



# AGENDA

**BOARD OF DIRECTORS  
SPECIAL MEETING OF  
MARCH 20, 2014  
9:30 AM**

**MISSION STATEMENT:** "To provide a public transportation service that enhances personal mobility and creates a sustainable transportation option in Santa Cruz County through a cost-effective, reliable, accessible, safe, clean and courteous transit service."

**THE BOARD MEETING AGENDA PACKET CAN BE FOUND ONLINE AT [WWW.SCMTD.COM](http://WWW.SCMTD.COM) AND IS AVAILABLE FOR INSPECTION AT SANTA CRUZ METRO'S ADMINISTRATIVE OFFICES LOCATED AT 110 VERNON STREET, SANTA CRUZ, CALIFORNIA**

- |                          |   |                                     |
|--------------------------|---|-------------------------------------|
| <input type="checkbox"/> | <i>Director Hilary Bryant</i>             | <u><i>City of Santa Cruz</i></u>    |
| <input type="checkbox"/> | <i>Director Dene Bustichi, Chair</i>      | <u><i>City of Scotts Valley</i></u> |
| <input type="checkbox"/> | <i>Director Karina Cervantez</i>          | <u><i>City of Watsonville</i></u>   |
| <input type="checkbox"/> | <i>Director Daniel Dodge</i>              | <u><i>City of Watsonville</i></u>   |
| <input type="checkbox"/> | <i>Director Zach Friend</i>               | <u><i>County of Santa Cruz</i></u>  |
| <input type="checkbox"/> | <i>Director Ron Graves</i>                | <u><i>City of Capitola</i></u>      |
| <input type="checkbox"/> | <i>Director Michelle Hinkle</i>           | <u><i>County of Santa Cruz</i></u>  |
| <input type="checkbox"/> | <i>Director Deborah Lane</i>              | <u><i>County of Santa Cruz</i></u>  |
| <input type="checkbox"/> | <i>Director John Leopold</i>              | <u><i>County of Santa Cruz</i></u>  |
| <input type="checkbox"/> | <i>Director Bruce McPherson</i>           | <u><i>County of Santa Cruz</i></u>  |
| <input type="checkbox"/> | <i>Director Lynn Robinson, Vice Chair</i> | <u><i>City of Santa Cruz</i></u>    |
| <input type="checkbox"/> | <i>Ex-Officio Director Donna Blitzer</i>  | <u><i>UC Santa Cruz</i></u>         |

*Leslie R. White, General Manager  
Leslyn K. Syren, District Counsel*


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## **TITLE 6 - INTERPRETATION SERVICES / TÍTULO 6 - SERVICIOS DE TRADUCCIÓN**

*Spanish language interpretation and Spanish language copies of the agenda packet are available on an as-needed basis. Please make advance arrangements with the Administrative Services Coordinator at 831-426-6080. Interpretación en español y traducciones en español del paquete de la agenda están disponibles sobre una base como-necesaria. Por favor, hacer arreglos por adelantado con the Coordinador de Servicios Administrativos al numero 831-426-6080.*

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## **AMERICANS WITH DISABILITIES ACT**

 *The Board of Directors meets in an accessible facility. Any person who requires an accommodation or an auxiliary aid or service to participate in the meeting, or to access the agenda and the agenda packet (including a Spanish language copy of the agenda packet), should contact the Administrative Services Coordinator, at 831-426-6080 as soon as possible in advance of the Board of Directors meeting. Hearing impaired individuals should call 711 for assistance in contacting Santa Cruz METRO regarding special requirements to participate in the Board meeting. For information regarding this agenda or interpretation services, please call Santa Cruz METRO at 831-426-6080.*



**MEETING LOCATION:**  
**SANTA CRUZ METRO ADMINISTRATIVE OFFICES**  
**110 VERNON STREET**  
**SANTA CRUZ, CA**

**9:30 AM**

*NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER*

**SECTION I: OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**  
Leslyn K. Syren, District Counsel
- 5. COMMUNICATIONS REGARDING CLOSED SESSION**

**SECTION II: CLOSED SESSION**

- 1. CONFERENCE WITH LABOR NEGOTIATOR**  
(Pursuant to Government Code Section 54957.6)
  - a) Agency Negotiator: Leslyn K. Syren, District Counsel
    1. Employee Title: **GENERAL MANAGER**

**SECTION III: RECONVENE TO OPEN SESSION**

- 6. REPORT OF CLOSED SESSION**  
Leslyn K. Syren, District Counsel
- 8. ANNOUNCEMENT OF NEXT MEETING: FRIDAY MARCH 28, 9:00 AM, SANTA CRUZ CITY COUNCIL CHAMBERS, 809 CENTER STREET, SANTA CRUZ**  
Dene Bustichi, Chair
- 9. ADJOURNMENT**  
Adjourn to the next Board of Directors meeting.

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*Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 24 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day. The agenda packet and materials*



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MARCH 20, 2014**

*related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Santa Cruz METRO Administrative Office (110 Vernon Street, Santa Cruz) during normal business hours. Such documents are also available on the Santa Cruz METRO website at [www.scmtd.com](http://www.scmtd.com) subject to staff's ability to post the document before the meeting.*