AGENDA

Thursday, March 2, 2017
9:00 a.m.

NOTE LOCATION THIS MONTH
County Board of Supervisors Chambers
701 Ocean St., 5th floor
Santa Cruz, CA

NOTE
See the last page for details about access for people with disabilities and meeting broadcasts.

En Español
Para información sobre servicios de traducción al español, diríjase a la última página.

AGENDAS ONLINE
To receive email notification when the RTC meeting agenda packet is posted on our website, please call (831) 460-3200 or email info@sccrtc.org to subscribe.

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            Oscar Rios
County of Santa Cruz           Greg Caput
County of Santa Cruz           Ryan Coonerty
County of Santa Cruz           Zach Friend
County of Santa Cruz           John Leopold
County of Santa Cruz           Bruce McPherson
Santa Cruz Metropolitan Transit District Cynthia Chase
Santa Cruz Metropolitan Transit District Ed Bottorff
Santa Cruz Metropolitan Transit District Norm Hagen

The majority of the Commission constitutes a quorum for the transaction of business.
1. Roll call

2. Review of items to be discussed in closed session

**CLOSED SESSION**

3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code) Santa Clara Superior Court Case No. 16CV293441

4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant Exposure to Litigation to be considered for one case pursuant to Government Code Section 54956.9 (d)(2).

**OPEN SESSION**

5. Report on closed session

6. 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, may not take action on items that are not on the agenda.*

   *Speakers are requested to sign the sign-in sheet so that their names can be accurately recorded in the minutes of the meeting.*

7. 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**

8. Approve draft minutes of the February 2, 2017 Regional Transportation Commission meeting

9. Accept draft minutes of the February 13, 2017 Bicycle Advisory Committee meeting

10. Approve draft minutes of the February 16, 2017 Transportation Policy Workshop meeting

**POLICY ITEMS**

*None*
## CONSTRUCTION PROJECTS

<table>
<thead>
<tr>
<th>Project</th>
<th>Location/Post Mile (PM)</th>
<th>Description</th>
<th>Construction Timeline</th>
<th>Construction Cost</th>
<th>Funding Source</th>
<th>Project Manager (Resident Engineer)</th>
<th>Contractor</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Highway 17 Storm Water Mitigation (0Q600)</td>
<td>From 0.7 miles north of the fishhook to Sims Road (Rd) (PM 0.7-1.4)</td>
<td>Construct multiple storm water mitigation improvements</td>
<td>Fall 2016-Spring 2017</td>
<td>$7.4 million</td>
<td>SHOPP</td>
<td>Doug Hessing (SG)</td>
<td>Graniterock, Watsonville, CA</td>
</tr>
<tr>
<td>2.</td>
<td>Highway 17 Shoulder Widening and Concrete Guardrail (0T980)</td>
<td>Near Scotts Valley south of Sugarloaf Rd to slightly south of Laurel Rd (PM 8.3-9.4)</td>
<td>Widen shoulder and install concrete guardrail</td>
<td>Spring 2016-Summer 2017</td>
<td>$6.2 million</td>
<td>SHOPP</td>
<td>Doug Hessing (DP)</td>
<td>Granite Construction, Watsonville, CA</td>
</tr>
<tr>
<td>3.</td>
<td>Highway 129 Curve Realignment (0T540)</td>
<td>East of Watsonville between west of Old Chittenden Rd and slightly east of Chittenden underpass (PM 9.5-10.0)</td>
<td>Realign curve</td>
<td>Spring 2016-Spring 2017</td>
<td>$5 million</td>
<td>SHOPP</td>
<td>Doug Hessing (KB)</td>
<td>Graniterock, Watsonville, CA</td>
</tr>
<tr>
<td>4.</td>
<td>Highway 152 Centerline Rumble Strip (1G400)</td>
<td>From the Casserly Rd/Carlton Rd intersection to the SCr/Santa Clara County line (PM 3.7-8.3)</td>
<td>Install centerline rumble strip</td>
<td>Fall 2016-Spring 2017</td>
<td>$9.6 million</td>
<td>SHOPP</td>
<td>Doug Hessing (SG)</td>
<td>Chrisp Company, Fremont, CA</td>
</tr>
<tr>
<td>5.</td>
<td>Highway 236 Resurfacing (1F340)</td>
<td>From Boulder Creek to Waterman Gap (PM 0.0-16.0)</td>
<td>Resurface the existing roadway</td>
<td>Fall 2016-Spring 2017</td>
<td>$3.5 million</td>
<td>SHOPP</td>
<td>Kelly McClain (KB)</td>
<td>Graniterock, Watsonville, CA</td>
</tr>
</tbody>
</table>

**ACRONYMS USED IN THIS REPORT:**
- PA&ED: Project Approval and Environmental Document
- PS&E: Plans, Specifications, and Estimates
- SHOPP: Statewide Highway Operation and Protection Program
## PROJECTS IN DEVELOPMENT

<table>
<thead>
<tr>
<th>Project</th>
<th>Location</th>
<th>Description</th>
<th>Construction Timeline</th>
<th>Estimated Construction Cost</th>
<th>Funding Source</th>
<th>Project Manager</th>
<th>Phase</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>Highway 1/Highway 17 Ramp Safety Improvements (1H060)</td>
<td>From just south of the fishhook to just south of Pasatiempo overcrossing (PM 16.7)</td>
<td>Construct ramp safety improvements</td>
<td>2019</td>
<td>$5.8 million</td>
<td>SHOPP</td>
<td>Luis Duazo</td>
<td>PA&amp;ED</td>
</tr>
<tr>
<td>8.</td>
<td>Highway 9 Shoulder Widening, Guardrail Upgrades, and Center Rumble Strips (1C650)</td>
<td>In Castle Rock State Park, 5 miles south of Highway 35 to just south of Highway 35 (PM 22.1-23.8)</td>
<td>Shoulder widening, guardrail upgrades, and center rumble strips</td>
<td>2018</td>
<td>$7.7 million</td>
<td>SHOPP</td>
<td>Doug Hessing</td>
<td>PA&amp;ED</td>
</tr>
<tr>
<td>11.</td>
<td>Highway 129/Carlton Rd Intersection Improvements (1F350)</td>
<td>Near Watsonville from slightly west to slightly east of Carlton Rd (PM 3.2-3.5)</td>
<td>Realign Carlton Rd and construct a new intersection with left-turn channelization</td>
<td>2018</td>
<td>$2 million</td>
<td>SHOPP</td>
<td>Doug Hessing</td>
<td>Design</td>
</tr>
<tr>
<td>12.</td>
<td>Highway 152 Americans with Disabilities Act (ADA) (1E020)</td>
<td>Near Watsonville from Wagner Avenue to south of Holohan Rd (PM 1.3-R2.0)</td>
<td>Install sidewalks for ADA compliance</td>
<td>2018</td>
<td>$1.9 million</td>
<td>SHOPP</td>
<td>Kathy DiGrazia</td>
<td>Design</td>
</tr>
</tbody>
</table>