



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

MEETING MINUTES

**Thursday, March 9,
2023 1:30 p.m.**

In-Person Meeting

RTC Office
1101 Pacific Ave., Suite 250
Santa Cruz, CA 95060

Remote Participation (see page 2 for more information)

Zoom
<https://us02web.zoom.us/j/83597315821>
Dial-in: +1 669 900 9128
Webinar ID: 835 973 158 21

1. Self-Introductions

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

Members present:

Kristen Brown (remote)	Eduardo Montesino
Manu Koenig	Andy Schiffren (Alt)

Staff present:

Guy Preston	Yesenia Parra
Luis Mendez	Sarah Christensen
Amy Naranjo	Amanda Marino
Tracy New	

2. Consider AB2449 request(s) -none

3. Additions or changes to consent and regular agenda -none

4. Oral communications

The Committee did not have a quorum in the in-person meeting and did not take action on any items.

CONSENT AGENDA

Approval and/or acceptance of the consent agenda items will be considered at the next meeting of the Committee.

5. Accept Fiscal Year (FY)2023 Q2 Warrants/Expenditures and FY2023 Q1 and Q2 Credit Card Reports
6. Approve payment to US Bank, for repayment of disputed RTC credit card charges from FY2013-14
7. Accept the SCCRTC's California Employers' Pension Prefunding Trust (CEPPT) and the California Employers' Retiree Benefit Trust (CERBT)

REGULAR AGENDA

8. Elect 2023 Chair and Vice-Chair - Oral report
(Yesenia Parra, Administrative Services Officer)

This item will be considered at the next meeting of the committee.

9. Fiscal Year (FY) 2023-2024 Proposed Budget
(Tracy New, Director of Budget and Finance)

Tracy New presented the staff report and responded to questions from the Committee members present either in person or remotely. None of the Committee members present expressed any concerns with the staff recommendations.

10. Adjournment- meeting adjourned at 2:05 pm

Respectfully submitted,

Yesenia Parra, Administrative Services Officer