

MINUTES

BOARD OF DIRECTORS

JANUARY 10, 2014



A meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on January 10, 2014 at the Santa Cruz METRO Administrative Offices, located at 110 Vernon Street, in Santa Cruz, California.

1. CALL TO ORDER

Vice Chair Bustichi called the meeting to order at 8:30 a.m.

2. ROLL CALL

The following Directors were present:

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|-----------------------------------|-------------------------------------|
| Director Hilary Bryant | <input type="checkbox"/> |
| Director Dene Bustichi | <input checked="" type="checkbox"/> |
| Director Karina Cervantez | <input checked="" type="checkbox"/> |
| Director Daniel Dodge | <input checked="" type="checkbox"/> |
| Director Zach Friend | <input checked="" type="checkbox"/> |
| Director Ron Graves | <input type="checkbox"/> |
| Director Michelle Hinkle | <input checked="" type="checkbox"/> |
| Director Deborah Lane | <input checked="" type="checkbox"/> |
| Director John Leopold | <input checked="" type="checkbox"/> |
| Director Bruce McPherson | <input checked="" type="checkbox"/> |
| Director Lynn Robinson | <input checked="" type="checkbox"/> |
| Ex-Officio Director Donna Blitzer | <input checked="" type="checkbox"/> |

STAFF PRESENT

Anthony Tapiz, Recording Secretary

Leslie R. White, Secretary to the Board/General Manager

Leslyn K. Syren, District Counsel

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

Debbie Kinslow, SC METRO

April Warnock, ParaCruz

Angela Aitken, SC METRO

Erron Alvey, SC METRO

Robert Cotter, SC METRO

3. ANNOUNCEMENTS

Vice Chair Bustichi welcome Director Cervantez. Director Cervantez noted how important public transportation is.

4. COMMUNICATIONS TO THE BOARD OF DIRECTORS

Donald N. Hagen, Metro Advisory Committee, requested a sincere effort on Public Outreach with regard to the Short Range Transit Plan, and repeated his request that MAC have a role in the recruitment process.

5. LABOR ORGANIZATION COMMUNICATIONS

None.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

7-1. NOTICE OF ACTION TAKEN IN CLOSED SESSION

7-2. CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF TAMMY BABITZKE, #13-0020; REJECT THE CLAIM OF GLEN LILLEY, #13-0021

7-3. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONFIDENTIALITY AGREEMENT WITH APPLE, INC. TO ASSIST IN INITIAL DISCUSSION TO GATHER TRANSIT INFORMATION FOR APPLE MAPS SOFTWARE APPLICATION

7-4. CONSIDERATION OF EXECUTIVE MANAGEMENT COMPENSATION FOR GENERAL MANAGER AND DISTRICT COUNSEL

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR MCPHERSON

APPROVE CONSENT AGENDA AS PRESENTED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BRYANT AND GRAVES BEING ABSENT.

REGULAR AGENDA

8. CONSIDERATION OF NOMINATION OF DIRECTORS TO SERVE AS BOARD OFFICERS, AND NOMINATIONS FOR MEMBERSHIP ON THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION

Les White presented the staff report. Chair Dodge nominated the following slate of officers: Ron Graves, Hilary Bryant and Karina Cervantez for RTC Alternate Commissioners; Daniel Dodge, Dene Bustichi and Lynn Robinson for RTC Commissioner; Lynn Robinson for Vice Chair; and Dene Bustichi for Chair.

NO ACTION TAKEN.

9. ORAL REPORT OF THE RECRUITMENT TASK FORCE

Director Dodge reported that the recruitment process was moving forward. Carolyn Derwing repeated her request that the Unions have a role in the selection of the General Manager.

NO ACTION TAKEN.

10. ANNOUNCEMENT OF NEXT MEETING

Vice Chair Bustichi announced the next regularly scheduled meeting on Friday, January 24, at 9:00 am, in the Santa Cruz City Council Chambers, located at 809 Center Street, in Santa Cruz.

11. ADJOURNMENT

There being no more business, Vice Chair Bustichi adjourned to the next regularly scheduled meeting at 8:46 AM.

Respectfully submitted,



ANTHONY TAPIZ
Recording Secretary