



**Santa Cruz County
Regional Transportation Commission**

**REVISED
AGENDA**

**Thursday, December 01, 2022
9:00 a.m.**

HYBRID MEETING

**County Board of Supervisors Chambers
701 Ocean Street, Room 500a
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, diríjase 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. 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.

3. Additions or deletions to consent and regular agendas

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

4. Approve draft minutes of the November 03, 2022 Regional Transportation Commission meeting
5. Accept draft minutes of the October 20, 2022 Interagency Technical Advisory Committee meeting

POLICY ITEMS

No consent items

PROJECTS and PLANNING ITEMS

6. Approve authorizing the executive director to award a construction contract to TunnelWorks for rehabilitation of the drainage cross culvert and replacement of the existing catch basin along the Santa Cruz Branch Rail Line (SCBRL) near Manresa State Beach (**Resolution**)
7. Accept the 2022 UCS Supplement, consisting of two new appendices to the 2019 Unified Corridor Investment Study (UCS) (**Resolution**)

BUDGET AND EXPENDITURES ITEMS

8. Accept status report on Transportation Development Act (TDA) revenues
****Will be posted to the SCCRTC website on November 22, 2022***
9. Accept status report on Measure D revenues
****Will be posted to the SCCRTC website on November 22, 2022***

ADMINISTRATION ITEMS

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

INFORMATION/OTHER ITEMS

11. Accept monthly meeting schedule
12. Accept correspondence log
13. Accept letters from RTC committees and staff to other agencies - *none*
14. Accept information items
 - a. State Legislative Update – Election Summary, Memorandum to Central Coast Coalition from Gus Khouri, Khouri Consulting LLC

REGULAR AGENDA

15. Commissioner Reports – oral reports
16. Appreciation for Outgoing Commissioners (Bertrand, Caput, Coonerty, Alternate Hurst, and Retiring Caltrans Ex-Officio Gubbins)
(*Sandy Brown, Chair*)
17. Election of Chair and Vice-Chair
(*Sandy Brown, Chair*)
18. Director's Report – oral report
(*Guy Preston, Executive Director*)
19. Caltrans Report
 - a. Santa Cruz County project updates

20. Contract Award for Professional Engineering and Environmental Services and Amendment to the Measure D-Rail Category 5-Year Program of Projects – Electric Passenger Rail Transit & Trail Project between Pajaro Junction and Santa Cruz along the Santa Cruz Branch Rail Line
(Sarah Christensen, P.E., Senior Transportation Engineer)

****Will be posted to the SCCRTC website prior to the meeting****

- a. Staff Report
 - b. Resolution
 - c. Draft Scope of Work, Cost Proposal, and Project Schedule
21. Construction Contract Award - Pajaro River Bridge Rehabilitation Project along the Santa Cruz Branch Rail Line
(Sarah Christensen, P.E., Senior Transportation Engineer)
- a. Staff Report
 - b. Resolution

CLOSED SESSION

22. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8) Property: 7992 Soquel Drive 7992 Soquel Drive (APN 039-232-03), 7994 Soquel Drive (039-232-02), 7996 Soquel Drive (APN 039-232-01) Aptos, CA 95003

Agency Negotiators: Guy Preston, Luis Mendez and Sarah Christensen
Negotiating Parties: SCCRTC and The Oak, LLC, Dennis and Julie Ann Jacobsen

Under negotiations: Price and terms for acquisition of property

22. Next meetings

The next RTC meeting is scheduled for Thursday, January 12, 2022 at 9:00 a.m. See [agenda](#) for location.

The next Transportation Policy Workshop meeting is scheduled for Thursday, February 16, 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.