



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)  
BOARD OF DIRECTORS AGENDA  
SPECIAL MEETING  
MARCH 4, 2022 – 11:00 AM**

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED  
VIA TELECONFERENCE ONLY (NO PHYSICAL LOCATION)  
PURSUANT TO ASSEMBLY BILL 361  
(GOVERNMENT CODE SECTION 54953)**

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

Directors, staff and the public may participate remotely via the Zoom website [at this link](#) and following the instructions or by calling 1-669-900-9128 Meeting ID: 873 6321 8694 Passcode: 838264

Members of the public are encouraged to participate remotely. Public comments may be submitted via email to [boardinquiries@scmttd.com](mailto:boardinquiries@scmttd.com). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's correspondence that is posted online at the Board meeting packet link. Oral public comments will also be accepted during the meeting through Zoom. Should Zoom not be operational, please check online at: [www.scmttd.com](http://www.scmttd.com) for any updates or further instruction.

The Board of Directors Meeting Agenda Packet can be found online at [www.SCMTD.com](http://www.SCMTD.com).

The Board may take action on each item on the agenda. The action may consist of the recommended action, a related action or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

**BOARD ROSTER**

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Director Rebecca Downing           | County of Santa Cruz              |
| Director Jimmy Dutra               | City of Watsonville               |
| Director Shebreh Kalantari-Johnson | City of Santa Cruz                |
| Director Manu Koenig               | County of Santa Cruz              |
| Director Donna Lind                | City of Scotts Valley             |
| Director Bruce McPherson           | County of Santa Cruz              |
| Director Donna Meyers              | City of Santa Cruz                |
| Director Larry Pageler             | County of Santa Cruz              |
| Director Ari Parker                | City of Watsonville               |
| Director Kristen Petersen          | City of Capitola                  |
| Director Mike Rotkin               | County of Santa Cruz              |
| Ex-Officio Director Dan Henderson  | UC Santa Cruz                     |
| Ex-Officio Director Alta Northcutt | Cabrillo College                  |
| Dawn Crummié                       | METRO Interim CEO/General Manager |
| Julie Sherman                      | METRO General Counsel             |

**TITLE 6 - INTERPRETATION SERVICES / TÍTULO 6 - SERVICIOS DE TRADUCCIÓN**

Spanish language interpretation and Spanish language copies of the agenda packet are available on an as-needed basis. Please make advance arrangements with the Executive Assistant at 831-426-6080. Interpretación en español y traducciones en español del paquete de la agenda están disponibles sobre una base como-necesaria. Por favor, hacer arreglos por adelantado con Coordinador de Servicios Administrativos al numero 831-426-6080.

## **SECTION I: OPEN SESSION**

NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER

- 1 CALL TO ORDER**
- 2 ROLL CALL**

## **SECTION II: CLOSED SESSION**

- 3 PUBLIC EMPLOYEE APPOINTMENT - CEO/GM POSITION (GOVERNMENT CODE SECTION 54957); CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

## **SECTION III: RECONVENE TO OPEN SESSION**

- 4 REPORT OF CLOSED SESSION ITEM**  
Julie Sherman, General Counsel
- 5 ADJOURNMENT**  
Larry Pageler, Board Chair

Pursuant to the Government Code of the State of California, this agenda was posted at least 24 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day. The agenda packet and materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Santa Cruz METRO Administrative Office (110 Vernon Street, Santa Cruz) during normal business hours. Such documents are also available on the Santa Cruz METRO website at [www.scmted.com](http://www.scmted.com) subject to staff's ability to post the document before the meeting.