



**Santa Cruz County
Regional Transportation Commission
Special Meeting**

MINUTES

**Thursday, August 17, 2023
9:00 a.m.**

In-Person Meeting

Redwood Room, Fifth Floor
701 Ocean Street, Room 525
Santa Cruz, CA 95060

Remote Participation

RTC Zoom

<https://us02web.zoom.us/j/82989724926>

Dial-in: +1 312 626 6799

Webinar ID: 829 8972 4926

1. Roll call.

The meeting was called to order at 9:00 a.m.

Members present:

Sandy Brown

Kristen Brown

Alexander Pedersen

Eduardo Montesino

Felipe Hernandez

Manu Koenig

Mike Rotkin

Bruce McPherson

Randy Johnson

Vanessa Quiroz-Carter

Andy Schiffrin (Alt)

Staff present:

Guy Preston

Luis Mendez

Krista Corwin

Yesenia Parra

Brianna Goodman

Steven Mattas (RTC Counsel)

2. Approved AB2449 request(s) - *none*
3. Additions or deletions to consent and regular agenda - *none*
4. Oral communications

Received public comment from:

Brianna Goodman

Luis Mendez

CONSENT AGENDA

No consent items

REGULAR AGENDA

5. Review of items to be discussed in closed session

RTC Counsel Steve Mattas communicated that there would be no reportable action resulting from closed session discussions.

CLOSED SESSION

The Commission entered closed session at 9:10 a.m.

6. Public Employment (Pursuant to Government Code Section 54957)
Title: Executive Director
7. Conference with Labor Negotiators (Pursuant to Government Code Section 54956.8)
Agency Designated Representatives: Guy Preston and Jesse Lad
Employee Organizations: CORE and RAMM
8. Report of items discussed in closed session

The meeting adjourned at 10:57 a.m.

9. Next meetings

The next RTC meeting is scheduled for Thursday, September 07, 2023 at 9:00 a.m., at the Scotts Valley City Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA.

The next Transportation Policy Workshop meeting is scheduled for Thursday, September 21, 2023 at 9:00 a.m. at the RTC Offices.

Respectfully submitted,

Yesenia Parra, Administrative Services Officer