



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)  
PERSONNEL/HR STANDING COMMITTEE MEETING MINUTES\*  
JANUARY 14, 2022 – 10:00AM  
MEETING HELD VIA TELECONFERENCE**

A regular meeting of the Personnel/HR Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, January 14, 2022, via teleconference.

The Committee Meeting Agenda Packet can be found online at [www.SCMTD.com](http://www.SCMTD.com). \*Minutes are “summary” minutes, not verbatim minutes. Audio recordings of Board meeting open sessions are available to the public upon request.

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- 1 **CALL TO ORDER** at 10:00 AM by Director Lind.
- 2 **ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

Director Jimmy Dutra  
**Director Donna Lind, 2021 Board Chair**  
**Director Bruce McPherson, 2021 Board Vice Chair**  
Director Kristen Petersen  
**Director Mike Rotkin, Immediate Past Board Chair**

City of Watsonville  
**City of Scotts Valley**  
**County of Santa Cruz**  
**City of Capitola**  
**County of Santa Cruz**

Alex Clifford  
Dawn Crummié  
Julie Sherman

METRO CEO/General Manager  
METRO Interim CEO/General Manager  
METRO General Counsel

- 3 **ADDITIONS OR DELETIONS FROM AGENDA/ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**  
Having none, Director Lind moved to the next agenda item.
- 4 **ORAL AND WRITTEN COMMUNICATIONS TO THE PERSONNEL/HR STANDING COMMITTEE**  
Having none, Director Lind moved to the next agenda item.
- 5 **REVIEW REQUEST FOR AUTHORIZATION OF HUMAN RESOURCES ANALYST I POSITION IN THE HUMAN RESOURCES DEPARTMENT**  
HR Director Crummié spoke to the agenda item.

There was no public comment.

**MOTION TO RECOMMEND APPROVAL OF THE HUMAN RESOURCES ANALYST I  
POSITION TO THE FULL BOARD OF DIRECTORS AS PRESENTED**

**MOTION: DIRECTOR ROTKIN**

**SECOND: DIRECTOR MCPHERSON**

**MOTION PASSED WITH 4 AYES (Directors Lind, McPherson, Petersen and Rotkin)**

**6 ADJOURNMENT**

Director Lind adjourned the meeting at 10:06 AM.

Respectfully submitted,

Donna Bauer  
Executive Assistant