



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES
APRIL 10, 2017 - 2:00 PM
METRO ADMIN OFFICES
110 VERNON STREET
SANTA CRUZ, CA 95060**

The Capital Projects Standing Committee convened a meeting as referenced above. The Meeting Agenda Packet can be found online at www.SCMTD.com and is available for inspection at Santa Cruz Metro's Administrative offices at 110 Vernon Street, Santa Cruz, California.

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COMMITTEE ROSTER

Director Ed Bottorff	City of Capitola
Director Cynthia Chase	City of Santa Cruz
Director Bruce McPherson	County of Santa Cruz
Alex Clifford	METRO CEO/General Manager
Julie Sherman	METRO General Counsel

MEETING TIME: 2:00PM

NOTE: THE COMMITTEE CHAIR MAY TAKE ITEMS OUT OF ORDER

- 1 CALL TO ORDER**
Meeting was called to order at 2:10PM by Committee Chair Chase.
- 2 ROLL CALL:** The following Directors were **present**, representing quorum:

Director Ed Bottorff	City of Capitola
Director Cynthia Chase	City of Santa Cruz
Director Bruce McPherson	County of Santa Cruz

METRO EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT (IN ALPHABETICAL ORDER) WERE:

Leslyn K. Syren	Contracted Counsel
Erron Alvey	METRO Purchasing Manager

3 ADDITIONS OR DELETIONS FROM AGENDA / ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

4 COMMUNICATIONS TO THE CAPITAL PROJECTS STANDING COMMITTEE Hearing none, the meeting continued to the next agenda item.

5 APPROVAL OF DECEMBER 19, 2016 CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES

ACTION: MOTION TO APPROVE THE DECEMBER 19, 2016 CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES AS PRESENTED.

MOTION: DIRECTOR McPHERSON SECOND: DIRECTOR BOTTORFF

MOTION PASSED WITH 3 AYES (Directors Bottorff, Chase and McPherson)

6 REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

7 RECESS TO CLOSED SESSION AT 2:11PM

8 CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9 (d) – Parties: Lewis C. Nelson and Sons, Inc. and RNL Design, Inc.

9 ADJOURNMENT

Committee Chair Chase adjourned the meeting at 3:00PM.

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 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 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.scmted.com subject to staff's ability to post the document before the meeting.