



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
BOARD OF DIRECTORS SPECIAL MEETING MINUTES*
MARCH 4, 2022 – 11:00 AM
MEETING HELD VIA TELECONFERENCE**

A special meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) convened on Friday, March 4, 2022, via teleconference.

The Board Meeting Agenda Packet can be found online at www.SCMTD.com. *Minutes are “summary” minutes, not verbatim minutes. Audio recordings Board meeting open sessions are available to the public upon request.

This document was created with accessibility in mind. With the exception of certain third party and other attachments, it passes the Adobe Acrobat XI Accessibility Full Check. If you have any questions about the accessibility of this document, please email your inquiry to accessibility@scmttd.com.

1 CALLED TO ORDER at 11:00 AM by Chair Pageler.

2 ROLL CALL: The following Directors were **present** via teleconference, representing a quorum:

Director Rebecca Downing	County of Santa Cruz
Direct Jimmy Dutra	City of Watsonville
Director Shebreh Kalantari-Johnson	City of Santa Cruz
Director Manu Koenig	County of Santa Cruz
Director Donna Lind	City of Scotts Valley
Director Bruce McPherson	County of Santa Cruz
Director Donna Meyers	City of Santa Cruz
Director Larry Pageler	County of Santa Cruz
Director Ari Parker (<i>Absent</i>)	City of Watsonville
Director Kristen Petersen	City of Capitola
Director Mike Rotkin	County of Santa Cruz
Ex-Officio Director Dan Henderson	UC Santa Cruz
Ex-Officio Director Alta Northcutt	Cabrillo College

Dawn Crummié
Julie Sherman

Interim CEO/GM
General Counsel

3 ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

Having none, Chair Pageler asked if there were any public comments.

Hearing none, Chair Pageler recessed to close session.

RECESSED TO CLOSED SESSION AT 11:05 AM.

4 PUBLIC EMPLOYEE APPOINTMENT – CEO/GM POSITION (GOVERNMENT CODE SECTION 54957); CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

RECONVENED TO OPEN SESSION AT 11:54 AM.

5 REPORT OF CLOSED SESSION ITEM

Julie Sherman, General Counsel, reported that the Board took no reportable action.

6 ADJOURNMENT

Chair Pageler adjourned the meeting at 11:55 AM.

Respectfully submitted,

Donna Bauer
Executive Assistant