

**Santa Cruz County Regional Transportation Commission
THREE MONTH MEETING SCHEDULE**

**February 2017
Through
April 2017**

**All meetings are subject to cancellation when there are no action items to be considered by
the board or committee**

Please visit our website for meeting agendas and locations www.sccrtc.org/meetings/

Meeting Date	Meeting Day	Meeting Type	Meeting Time	Meeting Place
2/2/17	Thursday	Regional Transportation Commission	9:00 am	City of Watsonville Council Chambers
2/13/17	Monday	Bicycle Advisory Committee	6:00 pm	Commission Offices
2/14/17	Tuesday	Elderly & Disabled Transportation Advisory Committee	1:30 pm	Commission Offices
2/16/17	Thursday	Transportation Policy Workshop	9:00 am	Commission Offices
2/16/17	Thursday	Interagency Technical Advisory Committee	1:30 pm	Commission Offices
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3/2/17	Thursday	Regional Transportation Commission	9:00 am	County Board of Supervisors
3/9/17*	Thursday	Budget and Administration/Personnel Committee *Note special meeting date	10:00 am	CAO Conference Room
3/15/17	Wednesday	Traffic Operations Systems Committee/ Safe on 17 Task Force	10:00 am	CHP Office
3/16/17	Thursday	Transportation Policy Workshop	9:00 am	Commission Offices
3/23/17*	Thursday	Interagency Technical Advisory Committee *Note meeting date 1 week later	1:30 pm	Commission Offices
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4/6/17	Thursday	Regional Transportation Commission	9:00 am	County Board of Supervisors
4/10/17	Monday	Bicycle Advisory Committee	6:00 pm	Commission Offices
4/11/17	Tuesday	Elderly & Disabled Transportation Advisory Committee	1:30 pm	Commission Offices
4/13/17	Thursday	Budget and Administration/Personnel Committee	3:00 pm	CAO Conference Room
4/20/17	Thursday	Transportation Policy Workshop	9:00 am	Commission Offices
4/20/17	Thursday	Interagency Technical Advisory Committee	1:30 pm	Commission Offices

RTC Commission Offices – 1523 Pacific Ave. – Santa Cruz, CA

Board of Supervisors Chambers/CAO Conference room – 701 Ocean St-5th floor – Santa Cruz, CA

City of Capitola-Council Chambers – 420 Capitola Ave – Capitola, CA

City of Santa Cruz-Council Chambers – 809 Center St – Santa Cruz, CA

City of Scotts Valley-Council Chamber – 1 Civic Center Dr – Scotts Valley, CA

City of Watsonville-Council Chambers – 275 Main St Ste 400 – Watsonville, CA

CHP Office – 2020 Junction Ave – San Jose, CA

RESOLUTION NO. 18-17

Adopted by the Santa Cruz County Regional Transportation Commission
on the date of February 2, 2017
on the motion of Commissioner
duly seconded by Commissioner

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH KIMLEY-HORN FOR CONSULTANT SERVICES TO PREPARE A
HIGHWAY 9/SAN LORENZO VALLEY CORRIDOR PLAN

WHEREAS, Highway 9 serves as the backbone for the movement of people and goods through San Lorenzo Valley, providing access to schools, commercial, residential, and recreational destinations; and

WHEREAS, San Lorenzo Valley community members, the County of Santa Cruz, Santa Cruz Metropolitan Transit District, Caltrans and other stakeholders have identified transportation deficiencies along the corridor, including collision locations, gaps in the bicycle and pedestrian networks, lack of accessible paths to bus stops, operational deficiencies that impact economic vitality and safety, and pavement, drainage, and other assets in disrepair; and

WHEREAS, given severe funding constraints a corridor plan is needed to evaluate and prioritize transportation investments in the corridor; and

WHEREAS, the California Department of Transportation (Caltrans) has awarded the Santa Cruz County Regional Transportation Commission (RTC) a Federal Transit Administration (FTA) 5304 Sustainable Communities planning grant to conduct a prepare a complete streets plan for the State Route 9 (Highway 9) corridor that identifies, prioritizes and enables implementation of the most critical and cost effective transportation projects through San Lorenzo Valley (SLV); and

WHEREAS, the RTC's approved FY16/17 budget and work program includes funds for consultant services to prepare a complete streets plan for the Highway 9 through San Lorenzo Valley;

THEREFORE, BE IT RESOLVED BY THE SANTA CRUZ COUNTY REGIONAL
TRANSPORTATION COMMISSION THAT:

1. The Executive Director is authorized to negotiate and enter into an agreement with Kimley-Horn for the Highway 9/San Lorenzo Valley Complete Streets Corridor Plan; and
2. The Executive Director is authorized to negotiate and execute amendments to this agreement provided that the amendments are consistent with the RTC's approved budget and work program.
3. The Executive Director is authorized to negotiate and enter into a contract with the second highest ranked consultant team, in the event that negotiations with the highest rank consultant are unsuccessful.

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

ATTEST:

Zach Friend, Chair

George Dondero, Secretary

Distribution: RTC Fiscal, RTC and Consultant Project Managers

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