



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
REGULAR MEETING
OCTOBER 9, 2015 – 8:30 AM
SALVATION ARMY REDWOOD GLEN CAMP & CONFERENCE CENTER
3100 BEAN CREEK ROAD
SCOTTS VALLEY, CA 95066**

A regular meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, October 9, 2015, at Salvation Army Redwood Glen Camp & Conference Center, 3100 Bean Creek Road, Scotts Valley, 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.

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SECTION I: OPEN SESSION

1 CALL TO ORDER

The meeting of the Board of Directors was called to order at 8:44A 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 Jimmy Dutra	City of Watsonville
Director D. 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, Vice Chair	County of Santa Cruz

Arrived @ 8:55A

The following Directors were absent:

Ex-Officio Director Donna Blitzer	UC Santa Cruz
Director Zach Friend	County of Santa Cruz

STAFF PRESENT:

Alex Clifford, CEO/General Manager
Leslyn Syren, General Counsel

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

Eduardo Montesino, Self

3 ANNOUNCEMENTS

None

4 COMMUNICATIONS TO THE BOARD OF DIRECTORS

September 26, 2015 letter from Kevin Walter, subject: Retirement. (See attached) CEO Clifford will respond to Mr. Walter and copy the Board on his response.

5 WRITTEN COMMUNICATIONS FROM MAC

None

6 LABOR ORGANIZATION COMMUNICATIONS

None

7 ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None

CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one motion. All items removed will be considered later in the agenda. The Board Chair will allow public input prior to the approval of the Consent Agenda items.

NONE

REGULAR AGENDA

8 HIGH IMPACT GOVERNING WORK SESSION – NO DECISIONS WILL BE MADE AT THIS SESSION ABOUT BUS SERVICE

Chair Dene Bustichi introduced Doug Eadie, Governance Counsel and facilitator, and reiterated the focus of the meeting was as a working session. No decisions will be made about bus service. Mr. Eadie presented Chair Bustichi with his book, Extraordinary Board Leadership. Discussion and work session followed.

9 ANNOUNCEMENT OF NEXT MEETING: FRIDAY, OCTOBER 23, 2015 AT 8:30 AM, METRO ADMIN OFFICES, 110 VERNON STREET, SANTA CRUZ

Chair Dene Bustichi announced the next meeting as referenced above.

10 ADJOURNMENT

Chair Bustichi adjourned the meeting at 1:45P

Respectfully submitted,
Gina Pye, Executive Assistant to the CEO