

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Minutes- Board of Directors

May 27, 2005

A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, May 27, 2005 at the Capitola City Council Chambers, 420 Capitola Avenue, Capitola, CA.

Chair Keogh called the meeting to order at 9:01 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Jan Beautz (arrived after roll call)
Stephanie Harlan
Michelle Hinkle
Mike Keogh
Emily Reilly
Dale Skillicorn (arrived after roll call)
Pat Spence
Mark Stone
Marcela Tavantzis

DIRECTORS ABSENT

Dene Bustichi
Mike Rotkin
Ex-Officio Wes Scott

STAFF PRESENT

Frank Cheng, MetroBase Project Manager	Elisabeth Ross, Finance Manager
Mark Dorfman, Assistant General Manager	Robyn Slater, Human Resources Manager
Margaret Gallagher, District Counsel	Judy Souza, Base Superintendent
Steve Paulson, Paratransit Administrator	Les White, General Manager

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

Jan van Boeschoten, Property Owner
Robert Burke, ITS Bus
Ron Dean, UTU
Scott Kennedy, ITS Bus
Paul Marcelin-Sampson, MAC/MRU
John Mellon, VMU

Ian McFadden, SEA
Bonnie Morr, UTU
Gloria Sushereba, Transit User
Bob Yount, MAC/MASTF/E&D TAC
Amy Weiss, Spanish Interpreter

2. ORAL AND WRITTEN COMMUNICATION

Written:

- | | | |
|-----------|----------------------------------|--|
| a. | <u>Jan van Boeschoten</u> | <u>Re: MetroBase Phase II Concerns</u> |
| b. | <u>Piet Canin, TMA</u> | <u>Re: Folding Bikes Bus Pass Subsidy</u> |

Oral:

Jan van Boeschoten expressed concern about the impact that Phase II of the MetroBase Project may have on the properties that he and 3 other parties own within the Phase II area.

DIRECTOR BEAUTZ ARRIVED

Direction: Chair Keogh directed Staff to contact Mr. van Boeschoten later this year to answer any questions he may have.

Oral:

Director Spence requested that Item #2-b be moved for consideration with Item #8.

Paul Marcelin-Sampson, representing Metro Riders Union, urged the Board to send a strong message opposing the \$24 monthly passes for UCSC employees; pointed out several errors in the newest *Headways*; and urged the Board to consider communicating with the Hwy 17 JPA partners to coordinate better connections between the services at Diridon Station. Mr. Marcelin-Sampson provided a document identifying specific Hwy 17 trips which is attached to the file copy of these minutes.

Director Spence presented Chair Keogh with a framed receipt for returning a copy of *Headways* to her that Director Tavantzis had made Spanish corrections in.

Director Harlan welcomed everyone to Capitola and encouraged using the bus or free shuttle when visiting.

3. LABOR ORGANIZATION COMMUNICATIONS

Bonnie Morr, UTU, thanked Director Harlan for encouraging the use of public transit.

4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

SECTION I:

OPEN SESSION:

INSERT ITEM #2

ORAL AND WRITTEN COMMUNICATION
(Insert Written Communications)

CONSENT AGENDA:

ADD TO ITEM #5-3

ACCEPT AND FILE APRIL 2005 RIDERSHIP REPORT
(Insert Page 1 of the April Ridership Report)

DELETE ITEM #5-12 CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH VEHICLE MAINTENANCE CONTRACT, INC. FOR BUS ENGINE FILTERS
(Action taken at the May 13, 2005 Board Meeting)

REGULAR AGENDA:

ADD TO ITEM #9 CONSIDERATION OF AUTHORIZING A JOINT GRANT APPLICATION WITH MONTEREY-SALINAS TRANSIT TO THE AIR DISTRICT FOR AB 2766 FUNDS FOR A BUS RAPID TRANSIT FEASIBILITY STUDY

(Insert Additional Documentation)

DELETE ITEM #10 ORAL ANNOUNCEMENT: NOTIFICATION OF MEETING LOCATION FOR MAY 27, 2005 – CAPITOLA CITY COUNCIL CHAMBERS, 420 CAPITOLA AVE, CAPITOLA

(Action taken at the May 13, 2005 Board Meeting)

ADD ITEM #11 **CONSIDERATION OF THE ISSUANCE OF AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF PHASE I OF THE METROBASE PROJECT AND AN EXPRESSION OF INTENT TO USE SALES TAX BACKED DEBT TO SUPPORT CASH FLOW NEEDS AND TO REPLACE FUNDS LOST TO A DEFAULT OF STATE OR FEDERAL FUNDS**

(Insert Staff Report. There will also be an oral presentation.)

ADD ITEM #12 **CONSIDERATION OF STATUS OF FEDERAL REAUTHORIZATION LEGISLATION AND AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SEND A LETTER REQUESTING EXPEDITIOUS ACTION FOR THE PASSAGE OF NEW FUNDING LEGISLATION TO THE MEMBERS OF CONGRESS THAT REPRESENT SANTA CRUZ COUNTY**

(Insert Staff Report)

ADD ITEM #13 **CONSIDERATION OF AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SEND A LETTER OF SUPPORT FOR SB1024 WHICH WOULD AUTHORIZE THE SUBMISSION OF A \$7.7 BILLION OBLIGATION BOND INITIATIVE TO THE VOTERS OF CALIFORNIA IN ORDER TO FUND TRANSPORTATION PROJECTS**

(Insert Staff Report)

ADD ITEM #14 **CONSIDERATION OF TRANSMITTING A LETTER TO SUPPORT THE APPLICATION OF THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS TO THE MONTEREY BAY AREA UNIFIED AIR POLLUTION CONTROL DISTRICT FOR GRANT FUNDS TO SUPPORT A DEMONSTRATION PROJECT TO DEVELOP A TRANSIT BUS HYBRID ENGINE ASSIST**

(Insert Staff Report)

ADD ITEM #15 **ORAL ANNOUNCEMENT: NOTIFICATION OF SCOTTS VALLEY TRANSIT CENTER REDEDICATION CEREMONY**
(Oral Announcement – No Documentation)

CONSENT AGENDA

- 5-1. APPROVE REGULAR BOARD MEETING MINUTES OF APRIL 8 AND APRIL 22, 2005
- 5-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
- 5-3. ACCEPT AND FILE APRIL 2005 RIDERSHIP REPORT
- 5-4. CONSIDERATION OF TORT CLAIMS: None.
- 5-5. ACCEPT AND FILE THE METRO ADVISORY COMMITTEE (MAC) AGENDA FOR MAY 18, 2005 AND MINUTES OF MARCH 16, 2005
- 5-6. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MARCH 2005 AND APPROVAL OF BUDGET TRANSFERS
- 5-7. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MARCH 2005
- 5-8. ACCEPT AND FILE PARACRUZ OPERATIONS STATUS REPORT FOR THE MONTH OF FEBRUARY 2005
- 5-9. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE UPDATE FOR THE MONTH OF MARCH 2005
- 5-10. ACCEPT AND FILE METROBASE STATUS REPORT
- 5-11. ACCEPT AND FILE MINUTES REFLECTING VOTING RESULTS FROM APPOINTEES TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION FOR THE APRIL 2005 MEETING
- 5-12. DELETED: Action taken at the May 13, 2005 Board Meeting (CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH VEHICLE MAINTENANCE CONTRACT, INC. FOR BUS ENGINE FILTERS)
- 5-13. CONSIDERATION OF APPROVAL OF CHANGES TO THE CLASS SPECIFICATION (JOB DESCRIPTION) FOR FLEET MAINTENANCE SUPERVISOR AND FACILITIES MAINTENANCE SUPERVISOR

ACTION: MOTION: DIRECTOR REILLY SECOND: DIRECTOR HINKLE

Approve the Consent Agenda

Motion passed unanimously with Directors Bustichi and Rotkin being absent.

REGULAR AGENDA

6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

The following employee was awarded a longevity certificate for his years of service:

TWENTY-FIVE YEARS

John L. Aspesi, Fleet Maintenance Supervisor

7. PUBLIC HEARING ON FY 05-06 DRAFT FINAL BUDGET

Summary:

Elisabeth Ross explained that today's Public Hearing gives the public an opportunity to comment on the FY 05-06 draft final budget, which is the second year of a 2-year budget. Ms. Ross showed a PowerPoint presentation giving a synopsis of the projected Operating Revenues and Expenses and reported that three staffing changes are being proposed: hiring an additional Accounting Technician in Finance July 1st, not filling the Facilities Maintenance Manager position, and restoring the Assistant Human Resources Manager position effective January 1, 2006 – all with no net increase to the budget.

The Board will see the final budget to consider for adoption in June.

Les White explained that METRO's internal activities will be restructured with the new Assistant HR Manager taking over most of the supervision of day-to-day HR activities and the HR Manager focusing on duties such as investigations, hearings, and grievance activity that are currently carried out by the General Manager and Assistant General Manager, which will help bring their schedules back under control by freeing up their time and enabling them to focus on their responsibilities that are currently not receiving attention.

Discussion:

Directors Stone and Reilly requested that a breakdown of the Carry-Over, more information on the Reserve Balances and an analysis of the ParaCruz Budget be included in the June 10th Board Packet.

DIRECTOR SKILLICORN ARRIVED

CHAIR KEOGH OPENED THE PUBLIC HEARING AT 9:35 A.M.

Ian McFadden, SEA: expressed that the Union is concerned about the proposed HR Assistant Manager position. Mr. McFadden stated that the Finance Department has two managers managing 5 employees, the IT Department has two managers managing 3 employees and the HR Department will now have two managers managing 3 employees. The Union's position is that adding another manager at this point is a little much in light of the budget deficit. Mr. McFadden stated it disturbs him that the General Manager and Assistant General Manager will be shifting the employee-related issues to HR.

Mr. McFadden stated that the Union was not consulted regarding the proposed Accounting Technician position and that the Union is also concerned about the Paratransit budget because it appears to be well over \$500,000 over what was projected when METRO took it in-house.

Paul Marcelin-Sampson, Metro Riders Union: congratulated METRO on its very transparent budget process, explaining that other Bay Area agencies and their Boards often do not see the information until months after the budget is approved.

Mr. Marcelin-Sampson supports the proposed HR Assistant Manager position; stated that Paratransit costs can be contained if no special exceptions are made, pointing out that 10% of METRO's budget is serving 2% of riders; and urged the Board to consider tying future fare increases to the CPI, pointing out that the characterizations of the fare increases in the budget are incorrect and should be revised to reflect the actual inflationary experience.

Bonnie Morr, UTU: expressed that the Union is concerned about the Assistant HR Manager position, stating that Operations does not have a Manager and that many of the employee-related items Mr. White mentioned earlier could probably be mitigated by a full-on Manager of Operations who has some kind of background, understanding and responsibility towards the jobs performed at Operations.

Ms. Morr also asked for clarification as to the savings of taking Paratransit in-house compared to what METRO was paying Community Bridges to provide the service, not including the start-up costs.

Ms. Morr also stated that the drivers are burning out working seven days per week and overtime and that METRO should hire more drivers before filling any other positions.

Manny Martinez, PSA: clarified that although everyone is aware that there currently is no Operations Manager, the Base Superintendent provides leadership with over 35 years of experience and a lot of issues in the Operations department are handled at that level.

Gloria Sushereba, Transit User: stated that she uses both fixed route and ParaCruz service and feels that METRO should put every available penny towards continuing to improve the wonderful service it provides. Ms. Sushereba expressed concern about the full-sized buses negotiating curves on Hwy 9 and said she feels that although the METRO drivers provide excellent service, overworked drivers are a danger to passengers.

CHAIR KEOGH CLOSED THE PUBLIC HEARING AT 9:55 A.M.

Discussion:

Several Directors requested that METRO's comprehensive response to the Task Force recommendations includes clarifying all that METRO is doing above and beyond the ADA requirements and the approximate costs related to providing these additional services.

8. **CONSIDERATION OF THE RECOMMENDATION FROM THE METRO ADVISORY COMMITTEE TO SUPPORT AN APPLICATION BY THE SANTA CRUZ AREA TRANSPORTATION MANAGEMENT ASSOCIATION TO THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT FOR FUNDS TO INITIATE A FOLDING BIKE/BUS PASS SUBSIDY PROGRAM AND TO CLARIFY THAT FOLDING BIKES UNDER 5 FEET IN LENGTH ARE ALLOWED TO BE TRANSPORTED INSIDE OF METRO BUSES**

Summary:

Les White reported that the METRO Advisory Committee (MAC) has held several discussions and received presentations over the past few months with regard to allowing folding bicycles inside of buses. The Santa Cruz Area Transportation Management Association (SCATMA) is submitting an application for funds to the Monterey Bay Unified Air Pollution Control District (MBUAPCD) for a folding bike/discounted bus pass subsidy program. MAC is recommending that the Board allow folding bikes less than five feet in length inside buses, clarify the policy and language in *Headways* with regard to folding bikes, and support the application for funds that the SCATMA is submitting to the MBUAPCD.

Discussion:

Paul Marcelin-Sampson, speaking on a personal basis, reported that he had dialog with three Board Members and that there were some reservations concerning sizing issues, courtesy and priority issues and most of all, preserving an atmosphere of accessibility for people with disabilities so there would be no conflict over the use of the securement area.

Mr. Marcelin-Sampson suggested that the Board approve the recommendation and authorize Staff to modify the policy as needed. He and Director Spence came up with the following five key points: 1) never storing bikes in the securement area; 2) no folding bike in the bus when all of the seats are occupied; 3) marking the accessible dimensions of a folding bike on the front of buses to avoid confrontation with the drivers; 4) one seat per passenger; and 5) the need for securing the bikes properly.

Gloria Sushereba suggested installing bike racks on the back of buses and expressed concern about using the wheelchair securement area to store the bikes.

Bob Yount, MAC Vice Chair, showed a short video demonstrating several different folding bikes inside a METRO bus.

Piet Canin showed the Board an actual folding bike, clarified that the maximum subsidy would be \$250 and that a subsidy recipient would be required to purchase two monthly bus passes at a reduced rate of \$30 for two months, with the grant subsidizing METRO for the full price of the passes.

Director Spence stated she does not support using the wheelchair securement area for the bikes, wants the bikes restrained with a strap to prevent them from becoming projectiles and wants people bringing bikes inside the buses properly trained on the procedure. Director Spence would also like a report back to the Board six to eight months into the program, which Mr. Canin reported would begin in the fall.

Chair Keogh wants specific criteria for a folding bike to be eligible included in the policy.

Les White offered to bring back revised language to the Board in July for inclusion in the August *Headways*.

ACTION: MOTION: DIRECTOR STONE SECOND: DIRECTOR REILLY

Adopt Staff recommendation and direct Staff to bring back revised language for *Headways* in July to address some of the definitional issues to give the Board another chance to see it and set the policy through a motion and formal Board direction.

Les White said Staff would also look at the issue of pre-approval, which may include a training video and sticker signifying that the person had been properly trained and that the bike meets criteria to be inside the buses.

Chair Keogh proposed a friendly amendment to keep the bikes out of the securement area absolutely, which was accepted by the maker of the motion, but denied by the second. Director Reilly prefers that the language apply equally to anyone who brings anything on the bus.

Mark Dorfman clarified that METRO exceeds the ADA standards by providing oversized wheelchair securement areas, which was shown in the video accommodating both a folding bike and a wheelchair.

Motion passed with Directors Keogh and Spence voting no and Directors Bustichi and Rotkin being absent.

9. **CONSIDERATION OF AUTHORIZING A JOINT GRANT APPLICATION WITH MONTEREY-SALINAS TRANSIT TO THE AIR DISTRICT FOR AB 2766 FUNDS FOR A BUS RAPID TRANSIT FEASIBILITY STUDY**

Summary:

Mark Dorfman stated that pages 9.3 – 9.6 were additional information that the Board had requested at the May 13th meeting and directed that Board to see the chart on page 9.6 of System Performance utilizing many different characteristics of BRT.

Director Beautz stated she would support it for the UC area but not Soquel. Several Directors, Paula Marcelin-Sampson, Ian McFadden, Bob Yount and Bonnie Morr all made positive comments in support of the feasibility study.

ACTION: MOTION: DIRECTOR STONE SECOND: DIRECTOR REILLY

Authorize Staff to work with Monterey Salinas Transit as the lead agency to develop and submit to the Air District a joint application requesting AB 2766 funds for a Bus Rapid Transit feasibility study

Motion passed unanimously with Directors Bustichi and Rotkin being absent.

11. **CONSIDERATION OF AUTHORIZING THE ISSUANCE OF AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF PHASE I OF THE METROBASE PROJECT AND AN EXPRESSION OF INTENT TO USE SALES TAX BACKED DEBT TO SUPPORT CASH FLOW NEEDS AND TO REPLACE FUNDS LOST TO A DEFAULT OF STATE OR FEDERAL FUNDS**

Summary:

Frank Cheng gave a PowerPoint presentation and reported that the Design and Engineering Phase of the MetroBase Project is complete.

DIRECTORS HARLAN AND SKILLICORN LEFT THE MEETING

Nearly \$12 million in anticipated state and federal funds have not been received yet. In order to issue the Invitation for Bids for the Construction Phase, it is necessary for METRO to identify a source of funds that is controlled by the Board. Expressing an intent to use sales tax backed debt to replace funds lost by a default of state or federal government is not acting at this time – rather it is indicating to potential contractors that METRO is committed to completing this project. The use of sales tax backed debt would have a negative effect on future operating budgets and require service cuts. Les White explained that the worst case scenario would be for METRO to borrow the full \$12 million which would require an \$800,000 - \$900,000 payment per year.

Discussion:

Bonnie Morr expressed tremendous concern and sadness that the Board is being asked to use operating funds, if necessary, in order to build MetroBase. Ms. Morr stated that the Board has never been able to make the appropriate MetroBase decisions and that she is sad to see it has come down to the level of mortgaging METRO's service and operators rather than dropping MetroBase, which is already too small.

Paul Marcelin-Sampson agreed with Bonnie Morr and blamed both current and past Board members for not making the right choices. Mr. Marcelin-Sampson stated that discussion of doubts to obtain funding and accepting bids should take place in closed session.

John Mellon also agreed with Ms. Morr and stated that MetroBase is needed and that he would like to see a more hands-on approach from the Board – maybe an oversight committee. Mr. Mellon stated that Staff is overworked and that MetroBase should not be built at the expense of losing METRO's operations, jobs or service.

Manny Martinez agreed that although MetroBase is needed, mortgaging METRO's future is not the way to do it. Mr. Martinez does not want to see a new building with nobody in it.

Ian McFadden stated that he has been advocating for MetroBase since 1992 and that although he took the job of Transit Planner to add service, METRO has been cutting service for the past four years. Mr. McFadden believes that the Board is taking a big risk counting on outside agencies and making funding decisions at the expense of METRO.

ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR SPENCE

Authorize Staff to issue an Invitation for Bids (IFB) for the construction of Phase I of the MetroBase Project and express the intent of the Board to use sales tax backed debt to support cash flow needs and to replace funds lost as a result of a default by the state or federal government.

Director Beautz stated that METRO is in a difficult situation and needs to move forward despite the risks. This project would not be accomplished without state and federal money which is controlled by state and federal governments and METRO is always at risk, to some degree, by what they do. She agrees with all the comments made and also knows the District will save money once this project is complete.

Motion passed unanimously with Directors Bustichi, Harlan, Rotkin and Skillicorn being absent.

TO MAINTAIN A QUORUM, CHAIR KEOGH TOOK CLOSED SESSION OUT OF ORDER AT THIS TIME

16. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel

The Board will be discussing SEIU and UTU Labor Negotiations with their Labor Negotiator.

17. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

Chair Keogh adjourned to Closed Session at 11:55 a.m. and reconvened to Open Session at 12:19 p.m.

SECTION III: RECONVENE TO OPEN SESSION

18. REPORT OF CLOSED SESSION

There was nothing to report at this time.

12. CONSIDERATION OF STATUS OF FEDERAL REAUTHORIZATION LEGISLATION AND AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SEND A LETTER REQUESTING EXPEDITIOUS ACTION FOR THE PASSAGE OF NEW FUNDING LEGISLATION TO THE MEMBERS OF CONGRESS THAT REPRESENT SANTA CRUZ COUNTY

No questions or comments.

ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR SPENCE

Accept the report regarding the status of Federal Reauthorization Legislation and authorize the General Manager to send a letter to the Members of Congress that represent Santa Cruz County indicating the necessity of taking expeditious action in passing a bill.

Motion passed unanimously with Directors Bustichi, Harlan, Rotkin and Skillicorn being absent.

- 13. CONSIDERATION OF AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS TO SEND A LETTER OF SUPPORT FOR SB1024 WHICH WOULD AUTHORIZE THE SUBMISSION OF A \$7.7 BILLION OBLIGATION BOND INITIATIVE TO THE VOTERS OF CALIFORNIA IN ORDER TO FUND TRANSPORTATION PROJECTS**

ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR STONE

Authorize the Chair of the Board of Directors to send a letter of support to the Members of the State Legislature representing Santa Cruz County supporting the passage of AB 1024, which includes Prop 42 Loan Repayment Fund, which would authorize the submission of a \$7.7 billion bond issue to the voters of California in order to fund transportation projects.

Motion passed unanimously with Directors Bustichi, Harlan, Rotkin and Skillicorn being absent.

- 14. CONSIDERATION OF TRANSMITTING A LETTER TO SUPPORT THE APPLICATION OF THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS TO THE MONTEREY BAY AREA UNIFIED AIR POLLUTION CONTROL DISTRICT FOR GRANT FUNDS TO SUPPORT A DEMONSTRATION PROJECT TO DEVELOP A TRANSIT BUS HYBRID ENGINE ASSIST**

Summary:

Les White reported that AMBAG has indicated it would be the applicant and grantee for ITS Bus to develop and implement a transit hybrid engine assist that would reduce fuel consumption and particulate matter exhaust pollution.

Discussion:

Scott Kennedy of ITS Bus said that Nick Papadakis at AMBAG is very excited about this concept and thought it would be helpful to have an endorsement from METRO's Board. Mr. Kennedy clarified that "transit bus" should be changed to "public transit vehicle" since it may be demonstrated on a van.

ACTION: MOTION: DIRECTOR BEAUTZ SECOND: DIRECTOR STONE

Authorize the Chair of the Board of Directors to transmit to the Monterey Bay Unified Air Pollution Control District supporting an application by AMBAG for funds for a Demonstration Program designed to develop a public transit vehicle hybrid engine assist.

Motion passed unanimously with Directors Bustichi, Harlan, Rotkin and Skillicorn being absent.

15. ORAL ANNOUNCEMENT: NOTIFICATION OF SCOTTS VALLEY TRANSIT CENTER REDEDICATION CEREMONY

Chair Keogh announced that at noon on Friday, June 10th there would be a Rededication Ceremony at the Scotts Valley Transit Center renaming the Center in honor of Bart Cavallaro.

ADJOURN

There being no further business, Chair Keogh adjourned the meeting at 12:29 p.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator