



SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO) BOARD OF DIRECTORS SPECIAL MEETING MINUTES*

JULY 22, 2022 – 9:00AM

MEETING HELD VIA TELECONFERENCE

A special meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) convened on Friday, July 22, 2022, via teleconference.

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

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- 1 CALL TO ORDER** at 9:01 AM by Board Chair Pageler.
- 2 ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

Director Kristen Brown
Director Rebecca Downing
Director Jimmy Dutra
Director Shebreh Kalantari-Johnson
Director Manu Koenig
Director Donna Lind
Director Bruce McPherson
Director Donna Meyers
Director Larry Pageler
Director Ari Parker
Director Mike Rotkin
Ex-Officio Director Dan Henderson
Ex-Officio Director Alta Northcutt

City of Capitola
County of Santa Cruz
City of Watsonville
City of Santa Cruz
County of Santa Cruz
City of Scotts Valley
County of Santa Cruz
City of Santa Cruz
County of Santa Cruz
City of Watsonville
County of Santa Cruz
UC Santa Cruz
Cabrillo College

Additional METRO staff:

Michael Tree
Julie Sherman

CEO/General Manager
General Counsel

REGULAR AGENDA

3 **CONSIDERATION OF A RESOLUTION MAKING CERTAIN FINDINGS AND DIRECTING THAT THE BOARD AND ITS COMMITTEE MEETINGS WILL CONTINUE TO BE HELD VIA TELECONFERENCE**

Julie Sherman, General Counsel, spoke to this item and Assembly Bill 361 language on making the required findings every 30 days. She recommended the METRO Board of Directors meet this deadline and approve the resolution as presented.

Director Rotkin commented that there are some efforts being made at the legislative level to modify Brown Act virtual meeting requirements. General Counsel Sherman responded that there are a number of Brown Act legislative items that have moved through Committee, but none have been adopted at this time. She will continue to monitor the situation and keep everyone apprised of any changes.

Chair Pageler asked for public comment on this agenda item as well as public comment on any item not on the agenda.

There were no public comments.

MOTION: APPROVE A RESOLUTION TO MAKE CERTAIN FINDINGS AND DIRECT THE BOARD AND ITS COMMITTEE MEETINGS TO CONTINUE TO BE HELD VIA TELECONFERENCE

MOTION: MEYERS

SECOND: MCPHERSON

MOTION PASSED WITH 8 AYES (Directors Brown, Downing, Dutra, Lind, McPherson, Meyers, Pageler, and Rotkin). Directors Kalantari-Johnson, Koenig and Parker were absent.

4 **ADJOURNMENT**

Chair Pageler adjourned the meeting at 9:07 AM.

Respectfully submitted,

Donna Bauer
Executive Assistant