



**Santa Cruz County  
Regional Transportation Commission**

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**REVISED AGENDA**

**Thursday, April 04, 2024  
9:00 a.m.**

**In-Person Meeting**

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

**Alternative Remote Location Available**

628 Crown Road  
Santa Cruz, CA 95064

**Remote Participation (see page 5 for more information)**

RTC Zoom

<https://us02web.zoom.us/j/89597173447>

Dial-in: +1 312 626 6799

Webinar ID: 895 9717 3447

*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**

City of Capitola	Alexander Pedersen
City of Santa Cruz	Sandy Brown
City of Scotts Valley	Randy Johnson
City of Watsonville	Eduardo Montesino
County of Santa Cruz	Felipe Hernandez
County of Santa Cruz	Justin Cummings
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	Larry Pageler
Santa Cruz Metropolitan Transit District	Mike Rotkin
Caltrans (ex-officio)	Scott Eades

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

1. Roll call
2. Consider AB2449 "Just Cause" requests
3. Additions or deletions to consent or regular agendas
4. 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.*

### **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. Accept the draft minutes of the February 15, 2024 Interagency Technical Advisory Committee
6. Approve draft minutes of the March 07, 2024 Regional Transportation Commission meeting
7. Accept draft minutes of the March 14, 2024 Budget & Administration/Personnel Committee meeting
8. Accept draft minutes of the March 20, 2024 Safe on 17/Traffic Operations Safety Committee meeting

### **POLICY ITEMS**

*No consent items*

**PROJECTS and PLANNING ITEMS**

9. Approve authorizing the Executive Director to negotiate and enter into a contract with Fehr & Peers for production of a rural highways safety plan (**Resolution**)
10. Approve authorizing the Executive Director to enter into a contract with Capra Environmental Services Corp. for vegetation control utilizing goats along the Santa Cruz Branch Rail Corridor (**Resolution**)

**BUDGET AND EXPENDITURES ITEMS**

11. Accept status report on Transportation Development Act (TDA) revenues
12. Accept status report on Measure D revenues
13. Accept Fiscal Year (FY) 2023-24 Santa Cruz County Regional Transportation Commission and Measure D Semi-Annual Internal Financial Statements

**ADMINISTRATION ITEMS**

14. Approve appointments to the Bicycle Advisory Committee
15. Approve authorizing the Executive Director to finalize negotiations and execute an agreement with 1101 Pacific, LLC

**INFORMATION/OTHER ITEMS**

16. Accept monthly meeting schedule
17. Accept correspondence log
18. Accept letters from Regional Transportation Commission committees and staff to other agencies - *none*
19. Accept information items - *none*

**REGULAR AGENDA**

20. Commissioner Reports – oral reports
21. Director’s Report – oral report  
(*Mitch Weiss, Interim Executive Director*)

22. Caltrans Report
  - a. Santa Cruz County project updates
  - b. Update of the State Highway Operation and Protection Program (SHOPP) For District 5
  
- ~~23. Coastal Rail Trail Segments 10 and 11 Environmental Review and Project Update~~ **Staff report will be uploaded to the website prior to the meeting** This item has been deferred to a later date.  
(Grace Blakeslee, Senior Transportation Planner)
  
24. Zero Emission Passenger Rail and Trail Project Update and Railroad Bridge Loading Assumptions  
(Riley Gerbrandt, Associate Engineer)
  - a. Staff Report
  - b. Public Engagement Summary – Milestone 1
  - c. Bridge Inventory List
  
25. 2050 Santa Cruz County Regional Transportation Plan - Goals and Policies  
(Tommy Travers, Transportation Planner)
  - a. Staff Report
  - b. Draft Goals and Policies
  - c. Public Survey Summary
  
26. Fiscal Year (FY) 2024-25 Proposed Budget  
(Tracy New, Director of Budget & Finance)
  - a. Staff Report
  - b. Resolution approving the proposed Fiscal Year (FY) 2024-25 Budgets
  - c. Actual and Estimated Transportation Development Act Revenues
  - d. Measure D revenue forecast for FY 2024-25 from HDL Services
  - e. Measure D 30-year Revenue Projections for 2024
  - f. Measure D 5-year distribution estimates for Measure D revenue recipients
  
27. Review of items to be discussed in closed session

**CLOSED SESSION**

28. Public Employment  
(Pursuant to Government Code Section 54957) Title:  
Executive Director
- ~~29. Conference with Labor Negotiators  
(Pursuant to Government Code Section 54957.6)  
Agency Designated Representatives: Tony Harris and Jesse Lad  
Employee Organizations: CORE and RAMM~~
30. Conference with Legal Counsel – Existing Litigation  
(Pursuant to Government Code Section 54956.9(d)(1))  
Campaign for Sustainable Transportation v. California Department of  
Transportation et.al.  
Case No. 24VVM000051
31. Conference with Real Property Negotiators  
(Pursuant to Government Code Section 54956.8 with respect to every  
item of business to be discussed in closed session)  
Property: 7994 and 7996 Soquel Drive  
Agency Negotiators: Mitch Weiss, Luis Mendez, and Sarah Christensen  
Negotiating Parties: SCCRTC and Tenants of 7994 and 7996 Soquel  
Drive  
Under Negotiation: Price and terms for potential relocation related to  
acquisition of property

**OPEN SESSION**

32. Report on items discussed in closed session
33. Next meetings

The next RTC meeting is scheduled for Thursday, May 02, 2024 at 9:00 a.m.  
at the Capitola City Council Chambers, located at 420 Capitola Avenue,  
Capitola, CA.

The next Transportation Policy Workshop (TPW) is scheduled for Thursday,  
April 18, 2024 and 9:00 a.m. at a location TBD.

***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](mailto: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](http://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/](https://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.

**REMOTE PARTICIPATION**

The public may participate in the meetings of the Regional Transportation Commission (RTC) in person or remotely via the provided Zoom link. If technical difficulties result in the loss of communication for remote participants, the RTC will work to restore the communication; however, the meeting will continue while efforts are being made to restore communication to the remote participants. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

**PARTICIPACIÓN REMOTAMENTE**

El público puede participar en las justas de la Comisión Regional de Transporte (RTC) en persona o remotamente a través del enlace Zoom proporcionado. Si problemas técnicos resultan en la pérdida de comunicación con quienes participan remotamente, la RTC hará lo posible por restaurar la comunicación. Pero, la junta continuara mientras se hace lo posible por restaurar la comunicación con quienes participan remotamente. A los miembros del público que participan por Zoom se les indica que permanezcan en silencio durante los procedimientos y que hablen solo cuando se permitan comentarios públicos, después de solicitar y recibir el reconocimiento del presidente.

**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](http://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 Título VI del Acta Sobre los Derechos Civiles. Cualquier persona que cree haber sido ofendida por la RTC bajo el Título 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](http://www.sccrtc.org). También se puede quejar directamente con la Administración Federal de Transporte en la Oficina de Derechos Civiles, Atención: Coordinador del Programa Título VI, East Building, 5th Floor-TCR, 1200 New Jersey Avenue, SE, Washington, DC 20590.*