



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES*
SEPTEMBER 10, 2021 – 10:30AM
MEETING HELD VIA TELECONFERENCE**

A regular meeting of the Capital Projects Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, September 10, 2021, via teleconference.

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

This document was created with accessibility in mind. With the exception of certain third party and other attachments, it passes the Adobe Acrobat XI Accessibility Full Check. If you have any questions about the accessibility of this document, please email your inquiry to accessibility@scmttd.com

- 1 CALL TO ORDER** at 10:36PM by Director McPherson
- 2 ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

Director Bruce McPherson
Director Donna Meyers
Director Larry Pageler

County of Santa Cruz
City of Santa Cruz
County of Santa Cruz

Julie Sherman

General Counsel

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

None

- 3 ADDITIONS OR DELETIONS FROM AGENDA/ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**
Having none, Director McPherson moved to the next agenda item.
- 4 ORAL AND WRITTEN COMMUNICATIONS TO THE CAPITAL PROJECTS STANDING COMMITTEE**
Having none, Director McPherson moved to the next agenda item.
- 5 RECOMMEND APPROVAL AUTHORIZING THE CEO TO EXECUTE A SOLE SOURCE CONTRACT WITH N/S BUS WASHER CORPORATION**
Director McPherson introduced the agenda item and solicited committee/public comment.

There was no public comment.

MOTION: MOTION TO RECOMMEND BOARD APPROVAL AUTHORIZING THE CEO TO EXECUTE A SOLE SOURCE CONTRACT WITH N/S BUS WASHER CORPORATION AS PRESENTED

MOTION: DIRECTOR MEYERS

SECOND: DIRECTOR PAGELER

Motion passed unanimously by Directors McPherson, Meyers and Pageler.

6 ADJOURNMENT

Director McPherson adjourned the meeting at 10:40AM.

Respectfully submitted,

Gina Pye
Executive Assistant