

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

March 17, 2006

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, March 17, 2006 at the District's Administrative Office, 370 Encinal Street, Santa Cruz, CA.

Vice Chair Tavantzis called the meeting to order at 9:01 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Jan Beautz
Dene Bustichi
Michelle Hinkle
Mike Keogh
Dale Skillicorn
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Kirby Nicol
Emily Reilly
Mike Rotkin
Ex Officio Wes Scott

STAFF PRESENT

Mark Dorfman, Assistant General Manager
Margaret Gallagher, District Counsel
Les White, General Manager

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

Carolyn Derwing, UTU
Ian McFadden, SEA

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher reported that the Board would be meeting with their Legal Counsel to discuss existing litigation of the Santa Cruz Sentinel v. SCMTD

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

Ian McFadden, SEA, stated that he was present and interested in this item.

SECTION II: CLOSED SESSION

Vice Chair Tavantzis adjourned to SPECIAL Closed Session at 9:02 a.m. and reconvened to SPECIAL Open Session at 9:39 a.m.

SECTION III: RECONVENE TO OPEN SESSION

4. REPORT OF CLOSED SESSION

Margaret Gallagher reported that the Board took no reportable action in Closed Session.

ADJOURN

There being no further business, Chair Rotkin adjourned the meeting at 9:39 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator