

**REVISED**  
**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**SPECIAL Open Session Minutes- Board of Directors**

**October 26, 2007**

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, October 26, 2007 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA.

Chair Tavantzis called the meeting to order at 11:10 a.m.

**Director Spence left the room immediately prior to this meeting being called to order and did not return until after this meeting was adjourned.**

**SECTION I: OPEN SESSION**

**1. ROLL CALL:**

**DIRECTORS PRESENT**

Jan Beautz  
Dene Bustichi  
Donald Hagen  
Michelle Hinkle  
Kirby Nicol  
Emily Reilly  
Mike Rotkin  
Dale Skillicorn  
Mark Stone  
Marcela Tavantzis

**DIRECTORS ABSENT**

Pat Spence  
Ex-Officio Donna Blitzer

**STAFF PRESENT**

Ciro Aguirre, Operations Manager  
Angela Aitken, Finance Manager  
Pat Aviles, Asst Human Resources Manager  
Wally Brondstatter, Acting Paratransit Administrator  
Mark Dorfman, Assistant General Manager  
Mary Ferrick, Base Superintendent

Margaret Gallagher, District Counsel  
Debbie Kinslow, Asst Finance Manager  
Robyn Slater, Human Resources Manager  
Tom Stickel, Maintenance Manager  
Les White, General Manager

**EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT**

Adela Bates, Customer Service Representative  
Ceil Cirillo, City of Santa Cruz RDA  
Paul Marcelin-Sampson, Transit User  
Ian McFadden, Transit Planner

Steve Paulson, Retiree  
Bob Yount, MAC

**2. CONSIDERATION OF AN AMENDMENT TO THE CONTRACT WITH ARNTZ BUILDERS, INC. EXTENDING THE CONTRACT EXPIRATION DATE FOR THE METROBASE SERVICE BUILDING TO DECEMBER 31, 2007, WHILE MAINTAINING THE CONSTRUCTION COMPLETION DATE OF JANUARY 9, 2007**

**Summary:**

Les White reported that the current purchase order with Arntz Builders expires on October 31, 2007 and in order to continue to pay invoices, it is recommended that the Board authorize an amendment to the contract extending the expiration date to December 31, 2007, while maintaining the construction completion date of January 9, 2007.

**ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR ROTKIN**

**Approve an amendment to the contract with Arntz Builders, Inc. that extends the contract expiration date to December 31, 2007, while maintaining the construction completion date of January 9, 2007**

**Motion passed unanimously with Director Spence being absent.**

**3. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Chair Tavantzis reported that the Board would have a conference with its Legal Counsel regarding one case of anticipated litigation.

**4. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

**SECTION II: CLOSED SESSION**

Chair Tavantzis adjourned to Closed Session at 11:15 a.m. and reconvened to Regular Open Session at 12:01 p.m.

**SECTION III: RECONVENE TO OPEN SESSION**

**5. REPORT OF CLOSED SESSION IF ANY**

Margaret Gallagher reported that the Board took no reportable action in Closed Session.

**ADJOURN**

There being no further business, ~~Director Rotkin~~ Chair Tavantzis adjourned the meeting at 9:06 a.m. **12:01 p.m.**

Respectfully submitted,

CINDI THOMAS  
Administrative Services Coordinator