



Minutes- Board of Directors

April 6, 2012

A Special Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, April 6, 2012 at the administrative offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

Chair Robinson called the meeting to order at 8:34 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

PRESENT

- | | |
|------------------------------------|-------------------------------------|
| Director Margarita Alejo | <input checked="" type="checkbox"/> |
| Director Hilary Bryant | <input type="checkbox"/> |
| Director Dene Bustichi | <input type="checkbox"/> |
| Director Daniel Dodge | <input checked="" type="checkbox"/> |
| Director Ron Graves | <input type="checkbox"/> |
| Director Michelle Hinkle | <input checked="" type="checkbox"/> |
| Director Deborah Lane | <input checked="" type="checkbox"/> |
| Director John Leopold | <input type="checkbox"/> |
| Director Ellen Pirie | <input checked="" type="checkbox"/> |
| Director Lynn Robinson | <input checked="" type="checkbox"/> |
| Director Mark Stone | <input checked="" type="checkbox"/> |
| Ex-Officio Director Donna Blitzler | <input type="checkbox"/> |

STAFF PRESENT

Anthony Tapiz, Administrative Services Coordinator
Leslie R. White, General Manager
Margaret Gallagher, District Counsel
Ciro Aguirre, Operations Manager

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

Peg Flechtner, UTU
Todd Pinsky, UTU

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher said that the Board of Directors will have a conference with its Labor Negotiators regarding UTU Local 23 - Fixed Route, SEIU Local 521, and UTU Local 23 – ParaCruz.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

Bonnie Morr, UTU, recounted the shared history of METRO and UTU Local 23, and said that they are requesting parity with SEIU.

DIRECTOR DODGE ARRIVED

Ricky Kale, UTU, asked for the Board's support for Bus Operators.

SECTION II: CLOSED SESSION

SECTION III: RECONVENE TO OPEN SESSION

7. REPORT OF CLOSED SESSION

Margaret Gallagher stated that there were no reportable actions taken in Closed Session.

8. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 10:16 a.m. to the next regularly scheduled Board meeting on Friday, April 13, 2012.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator