,200	10,200	2,000	2,000	480	480	-	-	-	-	-	-	-	-	-	-	-	-	10,000	10,000	-	-	23,180	23,180	-	-	-	-	
26 Office Equipment	61312	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,000	5,000	-	-	5,000	5,000	-	-	-	-	
27 Liability Insurance	61535	-	-	5,250	5,250	4,200	4,200	30,023	30,023	-	-	-	-	-	-	-	-	-	-	-	-	80,061	80,061	-	-	119,534	119,534	-	-	-	-	
28 Office Equip Repair/Maint	61725	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7,500	7,500	-	-	7,500	7,500	-	-	-	-	
29 Other Equip Repair/Maint	61730	-	-	30,000	30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	30,000	30,000	-	-	30,000	30,000	-	-	-	-	
30 Repairs & Maintenance	61845	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14,900	14,900	-	-	1,033,700	822,700	(211,000)	-	-		
31 Membership	62020	600	600	-	-	-	-	-	-	-	-	-	-	1,018,800	807,800	(211,000)	-	-	-	-	-	25,600	25,600	-	-	25,600	25,600	-	-	-	-	
32 Duplicating	62214	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,000	3,000	-	-	3,000	3,000	-	-	-	-	
33 Computer Software	62219	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	86,200	86,200	-	-	86,200	86,200	-	-	-	-	
34 Postage	62221	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,000	3,000	-	-	4,000	4,000	-	-	-	-	
35 Subscriptions	62222	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
36 General Supplies & Expenses	62223	2,000	2,000	2,000	2,000	4,000	4,000	500	500	-	-	-	-	-	-	-	-	-	-	-	-	17,000	17,000	-	-	25,500	25,500	-	-	-	-	
37 Accounting & Audit	62301	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	41,500	41,500	-	-	41,500	41,500	-	-	-	-	
38 County Mainframe/Intranet	62325	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6,000	6,000	-	-	6,000	6,000	-	-	-	-	
39 Commissioners' Stipend	62327	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10,000	10,000	-	-	10,000	10,000	-	-	-	-	
40 Design and Eng Consult	62340	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,300,000	5,097,958	(202,042)	-	5,300,000	5,097,958	(202,042)	-	-		
41 Legal Fees	62359	-	-	1,000	1,000	1,000	1,000	30,000	30,000	-	60,000	61,000	1,000	330,000	290,000	(40,000)	1,018,550	1,009,346	(9,204)	854,714	854,714	-	-	-	-	142,000	185,000	43,000	-	-		
42 Professional & Special Serv	62381	128,000	128,000	3,000	3,000	-	-	1,323,520	2,069,520	746,000	330,000	290,000	(40,000)	1,018,550	1,009,346	(9,204)	854,714	854,714	-	300,000	279,700	(20,300)	279,840	279,840	-	4,237,624	4,914,120	676,496	-	-		
43 Temporary Contract Serv	62395	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
44 Office Rent	62610	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	135,184	135,184	-	-	135,184	135,184	-	-	-	-	
45 Adv & Promo Materials	62801	50,000	50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8,500	8,500	-	-	58,500	58,500	-	-	-	-	
46 Contingency/Special Exp	62856	20,000	20,000	150,000	150,000	5,000	5,000	150,000	120,000	(30,000)	1,384,840	1,551,700	166,860	1,950,000	100,667	(1,849,333)	-	491,800	491,800	850,000	1,026,000	176,000	30,000	30,000	-	4,539,840	3,495,167	(1,044,673)	-	-		
47 Subscriptions	62890	2,000	2,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,000	2,000	-	-	-	-	
48 Towing	6																															

Administration RTC and Measure D		FY2022/23 Proposed 4/7/2022	FY2022/23 Proposed 11/7/2022	Difference	Note	
	Object					
1	TDA Revenue	40172	778,192	858,287	80,095	Additional allocation from prior FY
2	Measure D	40186	825,544	825,544	-	
3	Total Revenues		1,603,736	1,683,830	80,095	
4	Salaries, Benefits & Overhead					
5	TDA Administration					
6	Allocated Labor Costs	51070	105,024	105,024	-	
7	Allocated Overhead	62354	134,976	134,976	-	
8	Meas D Admin Labor	51070	344,173	344,173	-	
9	Meas D Admin Overhead	62354	432,871	432,871	-	
10	Total Salaries, Benefits & Overhead		1,017,044	1,017,044	-	
11	Services & Supplies					
12	Telephone & Mobile Device	61221	10,000	10,000	-	
13	Office Equipment	61312	5,000	5,000	-	
14	Liability Insurance	61535	80,061	80,061	-	
15	Office Equip Repair/Maint	61725	7,500	7,500	-	
16	Repairs & Maintenance	61845	14,900	14,900	-	
17	Membership	62020	25,000	25,000	-	
18	Duplicating	62214	3,000	3,000	-	
19	Computer Software	62219	86,200	86,200	-	
20	Postage	62221	3,000	3,000	-	
21	General Supplies & Expenses	62223	17,000	17,000	-	
22	Accounting & Audit	62301	41,500	41,500	-	
23	County Mainframe/Intranet	62325	6,000	6,000	-	
24	Commissioners' Stipend	62327	10,000	10,000	-	
25	Legal Fees	62359	50,000	50,000	-	
26	Professional & Special Serv	62381	279,840	279,840	-	
27	Office Rent	62610	135,184	135,184	-	
28	Adv & Promo Materials	62801	8,500	8,500	-	
29	Contingency/Special Exp	62856	30,000	30,000	-	
30	Transp/Travel/Educ	62914	70,000	70,000	-	
31	Vehicle Maint, Rentals & Serv	62920	4,000	4,000	-	
32	Utilities	63070	1,000	1,000	-	
34	Mobile Equipment	86209	55,000	75,000	20,000	Estimated cost based on vehicle market research
35	Office Equipment	86210	40,000	40,000	-	
36	Total Services & Supplies		982,685	1,002,685	20,000	
37						
38	Total Expenditures		1,999,729	2,019,729	20,000	
39						
40	To/(From) reserves:		(395,993)	(335,899)	60,095	
41						
42						
43	Difference From Detail Page					
44	Revenue		-	-	-	
45	Labor & OH		-	-	-	
46	Service & Supplies		-	-	-	
1	Measure D Administration & Implementation budget detail included in above total					
2	Meas D Admin & Implementati	51070	344,173	344,173	-	
3	Meas D Admin Overhead	62354	432,871	432,871	-	
4	Total Salaries, Benefits & Overhead		777,044	777,044	-	
5						
6	Meas D Services & Supplies					
7	Materials and supplies	62223	5,000	5,000	-	
8	Accounting & Audit Services	62301	1,000	1,000	-	
9	Consultant Services	62381	40,000	40,000	-	
10	Advertisement/Publication	62801	2,500	2,500	-	
11						
12	Total Measure D Administration		825,544	825,544	-	
13						

Planning		FY2022/23 Proposed 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note	
	Object					
1	<u>Revenues</u>					
2	TDA Planning	40172	897,271	966,155	68,884	
3	Measure D	40186	2,715,667	4,066,802	1,351,135 FY2021-22 carryover for RCIS & Hwy 17	
4	RSTP Exchange	40761	83,761	88,016	4,255 Carryover from FY2021-22	
5	STIP for Planning (PPM)	40770	123,000	123,000	-	
6	Rural Planning Assistance (RPA)	40786	337,000	357,181	20,181 Carryover from FY2021-22	
7	Sustainable Communities - FTA 5304	40786	338,000	338,000	-	
8	Sustainable Communities - RMRA	40786	448,800	448,800	-	
9	Sust Transp Planning Grant WCB	40786	30,000	55,725	25,725 Carryover from FY2021-22	
10	State TNC Access Fee Funds	40786	134,239	134,239	-	
10	Land Trust Grant	42384	2,000,000	-	(2,000,000) Land Trust funds received in FY2021-22	
11	Total Revenues		7,107,738	6,577,918	(529,820)	
12						
13	<u>Salaries, Benefits & Overhead by Program</u>					
14	Regional Planning Coordination		155,000	155,000	-	
15	Work Program		45,000	45,000	-	
16	Public Information		60,000	60,000	-	
17	Bicycle/Pedestrian Planning		75,000	75,000	-	
18	Specialized Transportation		80,000	80,000	-	
19	Regional Transp Plan for MTP		260,000	260,000	-	
20	Transp Improv Program (TIP)		215,000	215,000	-	
21	Highway & Roadway Planning		100,000	100,000	-	
22	Highway 17 Wildlife Crossing		25,000	25,000	-	
23	Scotts Creek Marsh Restor		25,000	25,000	-	
24	TNC Access for All		20,136	20,136	-	
25	Equity Action Plan Grant		273,000	90,000	(183,000) Funds to be used in future fiscal years.	
26	Climate Adaptation-Vulnerability Assessment		418,800	110,000	(308,800) Funds to be used in future fiscal years.	
27	Reg Conserv Invest Strategy (RCIS)		-	31,527	31,527 Carryover from FY2021-22	
28	Allocated Labor Costs	51070	766,644	565,230	(201,415)	
29	Allocated Overhead (indirect costs)	62354	985,291	726,433	(258,858)	
30	Subtotal Staff and Overhead		1,751,936	1,291,663	(460,273)	
	Planning Continued		FY2022/23	FY2022/23		
		Object	Proposed 9/1/22	Proposed 11/7/22	Difference	Note
31	<u>Services & Supplies</u>					
32	Passthrough Programs					
33	Bike To Work Prog (Ecology Action)	62381	72,000	72,000	-	
34	Bike & Ped Safety (CTSC)	62381	156,000	156,000	-	
35	Ecology Action - Bike Smart and Walk	62381	-	-	-	
36	Ecology Action - Bike Challenge +	62381	31,503	31,503	-	
37	Project Paseo (Bike SC County)	62381	52,258	52,258	-	
38	<u>Professional Services (contracts)</u>					
39	Legislative Assistant	62381	44,600	44,600	-	
40	Eng and Other Tech Consultants	62381	21,750	21,750	-	
41	AMBAG for RTP/MTP	75230	30,000	30,000	-	
43	RCIS Consultant	62381	30,000	30,000	-	
44	Transportation Equity Action Plan	62381	150,000	150,000	-	
45	Climate Adaption-Vulnerability Assessi	62381	150,000	150,000	-	
46	TNC Access for All	62381	114,103	114,103	-	
46	<u>RTC Work Element Related Items</u>					
47	Traffic Monitoring services	62381	20,000	20,000	-	
48	Printing Documents and Pub Info Mater	62381	12,500	12,500	-	
49	Grant funds reserved for future FY	62856	-	491,800	491,800 Reallocation from labor for future years	
50	Transfer to Rail/Trail Authority	75233	110,000	110,000	-	
51	Subtotal Services & Supplies		580,611	1,486,514	491,800	
52	<u>Other</u>					
53	Highway 17 Wildlife Crossing Construction to Caltran:		4,700,667	4,051,000	(649,667) Work completed in FY2021-22	
54						
55	Total Expenditures		7,033,214	6,829,177	(618,140)	

MBSST Coastal Rail Trail		FY2022/23 Approved 9/1/2022							FY2022/23 Proposed 11/7/2022									
		General Network and Maintenance	North Coast	City of Santa Cruz	City of Watsonville	City of Capitola	County of Santa cruz	Total	General Network and Maintenance	North Coast	City of Santa Cruz	City of Watsonville	City of Capitola	County of Santa cruz	Total	Difference	Note	
1	Revenues																	
	<u>Object</u>																	
2	Measure D	40186	1,777,350	2,355,000	2,655,000	992,333	14,207	2,365,305	10,159,195	1,741,600	505,013	2,630,000	21,200	1,000	3,073,528	7,972,341	(2,186,854)	
3	RSTPX			425,000					425,000							425,000	-	
4	Land Trust								-							-	-	
5	Total Revenues		1,777,350	2,780,000	2,655,000	992,333	14,207	2,365,305	10,584,195	1,741,600	930,013	2,630,000	21,200	1,000	3,073,528	8,397,341	(2,186,854)	
6	Expenditures																	
7	Allocated Labor Costs	51070	234,115	65,640	21,880	14,878	4,029	15,316	355,858	271,311	65,640	28,444	4,376	438	24,068	394,276	38,418	
8	Allocated Overhead (indirect)	62354	300,885	84,360	28,120	19,122	5,178	19,684	457,349	348,689	84,360	36,556	5,624	562	30,932	506,724	49,375	
9	Total Salaries, benefits, & overhead		535,000	150,000	50,000	34,000	9,207	35,000	813,207	620,000	150,000	65,000	10,000	1,000	55,000	901,000	87,793	
10	Maintenance	61845	947,800	-	60,000	11,000			1,018,800	776,600	-	20,000	11,200		807,800	(211,000)		
11	Legal Fees	62359							-		40,000				40,000	40,000		
12	Professional Services	62381	294,550	680,000	25,000	14,000	5,000		1,018,550	345,000	639,346	25,000	-	-	1,009,346	(9,204)	FY2021-22 carryover, some work completed in	
13	Grant Match	62856		1,950,000					1,950,000		100,667				100,667	(1,849,333)	FY2021-22, and	
14	Property Acquisitions	62856							-						-	-	reallocation to consultant.	
15	Contingency	62856							-						-	-	Grant match shifted to	
16	County of Santa Cruz	75203						2,330,305	2,330,305					3,018,528	3,018,528	688,223	future year.	
17	City of Santa Cruz	75204			2,520,000				2,520,000		2,520,000				2,520,000	-		
18	City of Watsonville	75206				933,333			933,333						-	(933,333)		
19	Total Services & Supplies		1,242,350	2,630,000	2,605,000	958,333	5,000	2,330,305	9,770,988	1,121,600	780,013	2,565,000	11,200	-	3,018,528	7,496,341	(2,274,647)	
20																		
21	Total Expenditures		1,777,350	2,780,000	2,655,000	992,333	14,207	2,365,305	10,584,195	1,741,600	930,013	2,630,000	21,200	1,000	3,073,528	8,397,341	(2,186,854)	
22																		
23	To/(From) Reserves:		-	-	-	-	-	-	-	-	-	-	(0)	-	-	-	-	

Highway 1 Corridor		FY2022/23 Approved 9/1/2022				FY2022/23 Proposed 11/7/2022				Difference	Note	
		41st to Soquel	Bay Porter- State Park	State Park to Freedom	Total	41st to Soquel	Bay Porter- State Park	State Park to Freedom	Total			
1	Revenues											
	<u>Object</u>											
2	Measure D	40186	476,000	980,000	4,793,840	6,249,840	969,775	1,592,958	4,897,040	7,459,773	1,209,933	FY2021-22 Carryover
3	SB1 SCCP 41st/Soquel	40465	200,000			200,000	200,000			200,000	-	
4	Local Partnership Program	40465				-				-	-	
5	RSTPX	40761			25,000	25,000			25,000	25,000	-	
6	STIP	40770		800,000	300,000	1,100,000		800,000	300,000	1,100,000	-	
7	Total Revenues		676,000	1,780,000	5,118,840	7,574,840	1,169,775	2,392,958	5,222,040	8,784,773	1,209,933	
8	Expenditures											
9	Allocated Labor Costs	51070	65,640	65,640	87,520	218,799	43,760	54,700	87,520	185,979	(32,820)	
10	Allocated Overhead (indirect costs)	62354	84,360	84,360	112,480	281,201	56,240	70,300	112,480	239,021	(42,180)	
11	Total Salaries, benefits, & overhead		150,000	150,000	200,000	500,000	100,000	125,000	200,000	425,000	(75,000)	
12	Design support during construction	62381	200,000			200,000	200,000	-	-	200,000	-	
13	PA/ED Consultants	62381			900,000	900,000	-	-	1,304,802	1,304,802	404,802	
14	PS&E Consultant	62340		600,000	3,600,000	4,200,000	-	397,958	3,161,538	3,559,496	(640,504)	
15	Legal Fees	62359	-	10,000	50,000	60,000	1,000	10,000	50,000	61,000	1,000	
16	Project Management Consultant	62381	80,000	110,000	110,000	300,000	50,000	110,000	80,000	240,000	(60,000)	
17	Pub Info, materials, & meetings	62381	-	10,000	20,000	30,000	20,000	10,000	20,000	50,000	20,000	
18	Right of Way Capital and Support	62856	196,000	800,000	138,840	1,134,840	196,000	800,000	305,700	1,301,700	166,860	
19	Construction Capital	62856	-	-	-	-	582,775	840,000	-	1,422,775	1,422,775	
20	Contingency	62856	50,000	100,000	100,000	250,000	20,000	100,000	100,000	220,000	(30,000)	
21	Total Services & Supplies		526,000	1,630,000	4,918,840	7,074,840	1,069,775	2,267,958	5,022,040	8,359,773	1,284,933	
22												
23	Total Expenditures		676,000	1,780,000	5,118,840	7,574,840	1,169,775	2,392,958	5,222,040	8,784,773	1,209,933	
24												
25	To/(From) Reserves:		-	-	-	-	-	-	-	-	-	

Santa Cruz Branch Rail Line Rail Trail Authority		FY2022/23 Approved	FY2022/23 Proposed	Difference	Note
	Object	9/1/22	11/7/22		
1	Measure D	2,789,000	3,075,000	286,000	
2	Leases, Licenses & Other Rev	83,772	83,772	-	
3	State-Other	285,000	285,000	-	
5	Contr from Other Funds	110,000	110,000	-	
6	Other revenue	-	170,000	170,000	Private match for Pajaro River Bridge
7	Total Revenues	3,267,772	3,723,772	456,000	
8					
9	<u>Salaries, Benefits & Overhead</u>				
10	Allocated Labor Costs	275,687	275,687	-	
11	Allocated Overhead	354,313	354,313	-	
12	Total Salaries, Benefits & Overhead	630,000	630,000	-	
13					
14	<u>Services & Supplies</u>				
15	Telephone & Mobile Device	480	480	-	
16	Liability Insurance	30,023	30,023	-	
17	Repairs & Maintenance			-	
18	General Supplies & Expenses	500	500	-	
19	Legal Fees	30,000	30,000	-	
20	Professional & Special Serv	1,323,520	2,069,520	746,000	\$1,575,000 Electric Rail Transit and Trail consultant and decrease for other projects
21	Contingency/Special Exp	150,000	120,000	(30,000)	
22	Transp/Travel/Educ			-	
23	Construction	1,180,000	850,000	(330,000)	Manresa and Pajaro project status
24	Total Services & Supplies	2,714,523	3,100,523	386,000	
25					
26	Total Expenditures:	3,344,523	3,730,523	386,000	
27					
28	To/(From) Reserves	(76,751)	(6,751)	(70,000)	

Highway 9 Improvements		FY2022/23 Approved 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note	
	Object					
1	Measure D	40186	995,000	1,162,449	167,449	Carryover from FY2021-22
2	RSTP Exchange/STBG	40761	105,000	105,000	-	
3	Contr from Other Agencies	41150	90,000	90,000	-	
4	Total Revenues		1,190,000	1,357,449	167,449	
5						
6	Salaries, Benefits & Overhead					
7	Allocated Labor Costs	51070	4,376	21,770	17,394	
8	Allocated Overhead	62354	5,624	27,979	22,355	
9	Total Salaries, Benefits & Overhead		10,000	49,749	39,749	Carryover \$24k + addtl labor due to work trends
10						
11	Services & Supplies					
12	Legal Fees	62359	-	2,000	2,000	Carryover from FY2021-22
13	Professional & Special Serv	62381	300,000	279,700	(20,300)	Work completed in FY2021-22
14	Contingency/Special Exp	62856	850,000	1,026,000	176,000	SLV Schools Pre-Constr and Complete Streets grant match
15	Contribution to Other Agency	75230	30,000	-	(30,000)	Work completed in FY2021-22
16	Total Services & Supplies		1,180,000	1,307,700	127,700	
17						
18	Total Expenditures:		1,190,000	1,357,449	167,449	
19						
20	Excess of Revenues over Expenditures:		-	-	-	

Apportionment Schedule	FY2022/23 Proposed 4/7/22	FY2022/23 Proposed 11/7/22	Difference \$	Difference %	Note
Transportation Development Act (TDA):					
1 TDA Reserve Fund	64,740	174,187	109,447		To meet 8% TDA reserve
2 RTC Reserve Fund	-	-	-		
3					
4 SCCRTC:					
5 Administration	778,192	858,287	80,095	10.29%	Distribution of funds carried over from FY2021 and FY2022 per RTC Rules & Regulations
6 Planning	669,271	738,155	68,884	10.29%	
7	1,447,463	1,596,442	148,979	10.29%	
8					
9 Bike to Work	72,000	72,000	-	0.00%	
10 Bike & Ped Safety (CTSC)	156,000	156,000	-	0.00%	
11	228,000	228,000	-	0.00%	
12					
13 Santa Cruz Metro	9,218,043	10,166,800	948,757	10.29%	
14 Spec Transit (CB/CTSA)	905,632	998,843	93,211	10.29%	
15 Volunteer Center	107,813	118,910	11,097	10.29%	
16 City of Capitola	21,249	23,436	2,187	10.29%	
17 City of SC-Non Transit	118,252	130,423	12,171	10.29%	
18 City of Scotts Valley	24,753	27,301	2,548	10.29%	
19 City of Watsonville	108,165	119,298	11,133	10.29%	
20 County of Santa Cruz	277,429	305,983	28,554	10.29%	
21 Subtotal	10,781,336	11,890,993	1,109,657	10.29%	
22 Total TDA Apportioned	12,521,539	13,889,622	1,368,083	10.93%	
23					
24					
25					

RSTPX Current FY Revenues and Unallocated	FY2022/23 Approved 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note
1 RSTPX revenues programmed in prior FYs	9,591,844	9,505,760	(86,083)	
2 RSTP Exchange Funds Budgeted - Carryover	-	-	-	
3 REVENUES:				
4 State RSTP Exchange Funds	3,492,418	3,492,418	-	
5 Interest	5,000	5,000	-	
6 Total RSTPX funding for projects	13,089,262	13,003,178	(86,083)	
7				
8 Approved RSTP Exchange - All Projects				
9 <u>Allocations budgeted for disbursement in fiscal year:</u>				
10 <u>City of Capitola</u>				
11 Clares Street Traffic Calming & Roadway Rehab	870,264	870,264	-	
12 Upper Pacific Cove Parking Lot Pedestrian Trail and Depot Park bus stop	200,000	200,000	-	
13 Kennedy Drive Sidewalk	197,000	197,000	-	
14 <u>City of Santa Cruz</u>				
15 Ocean Street Pavement Rehab and Safety Improvements	600,000	600,000	-	
16 <u>City of Scotts Valley</u>				
17 Bean Creek Road Rehab	405,264	429,769	24,505	Previously Citywide Pavement, add \$24,505 from Blue Bonnet
18 Bluebonnet Sidewalk Improvements	100,000	-	(100,000)	\$75,495 spent in FY21/22, shift \$24,505 to Bean Creek
19 Granite Creek Rd Overcrossing	500,000	500,000	-	
20 <u>City of Watsonville</u>				
21 Freedom Blvd Plan Line (Green Valley to Buena Vista)	70,322	70,322	-	
22 Road Rehab/Reconstruction (various locations)	1,129,518	1,129,518	-	
23 Complete Streets Downtown	352,000	352,000	-	
24 <u>County of Santa Cruz</u>				
25 Aptos Village Plan Improvements	164,728	164,728	-	
26 Aptos Creek Road Traffic Signal	405,402	405,402	-	
27 Hwy 152/Holohan - College Intersection	1,277,243	1,277,243	-	
28 Hwy 1 Mar Vista Overcrossing (co-op)	32,899	32,899	-	
29 Hwy 17 to Soquel Corridor Resurfacing	335,356	335,356	-	
30 Pioneer-Varni Road Resurfacing	322,315	322,315	-	
31 Emergency Routes Resurfacing: Alba & Jamison Creek Roads & Empire Grade	324,221	324,221	-	
32 Soquel Drive Buffered Bike Lanes & Congestion Mitigation	1,000,000	1,000,000	-	
33 San Andreas Road Resurfacing	5,000	5,000	-	
34 Holohan Road Resurfacing	440,000	440,000	-	
35 <u>SCCRTC</u>				
36 MBSST - North Coast Phase 2 Environmental Review	230,000	230,000	-	
37 Scotts Creek	4,255	4,255	-	
38 Bike Santa Cruz County	8,264	8,264	-	
39 Project Paseo (Bike Santa Cruz County)	57,319	47,421	(9,898)	Funds spent in FY21/22
40 Youth Safe Route to Schools Bike/Pedestrian Education	55,473	54,783	(690)	Funds spent in FY21/22
41 SLV Schools Complex Circulation and Access Study	105,000	105,000	-	
42 Davenport - Highway 1 Crosswalk	125,000	125,000	-	
43 State Route 1-41st to Soq HOV EIR	250,000	250,000	-	
44 State Route 1-Freedom to State Park Aux Lanes, Bus in Shoulder, Coastal Rail Trail Segment 12	25,000	25,000	-	
45 Total Project Expenditures	9,591,844	9,505,760	(86,083)	
46				
47 Funds not Programmed/Appropriated	3,497,418	3,497,418	-	

Staffing - Costs		FY2022/23	FY2022/23	Difference	Note
		Approved	Proposed		
		9/1/22	11/7/22		
1	Regular Pay	2,666,297	2,666,297	-	
2	Overtime Pay	25,000	25,000	-	
3	Social Security and Medicare	164,040	164,040	-	
4	<u>PERS Retirement</u>				
5	Employer Current Contributions	229,819	229,819	-	
6	Unfund Acc Liab-UAL req'd pmt*	135,295	135,295	-	
7	Unfund Acc Liab-UAL addt'l pmt**	194,672	194,672	-	
8	Total Retirement	559,786	559,786	-	
9					
10	Employee Insur and Ben	527,901	527,901	-	Includes \$1,442 admin fee for CalPERS Health previously offset by employee contributions. Employee contributions are not included in the budget.
11	Unemployment Insurance	17,550	17,550	-	
12	Workers Comp Insurance	10,753	10,753	-	
13	Other -Compensation	35,754	35,754	-	
14	Temporary Contract Services	10,000	10,000	-	
15	Unfund Acc Liab-UAL OPEB***	81,972	81,972	-	
16	Retiree Health Contr to PERS	97,439	97,439	-	
17		4,196,492	4,196,492	-	

* The required Unfunded Accrued Liability (UAL) payment is calculated using the fiscal year liability and amortization base schedule by asset and non-asset gains/losses (20-30 years).

** The most recent valuation for the RTC's Classic Plan UAL as of June 30, 2021, is \$449,490 and is 96.1% funded, this is up from 81.2% as of June 30, 2020. The most recent valuation for the RTC's PEPRA Plan as of June 30, 2021, shows the plan is overfunded by \$48,232 due to the 21.3 returns for the period ending June 30, 2021. The budget includes Additional Discretionary Payments (ADP) toward the UAL to CalPERS \$132,328 and a \$62,290 contribution to a Section 115 Trust to prefund the pension liability. The purpose for continuing to fund the Classic pension UAL is to account for the the change in valuation methodology due to CalPERS most recent changes to their financial policies.

***Other Post-Employment Benefit (OPEB) contribution to prefund the retiree health liability

Fund Balances and Reserves for RTC Programs & Projects

Description	RTC FUND (1)	RIDESHARE FUND (2)	RAIL/TRAIL AUTHORITY FUND (4)	SAFE OPERATING FUND (2)	FSP FUND (2)	MBSST ACTIVE TRANSPORTATION	HWY 1 PA/ED & ENG FUND (4)	TOTAL ALL FUNDS
1 Beginning Fund Balance (estimate):	2,565,468	506,782	604,834	607,779	178,146	32,013	154,904	4,649,925
2 FY 2022-23 Revenues budgeted	-	-	-	-	-	-	-	-
3 Reserve carried over	(965,190)	(125,929)	-	(161,775)	-	-	-	(1,252,894)
4 FY 2022-23 Excess Revenues over Expenditures	(587,158)	(97,100)	(6,751)	(180,500)	36,269	-	1,359,115	523,875
5 Subtotal Fund Balance	1,013,120	283,753	598,083	265,504	214,415	32,013	1,514,019	3,920,906
6 To Cashflow Reserve	-	-	-	-	-	-	-	-
7 To Restricted Reserve Fund	-	-	-	-	-	-	-	-
8 Total Fund Balance	1,013,120	283,753	598,083	265,504	214,415	32,013	1,514,019	3,920,906
9								
10								
11 Reserve Funds								
12 Reserve Target (30%)	965,190	125,929	-	161,775	-	-	-	1,252,894
13								
14 Cashflow Reserve (8%)	257,384	125,929	-	161,775	-	-	-	545,088
15 Restricted Reserve (22%)	707,806	-	-	-	-	-	-	707,806
16 Total Reserve Funds	965,190	125,929	-	161,775	-	-	-	1,252,894
17								
18 Reserve Fund Difference from Target	-	-	-	-	-	-	-	-

20 Notes:

- 21 Numbers in parentheses are negative numbers. All other numbers are positive numbers.
- 22 Funds within each category (column) are restricted for use on projects/programs within that category.
- 23 Fund Balance = Balances of Funds not used at the end of prior fiscal year.
- 24 Budgeted Carryover = Portion of Fund Balance used in current fiscal year budget.
- 25
- 26 (1) 3.6 month (or 30%) operating reserve target established in RTC Rules and Regulations for the RTC Fund ; months (or %) available in this proposed budget
- 27 (2) 3.6 month (or 30%) operating reserve target approved for the SAFE Fund to cover SAFE, FSP and Cruz511 operations
- 28 (3) Reserve funds not proposed for capital project funds

29
30

Fund Balances and Reserves for Special Revenue Funds

Description	TDA FUND (1)	RSTP EXCHANGE FUND (2)	STA FUND (3)	LCTOP Fund (3)	TOTAL ALL FUNDS
1					
2 Beginning Fund Balance (estimate):	4,112,802	6,172,172	376	295,469	10,580,818
3 FY 2022-23 Revenues budgeted	12,521,540	3,497,418	-		16,018,958
4 FEMA Reimbursement for 2017 Storm Damage		3,587,805	-	-	3,587,805
5 Restricted Reserve carried over	(936,183)	-	-	-	(936,183)
6 Funds Not Yet Programmed	-	-	-	-	-
7 Funds programmed - Prior FY	(1,806,536)	(9,505,761)			(11,312,297)
8 Funds programmed - Current FY	(13,715,435)	0	-	(285,985)	(14,001,420)
9 Subtotal Fund Balance	176,188	3,751,634	376	9,484	3,937,681
10					
11 To Restricted Reserve Fund	(174,187)				(174,187)
12 Total Fund Balance	2,002	3,751,634	376	9,484	3,763,495
13					
14					
15 Reserve Funds					
16 Reserve Target (8% target for TDA fund; 30% target for others)	1,110,370	-	-	-	1,110,370
17					
18 Restricted Reserve (8% target for TDA fund)	936,183				936,183
19 Restricted Reserve Budgeted in Current FY (8% target for TDA fund)	174,187	-	-	-	174,187
20 Total Reserve Funds	1,110,370	-	-	-	1,110,370
21					
22 Reserve Fund Difference from Target	(0)	-	-	-	(0)

24 Notes:

- 25 Numbers in parentheses are negative numbers. All other numbers are positive numbers.
- 26 Funds within each category (column) are restricted for use on projects/programs within that category.
- 27 Fund Balance = Balances of Funds not used at the end of prior fiscal year.
- 28 Budgeted Carryover = Portion of Fund Balance used in current fiscal year budget.
- 29
- 30 (1) 8% reserve established in RTC Rules and Regulations for the TDA Fund; % available in this proposed budget
- 31 (2) Reserve funds not proposed for capital project funds
- 32 (3) This is a pass-through fund, all receipts are paid to Santa Cruz Metro or other transit providers



Measure D Regional Funding Program and Project Budget Summary
 Administration and Implementation by RTC - Proposed Budget
 Fiscal Year FY2022/23
 Proposed for November 7, 2022

Object	Admin & Impl		DIFF	Hwy 9		DIFF	Hwy 17 Wildlife Crossing		DIFF	Highway Corridor		DIFF	Active Transp		DIFF	Rail Corridor		DIFF	Total		DIFF	
	9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022	11/7/2022		9/1/2022
1 Revenues																						
2 Measure D	40186	825,544	825,544	-	333,333	333,333	-	166,667	166,667	-	6,683,912	6,683,912	-	4,545,060	4,545,060	-	2,138,852	2,138,852	-	14,693,367	14,693,367	-
3 Interest	40430	5,000	5,000	-	5,000	5,000	-	2,000	2,000	-	50,000	50,000	-	10,000	10,000	-	-	-	-	72,000	72,000	-
4 Other Revenue	42386	-	-	-	-	-	-	2,549,000	3,023,420	474,420	-	-	-	-	-	-	1,503,318	1,503,318	-	4,052,318	4,526,738	474,420
5 Total Revenues		830,544	830,544	-	338,333	338,333	-	2,717,667	3,192,087	474,420	6,733,912	6,733,912	-	4,555,060	4,555,060	-	3,642,170	3,642,170	-	14,765,367	14,765,367	-
6																						
7 Salaries, Benefits & Overhead																						
8 Allocated Labor Costs	51070	344,173	344,173	-	4,376	21,770	17,394	6,564	4,376	(2,188)	278,889	246,632	(32,257)	355,858	395,399	39,541	227,551	227,908	357	1,217,411	1,240,257	22,846
9 Allocated Overhead	62354	432,871	432,871	-	5,624	27,979	22,355	8,436	5,624	(2,812)	348,611	308,289	(40,322)	457,349	508,166	50,817	292,449	292,908	459	1,545,340	1,575,837	30,498
10 Total Salaries, Benefits & Overhead		777,044	777,044	-	10,000	49,749	39,749	15,000	10,000	(5,000)	627,500	554,921	(72,579)	813,207	903,565	90,358	520,000	520,816	816	2,762,751	2,816,095	53,344
11																						
12 Services & Supplies																						
13 Repairs & Maintenance	61845	-	-	-	-	-	-	-	-	-	-	-	1,018,800	807,800	(211,000)	-	-	-	-	1,018,800	807,800	(211,000)
14 Subscriptions	62222	-	-	-	-	-	-	-	-	-	2,000	2,000	-	-	-	-	-	-	-	2,000	2,000	-
15 General Supplies & Expenses	62223	5,000	5,000	-	-	-	-	-	-	-	4,000	4,000	-	-	-	-	-	-	-	9,000	9,000	-
16 Accounting & Audit	62301	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,000	1,000	-
17 Legal Fees	62359	-	-	-	-	2,000	2,000	-	-	-	61,000	62,000	1,000	-	-	-	25,000	25,000	-	86,000	89,000	3,000
18 Professional & Special Services	62381	40,000	40,000	-	195,000	84,700	(110,300)	-	-	-	5,330,840	5,221,998	(108,842)	713,550	1,589,013	875,463	1,269,000	1,665,000	396,000	7,548,390	8,600,711	1,052,321
19 Adv & Promo Materials	62801	2,500	2,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,500	2,500	-
20 Contingency/Special Exp	62856	-	-	-	-	125,000	125,000	-	-	-	451,000	1,843,775	1,392,775	1,950,000	-	(1,950,000)	150,000	120,000	(30,000)	2,551,000	2,088,775	(462,225)
21 Towing	62893	-	-	-	-	-	-	-	-	-	155,624	155,624	-	-	-	-	-	-	-	155,624	155,624	-
22 Transportation/Travel/Education	62914	-	-	-	-	-	-	-	-	-	1,000	1,000	-	-	-	-	-	-	-	1,000	1,000	-
23 Funds to City of Santa Cruz	75204	-	-	-	-	-	-	-	-	-	-	-	-	2,520,000	2,150,000	(370,000)	-	-	-	2,520,000	2,150,000	(370,000)
24 Funds to City of Watsonville	75206	-	-	-	-	-	-	-	-	-	-	-	-	933,333	-	(933,333)	-	-	-	933,333	-	(933,333)
25 Contribution to Other Agency	75230	-	-	-	850,000	901,000	51,000	2,700,667	4,051,000	1,350,333	-	-	-	-	-	-	-	-	-	3,550,667	4,952,000	1,401,333
26 CHP Operations	75280	-	-	-	-	-	-	-	-	-	50,000	50,000	-	-	-	-	-	-	-	50,000	50,000	-
27 Funds to SC County	75303	-	-	-	-	-	-	-	-	-	-	-	-	2,310,305	2,874,528	564,223	-	-	-	2,310,305	2,874,528	564,223
28 Construction	86110	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	895,000	395,000	(500,000)	895,000	395,000	(500,000)
29 Intra-Fund Transfer/Program Loan	95046	-	-	-	-	-	-	-	-	-	2,549,000	3,023,420	474,420	-	-	-	-	-	-	2,549,000	3,023,420	474,420
30 Total Services & Supplies		48,500	48,500	-	1,045,000	1,112,700	67,700	2,700,667	4,051,000	1,350,333	8,604,464	10,363,817	1,759,353	9,445,988	7,421,341	(2,024,647)	2,339,000	2,205,000	(134,000)	24,183,619	25,202,358	1,018,739
31																						
32 Total Expenditures:		825,544	825,544	-	1,055,000	1,162,449	107,449	2,715,667	4,061,000	1,345,333	9,231,964	10,918,738	1,686,774	10,259,195	8,324,906	(1,934,289)	2,859,000	2,725,816	(133,184)	26,946,370	28,018,453	1,072,083
33																						
34 Excess of Revenues over Expenditures:			5,000			(824,116)			(868,913)			(4,184,826)			(3,769,846)			916,354			(8,726,348)	
35 Beginning Fund Balance (estimate):			510,450			1,452,260			904,668			20,462,269			10,633,354			3,508,651			37,471,652	
36 Ending Fund Balance (estimate):			515,450			628,144			35,754			16,277,443			6,863,508			4,425,005			28,745,304	
37																						
38																						

Measure D SLV SR9 Improvements		FY2022/23 Approved 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note
	Object				
1	Measure D	40186	333,333	333,333	-
2	Interest	40430	5,000	5,000	-
3	Total Revenues	338,333	338,333	-	
4					
5	<u>Salaries, Benefits & Overhead</u>				
6	Allocated Labor Costs	51070	4,376	21,770	17,394
7	Allocated Overhead	62354	5,624	27,979	22,355
8	Total Salaries, Benefits & Overhead	10,000	49,749	39,749	Carryover from FY2021-22
9					
10	<u>Services & Supplies</u>				
11	Legal Fees	62359	-	2,000	2,000
12	Professional & Special Services	62381	195,000	84,700	(110,300) Work completed in FY2021-22
13	Contingency/Special Exp	62856	-	125,000	125,000 Complete Streets grant match
14	Grant Match	75230	850,000	901,000	51,000 Carryover from FY2021-22
15	Total Services & Supplies	1,045,000	1,112,700	67,700	
16					
17	Total Expenditures:	1,055,000	1,162,449	107,449	Carryover from FY2021-22
18					
19	To/(From) Reserves:	(716,667)	(824,116)	(107,449)	
20	Beginning Fund Balance (estimate):	1,452,260	1,452,260	-	
21	Ending Fund Balance (estimate):	735,593	628,144	(107,449)	

Measure D Highway 17 Wildlife Crossing		FY2022/23 Approved 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note
Object					
1	Measure D	40186	166,667	166,667	-
2	Interest	40430	2,000	2,000	-
3	Transfer from Highway GL Key 729300	42462	2,549,000	3,023,420	474,420
4	Total Revenues		2,717,667	3,192,087	474,420
5					
6	<u>Salaries, Benefits & Overhead</u>				
7	Allocated Labor Costs	51070	6,564	4,376	(2,188)
8	Allocated Overhead	62354	8,436	5,624	(2,812)
9	Total Salaries, Benefits & Overhead		15,000	10,000	(5,000)
10					
11	<u>Services & Supplies</u>				
12	Contribution to Other Agency	75230	2,700,667	4,051,000	1,350,333
13	Total Services & Supplies		2,700,667	4,051,000	1,350,333
14					
15	Total Expenditures:		2,715,667	4,061,000	1,345,333
16					
17	To/(From) Reserves:		2,000	(868,913)	(875,913)
18	Beginning Fund Balance (estimate):		904,668	904,668	-
19	Ending Fund Balance (estimate):		906,667	35,754	(875,913)

Meas D Highway Corridors		FY2022/23 Approved 9/1/22	FY2022/23 Proposed 11/7/22	Difference	Note
	Object				
1	Measure D	40186	6,683,912	6,683,912	-
2	Interest	40430	50,000	50,000	-
3	Operating Transfers In	40462	-		
4	Total Revenues	6,733,912	6,733,912	-	
5					
6	Salaries, Benefits & Overhead				
7	Allocated Labor Costs	51070	278,889	246,632	(32,257)
8	Allocated Overhead	62354	348,611	308,289	(40,322)
9	Total Salaries, Benefits & Overhead	627,500	554,921	(72,579)	
10					
11	Services & Supplies				
12	Subscriptions	62222	2,000	2,000	-
13	General Supplies & Expenses	62223	4,000	4,000	-
14	Legal Fees	62359	61,000	62,000	1,000
15	Professional & Special Services	62381	5,330,840	5,221,998	(108,842)
16	Contingency/Special Exp	62856	451,000	1,843,775	1,392,775
17	Towing	62893	155,624	155,624	-
18	Transportation/Travel/Education	62914	1,000	1,000	-
19	CHP Operations	75280	50,000	50,000	-
20	Program Loan to Highway 17	95046	2,549,000	3,023,420	474,420
21	Total Services & Supplies	8,604,464	10,363,817	1,759,353	
22					
23	Excess of Revenues over Expenditures:	(2,498,052)	(4,184,826)	(1,686,774)	
24					
25	Beginning Fund Balance (estimate):	20,462,269	20,462,269	-	
26	Ending Fund Balance (estimate):	17,964,217	16,277,443	(1,686,774)	

Update to shift funds from prior year, project schedule, and costs updated for anticipated work to be completed in current fiscal year.

Meas D Active Transportation		FY2022/23 Approved	FY2022/23 Proposed	Difference	Note
	Object	9/1/22	11/7/22		
1	Measure D	4,545,060	4,545,060	-	
2	Interest	10,000	10,000	-	
3	Total Revenues	4,555,060	4,555,060	-	
4					
5	<u>Salaries, Benefits & Overhead</u>				
6	Allocated Labor Costs	355,858	395,399	39,541	
7	Allocated Overhead	457,349	508,166	50,817	
8	Total Salaries, Benefits & Overhead	813,207	903,565	90,358	Carryover from FY2021-22
9					
10	<u>Services & Supplies</u>				
11	Repairs & Maintenance	1,018,800	807,800	(211,000)	FY2021-22 carryover, some work completed in FY2021-22, and reallocation to consultant.
12	Professional & Special Services	688,550	1,194,013	505,463	Electric Transit and Trail project
13	Contingency/Special Exp	1,950,000	-	(1,950,000)	Grant match shifted to future year.
14	Funds to City of Santa Cruz	2,545,000	2,545,000	-	Carryover from FY2021-22
15	Funds to City of Watsonville	933,333	-	(933,333)	Carryover from FY2021-22
16	Funds to SC County	2,310,305	2,874,528	564,223	Carryover from FY2021-22
17	Total Services & Supplies	9,445,988	7,421,341	(2,024,647)	
18					
19	Excess of Revenues over Expenditures:	<u>(5,704,135)</u>	<u>(3,769,846)</u>	<u>1,934,289</u>	
20	Beginning Fund Balance (estimate):	(5,704,135)	(3,769,846)	1,934,289	

Meas D Rail Corridor		FY2022/23	FY2022/23	Difference	Note
	Object	Approved 9/1/22	Proposed 11/7/22		
1	Measure D	40186	2,138,852	2,138,852	-
2	Interest	40430	-	-	-
3	Other-FEMA Reimbursement	42384	1,503,318	1,503,318	-
4	Total Revenues		3,642,170	3,642,170	-
5					
6	<u>Salaries, Benefits & Overhead</u>				
7	Allocated Labor Costs	51070	227,551	227,908	357
8	Allocated Overhead	62354	292,449	292,908	459
9	Total Salaries, Benefits & Overhead		520,000	520,816	816
10					Carryover from FY2021-22 for RCIS
11	<u>Services & Supplies</u>				
13	Legal Fees	62359	25,000	25,000	-
14	Professional & Special Services	62381	1,269,000	1,665,000	396,000
15	Contingency/Special Exp	62856	150,000	120,000	(30,000)
16	Construction	86110	895,000	395,000	(500,000)
17	Total Services & Supplies		2,339,000	2,205,000	(134,000)
18					
19			2,859,000	2,725,816	(133,184)
20					
21	To/(From) Reserves:		783,170	916,354	-

**Regional Transportation Improvement Program (RTIP)
Amendments to Previously Approved Projects
Proposed for the November 3, 2022 RTC meeting**

Action	Project #	Project	Proposed Amendment
Modify title & scope	SV 31	Citywide Pavement Management <u>Bean Creek Road Resurfacing</u>	Change title and scope to focus \$405,264 originally approved by RTC 12/19 to Bean Creek Road and expand scope. Also shift \$24,505 RSTPX balance from Bluebonnet sidewalks to cover new sidewalk on Bean Creek Rd. Resurfacing of multiple roadways (Bean Creek Rd, Tabor, Janis Way, Blue Bonnet lane, Kings Village Rd) . Includes <u>asphalt seal applications, asphalt overlays with digouts full depth rehab of existing pavement, striping and widening traffic lanes to 10', signage, associated concrete and drainage work, new guardrails, ADA sidewalk extension between Blue Bonnet Lane and Lakeview Drive, 4-way stop sign at Blue Bonnet Lane, and bike sharrows. Location: Phase 1 - Blue Bonnet Lane/Viki Court North to Redwood Way. Phase 2-Redwood Way North until Greenwood Street.</u>
Shift balance	SV 32	Bluebonnet Sidewalk Improvements	Shift \$24,505 balance of \$100k RSTPX (originally approved for Citywide Sidewalk Master Plan implementation 12/19) to SV31-Bean Creek Road Resurfacing



CITY OF SCOTTS VALLEY

PUBLIC WORKS DEPARTMENT

361 Kings Village Road · Scotts Valley · California · 95066
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August 3, 2022

Rachel Moriconi
SCCRTC
1101 Pacific Ave, Ste 250
Santa Cruz, CA 95060

Dear Ms. Moriconi,

The City of Scotts Valley requests that the RTC amend the Regional Transportation Improvement Program (RTIP) to modify the SV31 – “Citywide Pavement Management FY20/21” Project, which was approved for \$405,264 in RSTPX by the RTC in December 2019, as follows:

1. Title: Citywide Pavement Management FY20/21 → Bean Creek Road Rehab
2. Description: ~~Resurfacing of multiple roadways (Bean Creek Road, Tabor Drive, Janis Way, Bluebonnet Lane, Kings Village Road). Includes asphalt seal applications; asphalt overlays with digouts, striping, signage, associated concrete work.~~ → Resurfacing of Bean Creek Road. Work includes full depth rehab of existing pavement; striping and widening traffic lanes to 10'; signage; associated concrete and drainage work; new guardrails; ADA sidewalk extension between Bluebonnet Lane and Lakeview Drive; addition of 4-way stop sign at Bluebonnet Lane; and bike sharrows.
3. Location: Phase 1 – Bluebonnet Lane/Viki Court North to Redwood Way
Phase 2 – Redwood Way North until Greenwood Street
4. Funding: Shift \$24,505 unused RSTPX balance from SV32 – Bluebonnet Sidewalk to SV31 – Bean Creek Road Project to cover a portion of the cost to extend the sidewalk up to Monteville Senior Community.

The RTC’s Bicycle Committee and Elderly and Disabled Transportation Advisory Committee (E&D TAC) provided input on the project at their August 2022 meetings. The design is expected to be finalized later this year and construction is scheduled to start in Spring 2023.

Sincerely,

Chris Lamm