RESOLUTION NO. 40-24

Adopted by the Santa Cruz County Regional Transportation Commission on the date of June 6, 2024 on the motion of Commissioner Rotkin duly seconded by Commissioner S. Brown

A RESOLUTION AMENDING THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAMFOR SANTA CRUZ COUNTY

WHEREAS the Santa Cruz County Regional Transportation Commission (RTC) is responsible for programming and monitoring the use of various state and federal transportation funding sources in the Regional Transportation Improvement Program, consistent with the Santa Cruz County Regional Transportation Plan (RTP), state law and guidelines; and in consultation and cooperation with local project sponsors, Caltrans District 5, and Commission's advisory committees; and,

WHEREAS the Commission adopts and periodically amends a budget and work program for each fiscal year to include certain funds programmed by the Commission; and,

WHEREAS project sponsors have requested scope, schedule, or other project information changes for several projects previously programmed to receive funds by the Commission.

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

1. The Regional Transportation Improvement Program for Santa Cruz County and the Regional Transportation Commission's Fiscal Year 2024-25 Budget and Work Program are hereby amended to update project information as summarized in Exhibit A.

AYES:

COMMISSIONERS

K. Brown, S. Brown, Johnson, Koenig, McPherson, Montesino, Pageler, Pedersen, Rotkin, and

Commissioner Alternates Gittelsohn and Schiffrin

NOFS:

COMMISSIONERS

ABSTAIN:

COMMISSIONERS

risten Brown, Chair

ATTEST:

Mitch Weiss, Secretary

Exhibit A: RTIP Amendments

Distribution: RTC Programming, Fiscal, Project Sponsors

Regional Transportation Improvement Program (RTIP) Amendments to Previously Approved Projects

Proposed for the June 2024 RTC meeting

Action	Project #	Project	Proposed Amendment
Modify scope	WAT 46	Rehabilitation/ Reconstruction Ohlone Parkway Street	Amend to update title and location. Funds to be used on the Ohlone Parkway Street Improvements project from Main St (SR 152) to W Beach St. Shift Construction funds, including \$1,130,000 RSTPX to FY 2024-25 to reflect updated construction schedule.

Acronyms:

ROW: Right-of-way; CON: Construction; PA/ED (Env): Project Approval/Environmental Doc; PS&E: Plans, Specifications, and Engineering (design)

RTIP: Regional Transportation Improvement Program (RTIP) STIP: State Transportation Improvement Program (STIP) STBG: Surface Transportation Block Grant Program (STBG) RSTP/X: Regional Surface Transportation Program/Exchange

ATP: Active Transportation Program

Projects #: CAP - Capitola; SC - City of Santa Cruz; SV - Scotts Valley; CO - County of Santa Cruz; TRL - Rail Trail; VAR - Various; WAT - Watsonville

MBSST: Monterey Bay Sanctuary Scenic Trail Network CTC: California Transportation Commission (CTC)

Elderly and Disabled Transportation Advisory Committee (E&D TAC)

RTC: Regional Transportation Commission