



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

*(Also serves as the Social Service Transportation Advisory Council)*

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**FINAL MINUTES**

**1:30pm - 3:30pm**

**Tuesday, December 13, 2022**

**NOTE: Meeting was held via Zoom.**

1. Roll call

The meeting was called to order at 1:35 p.m.

*No quorum present. The committee continued the meeting only to receive information.*

***Members present:***

Michael Pisano, Potential transit User (60+)  
Caroline Lamb, Potential Transit User (Disabled)  
Alicia Morales, Social Service provider-Seniors (County)  
Janet Edwards, 1st District  
Patricia Fohrman, 4<sup>th</sup> District Alternate

***Unexcused absences:***

Alex Weske, Social Service Provider – Disabled  
Paul Elerick, 2<sup>nd</sup> District  
Lisa Berkowitz, CTSA (Community Bridges)  
Jesus Bojorquez, CTSA (Lift Line)  
Martha Rubbo, 4th District  
Ed Hutton, 5<sup>th</sup> District  
Eileen Wagley, SCMTD (METRO)

***RTC staff present:***

Amanda Marino, Transportation Planner  
Luis Mendez, Deputy Director  
Matt Schroder, Transportation Planner  
Brianna Goodman, Transportation Planner  
Rachel Moriconi, Senior Transportation Planner

***Others present:***

Dan Estranero, City of Santa Cruz

Matt Starkey, City of Santa Cruz  
Christina Witt, Department of Rehabilitation

2. Introductions
3. Oral communications
4. Additions or deletions to consent and regular agendas

### **CONSENT AGENDA**

5. Approve minutes from October 11, 2022
6. Receive RTC Meeting Highlights
7. Receive E&D TAC 2023 Meeting Schedule
8. Receive Information Items
  - a. The Exceptionally American Problem of Rising Roadway Deaths

*No action taken.*

### **REGULAR AGENDA**

9. Receive Program Updates
  - a. Volunteer Center  
No update, staff was not present.
  - b. Community Bridges – TDA Q4 and Annual FY 21-22 Summary  
No update, staff was not present.
  - c. Santa Cruz METRO  
No update, staff was not present.
  - d. SCCRTC – Covid Public Meeting Rules and AB 2449

Amanda Marino, Transportation Planner, informed the committee that starting in March 2023 the RTC citizen advisory committee meetings will be held under the general Brown Act rules. A quorum of committee members needs to be present in person, but members

of the public or committee alternates may participate remotely.

Ms. Marino provided information regarding the revisions to the RTC Rules and Regulations for the appointment of corresponding members to the RTC's citizen advisory committees by members of the County Board of Supervisors.

- 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.

*No action taken.*

#### 10. Committee Appointment

E&D TAC applicant, Christina Witt introduced herself to the committee and provided an overview of her Statement of Interest.

*No action taken.*

#### 11. Draft 2023 State and Federal Legislative Programs

Matt Schroeder, Transportation Planner, presented a summary of the Draft RTC legislative priorities and requested that the committee provide input on any priorities or issues that the RTC should consider, monitor, or pursue in 2023.

*No action taken.*

#### 12. City of Santa Cruz Article 8 Transportation Development Act Allocation Request

Dan Estranero, City of Santa Cruz Staff presented the Bay Street Protected Bike Lanes and Pedestrian Path project. The project is a proposal to design and construct new separated bike lanes on Bay Street (Bay Drive) between Escalona Drive and Nobel Drive/Iowa Drive as well as a pedestrian path on one side of Bay Street. The committee reviewed and asked questions regarding accessibility of pedestrians using the path.

*No action taken.*

#### 13. Draft Concepts for San Lorenzo Valley Schools Complex Circulation and

### Access Study

Brianna Goodman, Transportation Planner, presented an overview of the SLV Schools Circulation and Access Study that was initiated in collaboration with agency stakeholders as a first step in advancing priority projects from the Highway 9/San Lorenzo Valley Complete Streets Corridor Plan to address deficiencies at the SLV Schools campus. The E&D TAC provided comments on the pedestrian and operation improvements of the engineering concepts.

*No action taken.*

Meeting adjourned at approximately 2:45 pm.

The next E&D TAC meeting is scheduled for Tuesday, February 14<sup>th</sup>, 2022 at 1:30 p.m. NOTE: Teleconference may be necessary due to COVID-19.

Respectfully submitted, Amanda Marino, Staff