

**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

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

**December 15, 2006**

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, December 15, 2006 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA.

Chair Rotkin called the meeting to order at 9:00 a.m. in conjunction with the Regular Board Meeting.

**SECTION 1: OPEN SESSION**

**1. ROLL CALL:**

**DIRECTORS PRESENT**

Dene Bustichi  
Michelle Hinkle  
Mike Keogh  
Kirby Nicol  
Mike Rotkin  
Dale Skillicorn  
Pat Spence  
Mark Stone  
Marcela Tavantzis

**DIRECTORS ABSENT**

Jan Beautz  
Emily Reilly  
Ex-Officio Wes Scott

**STAFF PRESENT**

Ciro Aguirre, Operations Manager  
Frank Cheng, MetroBase Project Manager  
Mark Dorfman, Asst. General Manager  
Mary Ferrick, Base Superintendent  
Terry Gale, IT Manager  
Margaret Gallagher, District Counsel

Steve Paulson, Paratransit Administrator  
Elisabeth Ross, Finance Manager  
Robyn Slater, Human Resources Manager  
Tom Stickel, Maintenance Manager  
Les White, General Manager

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

Glenn Bartz, Sr. Facilities Maint. Worker  
Margaret Blair, Transit User  
Diana Bojeczko, Accounting Technician  
Rosa Dinatale, Transit User  
Sandra Lipperd, UTU  
Sue Luna, Accounting Technician  
John Mellon, VMU

Dave Moreau, PSA  
Joy Olander, Accounting Technician  
Thomas Reefer, PhD  
Sylvia Rogers, Payroll and Benefits Coord.  
Emery Ross, Management Retiree  
Amy Weiss, Spanish Interpreter

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

Margaret Gallagher reported that the Board of Directors would be having a conference with its Labor Negotiators regarding SEIU, Local 415 and UTU, Local 23, Fixed Route Division.

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

No questions or comments.

**SECTION II: CLOSED SESSION**

Chair Rotkin adjourned to Special Closed Session at 10:27 a.m. and reconvened to Open Session at 11:08 a.m.

**SECTION III: RECONVENE TO OPEN SESSION**

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

**4. REPORT OF CLOSED SESSION IF ANY**

**ADJOURN**

There being no further business, Chair Rotkin adjourned the meeting at 11:08 a.m.

Respectfully submitted,

CINDI THOMAS  
Administrative Services Coordinator