

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

June 29, 2008

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Sunday, June 29, 2008 the District's Administrative Office located at 370 Encinal Street in Santa Cruz, California.

Chair Beautz called the meeting to order at 6:02 p.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Kirby Nicol
Dale Skillicorn
Ex Officio Donna Blitzer

STAFF PRESENT

Ciro Aguirre, Operations Manager
Angela Aitken, Finance Manager
Mark Dorfman, Assistant General Manager
Mary Ferrick, Fixed Route Superintendent

Debbie Kinslow, Asst Finance Manager
Robyn Slater, Human Resources Manager
Les White, General Manager

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

Shanna McChord, *Sentinel*
Bonnie Morr, UTU

Eduardo Montesino, UTU
Steve Prince, UTU

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Les White reported the Board would have a conference with its Labor Negotiators regarding UTU, Local 23, Fixed Route.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

Chair Beautz adjourned to Closed Session at 6:03 p.m. and reconvened to Open Session at 6:25 p.m.

SECTION III: RECONVENE TO OPEN SESSION

4. REPORT OF CLOSED SESSION IF ANY

Chair Beautz reported that the Board took no reportable action in Closed Session.

5. CONSIDERATION OF FORMAL RATIFICATION OF LABOR AGREEMENT WITH THE UNITED TRANSPORTATION UNION, LOCAL 23, FIXED ROUTE FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2011

Summary:

Robyn Slater reported that staff recommends that the Board of Directors approve UTU's last June 27, 2008 packaged proposal for a three-year agreement between the United Transportation Union, Local 23 covering Fixed Route Operators and the Santa Cruz Metropolitan Transit District if the June 27, 2008 packaged proposal is ratified by UTU membership by 6:00 p.m. on July 1, 2008. Staff further recommends that Articles not included in the packaged proposal with language changes that METRO and UTU have reach tentative agreement on prior to June 27, 2008 be included in the new three-year Labor Agreement with all other Articles reverting to current contract language.

Ms. Slater explained that UTU will inform their members on Monday and voting will take place on Tuesday between 6:00 a.m. and 6:00 p.m.

ACTION: MOTION: DIRECTOR TAVANTZIS SECOND: DIRECTOR ROTKIN

Approve UTU's last June 27, 2008 packaged proposal for a three-year agreement between the United Transportation Union, Local 23 covering Fixed Route Operators and the Santa Cruz Metropolitan Transit District if the June 27, 2008 packaged proposal is ratified by UTU membership by 6:00 p.m. On July 1, 2008. Articles not included in the packaged proposal with language changes that METRO and UTU have reach tentative agreement on prior to June 27, 2008 be included in the new three-year labor agreement with all other articles reverting to current contract language

Motion passed unanimously with Directors Nicol and Skillicorn being absent.

ADJOURN

There being no further business, Chair Beautz adjourned the meeting at 6:29 p.m.

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Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator