



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)  
BOARD OF DIRECTORS AGENDA  
SPECIAL MEETING  
AUGUST 25, 2023 – 10:00 AM**  
(or as soon as possible following the Regular Board Meeting)

**HYBRID MEETING**

Members of the public may attend in-person or participate remotely via Zoom.

**METRO Admin Office  
110 Vernon Street  
Santa Cruz, CA**

**Zoom [Link](#)  
Dial In: 1-669-900-6833  
Meeting ID: 823 2842 5369**

The Board of Directors Special 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 Office at 110 Vernon Street, Santa Cruz, CA.

Public comment may be submitted via email to [boardinquiries@scmtd.com](mailto:boardinquiries@scmtd.com). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Comments submitted after the meeting is called to order will be included in the Board's correspondence that is posted online at the Board meeting packet link. Oral public comments will also be accepted during the meeting through Zoom. Each public comment is limited to three minutes or less. Board and Committee Chairs have the discretion to manage the public comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.

The Board may take action on each item on the agenda. The action may consist of the recommended action, a related action or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

**BOARD ROSTER**

Director Kristen Brown	City of Capitola
Director Rebecca Downing	County of Santa Cruz
Director Jimmy Dutra	City of Watsonville
Director Shebreh Kalantari-Johnson	City of Santa Cruz
Director Manu Koenig	County of Santa Cruz
Director Donna Lind	City of Scotts Valley
Director Bruce McPherson	County of Santa Cruz
Director Scott Newsome	City of Santa Cruz
Director Larry Pageler	County of Santa Cruz
Director Vanessa Quiroz-Carter	City of Watsonville
Director Mike Rotkin	County of Santa Cruz
Ex-Officio Director Dan Henderson	UC Santa Cruz
Ex-Officio Director Alta Northcutt	Cabrillo College
Michael Tree	METRO CEO/General Manager
Julie Sherman	METRO General Counsel

## **SECTION I: OPEN SESSION**

**1 CALL TO ORDER**

**2 ROLL CALL**

In accordance with Assembly Bill 2449, Board members may participate remotely due to “just cause” or “emergency” circumstances. If applicable, following an announcement, the Board will take action on approving Board members’ emergency teleconference participation.

**3 APPROVE: CONSIDER A RESOLUTION CALLING A PUBLIC HEARING ON FRIDAY, SEPTEMBER 22, 2023, DURING THE 9:00 AM REGULAR METRO BOARD MEETING HELD AT THE SANTA CRUZ CITY COUNCIL CHAMBERS, 809 CENTER STREET, SANTA CRUZ, CA REGARDING THE REIMAGINE METRO SERVICE PROPOSALS**

John Urgo, Planning and Development Director

**4 ADJOURNMENT**

Board Chair Kalantari-Johnson

### **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 Executive Assistant 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 Coordinador de Servicios Administrativos al numero 831-426-6080.

Pursuant to 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 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.



**BEFORE THE BOARD OF DIRECTORS OF THE  
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

Resolution No. \_\_\_\_\_

On the Motion of Director \_\_\_\_\_

Duly Seconded by Director \_\_\_\_\_

The following Resolution is adopted:

**A RESOLUTION OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT  
TO SET A PUBLIC HEARING ON SEPTEMBER 22, 2023  
REGARDING THE REIMAGINE METRO SERVICE PROPOSALS**

**WHEREAS**, on December 16, 2022, the Santa Cruz Metropolitan Transit District (METRO) Board of Directors (Board) awarded a contract to Jarrett Walker & Associates, LLC to analyze METRO's existing fixed-route network, complete a Bus Network Reimagining Plan for near and long-term service improvements, and conduct public outreach; and

**WHEREAS**, the Board received an update on existing fixed-route network conditions and opportunities at its March 24, 2023 Board meeting; and

**WHEREAS**, the Board received the draft Reimagine METRO Alternatives Report after the June 23, 2023 Board meeting, and initiated a public comment period which remained open through August 15, 2023; and

**WHEREAS**, Chapter 2, Section 3.2.202 of Title III of METRO's Administrative Code provides that the Board will hold a public hearing prior to taking action on a "change in 25% or more to the Service of any route;" and

**WHEREAS**, the Reimagine METRO service proposals involve a change in 25% or more to the Service of certain routes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT** that:

A Public Hearing shall be held on September 22, 2023, during the 9:00 AM Regular METRO Board Meeting regarding the Reimagine METRO Service Proposals. Public comments shall be solicited prior to and during the hearing as directed by the CEO/General Manager.

**PASSED AND ADOPTED** this 25th day of August 2023, by the following vote:

**AYES:** Directors -

**NOES:** Directors -

**ABSENT:** Directors -

**ABSTAIN:** Directors -

**APPROVED**

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SHEBREH KALANTARI-JOHNSON  
Board Chair

**ATTEST**

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MICHAEL TREE  
CEO, General Manager

**APPROVED AS TO FORM**

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JULIE A. SHERMAN  
General Counsel