



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
PERSONNEL/HR STANDING COMMITTEE MEETING MINUTES*
SEPTEMBER 10, 2021 – 1:00PM
MEETING HELD VIA TELECONFERENCE**

A regular meeting of the Personnel/HR Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, September 10, 2021, via teleconference.

The Committee Meeting Agenda Packet can be found online at www.SCMTD.com. *Minutes are “summary” minutes, not verbatim minutes. Audio recordings of Board meeting open sessions are available to the public upon request.

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- 1 **CALL TO ORDER** at 1:02PM by Director Lind.
- 2 **ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

Director Jimmy Dutra
Director Donna Lind, 2021 Board Chair
Director Bruce McPherson, 2021 Board Vice Chair
Director Kristen Petersen
Director Mike Rotkin, Immediate Past Board Chair

City of Watsonville *AR 1:05PM*
City of Scotts Valley
County of Santa Cruz
City of Capitola
County of Santa Cruz

Julie Sherman

METRO General Counsel

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

Dawn Crummié

METRO HR Director

- 3 **ADDITIONS OR DELETIONS FROM AGENDA/ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**
Having none, Director Lind moved to the next agenda item.
- 4 **ORAL AND WRITTEN COMMUNICATIONS TO THE PERSONNEL/HR STANDING COMMITTEE**
Having none, Director Lind moved to the next agenda item.
- 5 **REVIEW REQUEST FOR AUTHORIZATION AND FUNDING OF A REVENUE ACCOUNT PROGRAM MANAGER**
HR Director Crummié spoke to the agenda item emphasizing the new level of responsibility added to the position. In response to Director Dutra’s inquiry regarding union feedback, Ms. Crummié confirmed the union supports the proposal.

There was no public comment.

**MOTION TO RECOMMEND BOARD APPROVAL OF THE REVENUE ACCOUNT PROGRAM
MANAGER AS PRESENTED**

MOTION: DIRECTOR DUTRA

SECOND: DIRECTOR McPHERSON

**MOTION PASSED UNANIMOUSLY BY DIRECTORS PRESENT: DUTRA, LIND, McPHERSON
AND PETERSEN**

6 ADJOURNMENT

Director Lind adjourned the meeting at 1:11PM.

Respectfully submitted,

Gina Pye

Executive Assistant