



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES OF
JUNE 17, 2016 – 8:00 AM
SANTA CRUZ METRO ADMIN OFFICES
110 VERNON STREET
SANTA CRUZ, CA 95060**

A regular meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, June 17, 2016 at the METRO's Admin Offices, 110 Vernon Street, Santa Cruz, CA

The Board Meeting Agenda Packet can be found online at www.SCMTD.com and is available for inspection at Santa Cruz Metro's Administrative offices at 110 Vernon Street, Santa Cruz, California.

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- 1 CALL TO ORDER at 8:00 AM by Chair Rotkin.**

- 2 ROLL CALL: The following Directors were present, representing quorum:**

| | |
|------------------------------------|------------------------------|
| Director Ed Bottorff | City of Capitola |
| Director Dene Bustichi | City of Scotts Valley |
| Director Cynthia Chase | City of Santa Cruz |
| Director Norm Hagen | County of Santa Cruz |
| Director Don Lane | City of Santa Cruz |
| Director John Leopold | County of Santa Cruz |
| Director Bruce McPherson | County of Santa Cruz |
| Director Mike Rotkin, Chair | County of Santa Cruz |

The following Directors were absent:

| | |
|-----------------------------------|----------------------|
| Director Karina Cervantez | City of Watsonville |
| Director Jimmy Dutra, Vice Chair | City of Watsonville |
| Director Zach Friend | County of Santa Cruz |
| Ex-Officio Director Donna Blitzer | UC Santa Cruz |

STAFF PRESENT:

| | |
|-----------------|---------------------------|
| Alex Clifford | METRO CEO/General Manager |
| Leslyn K. Syren | METRO District Counsel |

METRO EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT (IN ALPHABETICAL ORDER) WERE

Angela Aitken, METRO
MW Regan, SEIU - UTU

SECTION I: OPEN SESSION

3 ANNOUNCEMENTS

Director Rotkin announced the anticipated absences of Directors Cervantez, Friend and Ex-Officio Director Blitzer.

4 COMMUNICATIONS TO THE BOARD OF DIRECTORS

In response to requests for public comment, Eduardo Montesino, UTU representative, spoke of the partnership between METRO and the community to provide the best service possible and the need to work together during this time.

5 REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Leslyn K. Syren, District Counsel, announced that the topic of today's Closed Session is a Conference with Labor Negotiators (Government Code Section 54957.6) with employee organizations: UTU/Smart, Local 23, SEIU, Local 521 and Management. She did not anticipate a report afterwards.

Chair Rotkin asked if she would be available for informal discussions with interested parties after the meeting. District Counsel Syren answered in the affirmative.

Chair Rotkin adjourned the meeting to the Closed Session at 8:05AM.

Respectfully submitted,

Gina Pye
Executive Assistant