

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

June 8, 2007

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, June 8, 2007 at the District's Administrative Office, 370 Encinal Street, Santa Cruz, CA.

Vice Chair Beautz called the meeting to order at 9:50 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Jan Beautz
Donald Hagen
Michelle Hinkle
Kirby Nicol
Emily Reilly
Mike Rotkin
Dale Skillicorn
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Dene Bustichi
Ex Officio Donna Blitzer

STAFF PRESENT

Ciro Aguirre, Operations Manager
Angela Aitken, Finance Manager
Mark Dorfman, Assistant General Manager
Margaret Gallagher, District Counsel

Mary Ferrick, Base Superintendent
Steve Paulson, Paratransit Administrator
Robyn Slater, Human Resources Manager
Tom Stickel, Maintenance Manager

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

Bonnie Morr, UTU
Karena Pushnik, SCCRTC
Ivan Rusch, Transit User

Barbara Stocker, ParaCruz User
James Taylor, UTU

2. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A RELOCATION AND RELEASE AGREEMENT WITH THE SANTA CRUZ PRINTERY, A DIVISION OF CASEY PRINTING

Summary:

Margaret Gallagher distributed a Relocation and Release Agreement, which is attached to the file copy of these minutes. Ms. Gallagher reported that public agencies are required to provide for relocation assistance to tenants when they purchase property. METRO is in the process of purchasing the property at 110 Vernon Street and this is a relocation agreement for one of the tenants.

ACTION: MOTION: DIRECTOR STONE SECOND: DIRECTOR ROTKIN

Authorize the General Manager to execute a Relocation and Release Agreement with the Santa Cruz Printery, a division of Casey Printing

Motion passed unanimously with Director Bustichi being absent.

3. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher reported that the Board would have a conference with its Real Property Negotiator regarding property located at 110 Vernon Street

4. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

Vice Chair Beautz adjourned to the Special Meeting at 9:53 a.m. followed by Closed Session and reconvened to Regular Open Session at 10:20 a.m.

SECTION III: RECONVENE TO OPEN SESSION

5. REPORT OF CLOSED SESSION

Margaret Gallagher reported that the Board took no reportable action in Closed Session.

ADJOURN

There being no further business, Vice Chair Beautz adjourned the meeting at 10:20 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator