

**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**SPECIAL Open Session Minutes- Board of Directors**

**December 16, 2005**

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, December 16, 2005 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA

Chair Keogh called the meeting to order at 9:02 a.m.

**SECTION 1: OPEN SESSION**

**1. ROLL CALL:**

**DIRECTORS PRESENT**

Jan Beautz (arrived after roll call)  
Dene Bustichi  
Michelle Hinkle  
Mike Keogh  
Emily Reilly  
Mike Rotkin  
Dale Skillicorn  
Pat Spence  
Mark Stone  
Marcela Tavantzis  
Ex Officio Wes Scott

**DIRECTORS ABSENT**

Stephanie Harlan

**STAFF PRESENT**

Frank Cheng, MetroBase Project Manager  
Mark Dorfman, Assistant General Manager  
Terry Gale, IT Manager  
Margaret Gallagher, District Counsel  
Steve Paulson, Paratransit Administrator

Elisabeth Ross, Finance Manager  
Robyn Slater, Human Resources Manager  
Judy Souza, Acting Operations Manager  
Tom Stickel, Maintenance Manager  
Les White, General Manager

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

Sandra Lipperd, UTU  
Paul Marcelin-Sampson, MAC / MRU  
Ian McFadden, SEA  
Bonnie Morr, UTU

Will Regan, VMU  
Mike Tomassee, "King of Marijuana"  
Amy Weiss, Spanish Interpreter  
Bob Yount, MAC / E&D TAC

**2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Margaret Gallagher reported that the Board will be meeting with their Legal Counsel regarding anticipated litigation. Santa Cruz METRO received a letter from the FTA on November 8, 2005 indicating it had to take an affirmative position of carrying a ParaCruz rider in a side-facing securement. Information has now been obtained which the Board needs to review pertaining to this matter.

**3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

**SECTION II: CLOSED SESSION**

Chair Keogh adjourned to SPECIAL Closed Session at 11:03 a.m. and reconvened to SPECIAL Open Session at 11:59 a.m.

**SECTION III: RECONVENE TO OPEN SESSION**

**4. REPORT OF CLOSED SESSION**

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

ADJOURN

There being no further business, Chair Keogh adjourned the meeting at 12:00 p.m.

Respectfully submitted,

CINDI THOMAS  
Administrative Services Coordinator