



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)  
PERSONNEL/HUMAN RESOURCES STANDING COMMITTEE  
MEETING MINUTES\*  
DECEMBER 8, 2023 – 9:00 AM**

A regular meeting of the Personnel/Human Resources Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, December 8, 2023.

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 **CALLED TO ORDER** by Director Kalantari-Johnson at 9:00 AM.
- 2 **ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

**Director Kristen Brown**  
Director Rebecca Downing

**Director Shebreh Kalantari-Johnson**  
**Director Donna Lind**  
**Director Larry Pageler\***

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

Julie Sherman

METRO General Counsel

- 3 **ORAL AND WRITTEN COMMUNICATIONS TO THE PERSONNEL/HUMAN RESOURCES STANDING COMMITTEE**  
Having none, Director Kalantari-Johnson moved to the next agenda item.
- 4 **ADDITIONS OR DELETIONS FROM AGENDA/ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**  
Having none, Director Kalantari-Johnson moved to the next agenda item.
- 5 **REVIEW REQUEST FOR AUTHORIZATION OF TWO (2) MARKETING SPECIALISTS IN THE MARKETING DEPARTMENT**  
Dawn Crummié, METRO’s Human Resources Director, spoke to this item and highlighted the primary job functions of the position. The positions would report to Danielle Glagola, METRO’s Marketing, Communications and Customer Service Director.

There were no public comments.

**MOTION: REQUEST THE FULL BOARD TO AUTHORIZE TWO (2) MARKETING SPECIALISTS IN THE MARKETING DEPARTMENT**

**MOTION: DIRECTOR PAGELER**

**SECOND: DIRECTOR LIND**

**MOTION PASSED WITH 4 AYES (Directors Brown, Kalantari-Johnson, Lind and Pageler). Director Downing was absent.**

Hearing nothing further, Director Kalantari-Johnson moved to the next agenda item.

**6 ADJOURNMENT**

Director Kalantari-Johnson adjourned the meeting at 9:05 AM.

Respectfully submitted,

Donna Bauer  
Executive Assistant