



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
NOVEMBER 12, 2021 – 9:00 AM
CHAMINADE RESORT & SPA
ONE CHAMINADE LANE
SANTA CRUZ, CA 95065**

MISSION STATEMENT: “To provide a public transportation service that enhances personal mobility and creates a sustainable transportation option in Santa Cruz County through a cost-effective, reliable, accessible, safe, clean and courteous transit service.”

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

In accordance with METRO’s policy for this meeting, the following COVID-19 protocols will be in place at the meeting:

- Proof of vaccination and self-certify no COVID-19 symptoms within the past 48 hours
- Face masks are optional
- Physical distancing, where possible
- Temperature of less than 100.4°
- Hand sanitizer and sanitizing wipes will be available

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 847 3833 1285 Passcode 051511.

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BOARD ROSTER

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 Alta Northcutt	City of Watsonville
Director Larry Pageler	County of Santa Cruz
Director Kristen Petersen	City of Capitola
Director Dan Rothwell	County of Santa Cruz
Director Mike Rotkin	County of Santa Cruz
Ex-Officio Director Dan Henderson	UC Santa Cruz
Ex-Officio Director Vacant	Cabrillo College
Alex Clifford	METRO 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**
- 3 ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**

REGULAR AGENDA

- 4 CEO/GM AND BOARD WORKSHOP — LAYING THE GROUNDWORK FOR THE STRATEGIC PLAN UPDATE**
Alex Clifford, CEO/General Manager
- 5 ANNOUNCEMENT OF NEXT BOARD OF DIRECTORS MEETING: FRIDAY, NOVEMBER 19, 2021, AT 9:00 AM, VENUE (TELECONFERENCE OR PHYSICAL) TO BE DETERMINED**
Donna Lind, Board Chair
- 6 ADJOURNMENT**
Donna Lind, 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.scmtd.com subject to staff's ability to post the document before the meeting.