



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
REGULAR MEETING
JUNE 17, 2015 – 7:30 AM
SANTA CRUZ METRO ADMIN OF OFFICES
110 VERNON STREET
SANTA CRUZ, CA 95060**

A special meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) was convened on Wednesday, June 17, 2015, at METRO's Admin Offices at 110 Vernon Street, Santa Cruz, California.

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.

This document has been created with accessibility in mind. This document 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

SECTION I: OPEN SESSION

1 CALL TO ORDER

The special meeting of the Board of Directors was called to order at 7:30A by Chair Bustichi.

2 ROLL CALL: The following Directors were present:

Director Ed Bottorff	City of Capitola
Director Dene Bustichi, Chair	City of Scotts Valley
Director Karina Cervantez	City of Watsonville
Director Cynthia Chase	City of Santa Cruz
Director Zach Friend	County of Santa Cruz
Director D. Norm Hagen	County of Santa Cruz Arrived 7:35A
Director Don Lane	City of Santa Cruz Arrived 7:33A
Director John Leopold	County of Santa Cruz
Director Bruce McPherson	County of Santa Cruz

The following Directors were absent:

Director Jimmy Dutra	City of Watsonville
Director Mike Rotkin, Vice Chair	County of Santa Cruz
Ex-Oficio Director Donna Blitzer	UC Santa Cruz

STAFF PRESENT:

Ciro Aguirre, COO
Leslyn Syren, General Counsel

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

Carolyn Derwing, SEA/SCMTD

Manny Martinez, PSA/SCMTD

3 ANNOUNCEMENTS

There were none

AGENDA

**4 REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives:

Alex Clifford, CEO/GM (Ciro Aguirre, designee of Alex Clifford)

Leslyn K. Syren, General Counsel

Employee Organization:

UTU/SMART, Local 23

Leslyn Syren, District Counsel, announced the topic to be discussed in the closed session.

Chair Bustichi opened the floor to public comment.

Eduardo Montesino, UTU representative, said the Bus and Van Operators had submitted an offer to help METRO with the current structural deficit.

Carolyn Derwing, SEA President, asked if the Board anticipated any announcements after the closed session. District Counsel Syren responded that she did not.

The Board adjourned to Closed Session at 7:33A.

Chair Bustichi adjourned the meeting at 7:50A

Respectfully submitted,

Gina Pye
Executive Assistant to the CEO