

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

January 25, 2008

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, January 25, 2008 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA.

Director Tavantzis called the meeting to order at 10:15 a.m.

SECTION I: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Dale Skillicorn
Ex-Officio Donna Blitzer

STAFF PRESENT

Angela Aitken, Finance Manager
Wally Brondstatter, Acting Paratransit Super
Frank Cheng, MetroBase Project Manager
Mark Dorfman, Assistant General Manager
Mary Ferrick, Fixed Route Superintendent

Margaret Gallagher, District Counsel
Robyn Slater, Human Resources Manager
Tom Stickel, Maintenance Manager
April Warnock, Acting Paratransit Asst. Super

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

Bonnie Morr, UTU

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher reported that the Board would have a conference with its Real Property Negotiators regarding property located at 425 Front Street, Santa Cruz.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

Director Tavantzis adjourned to Closed Session at 10:16 a.m. and reconvened to Open Session at 11:25 a.m.

SECTION III: RECONVENE TO OPEN SESSION

4. REPORT OF CLOSED SESSION IF ANY

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

5. CONSIDERATION OF FILING A NOTICE OF INTENT FOR PACIFIC STATION RENOVATION PROJECT WITH THE DEPARTMENT OF TOXIC SUBSTANCE CONTROL

ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR ROTKIN

Continue this Item to the February 8, 2008 Board Meeting

Motion passed unanimously with Director Skillicorn being absent.

ADJOURN

There being no further business, Director Tavantzis adjourned the meeting at 11:26 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator