

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

October 29, 2010

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, October 29, 2010 at the Santa Cruz METRO Administrative offices located at 110 Vernon Street, Santa Cruz, California.

Chair Pirie called the meeting to order at 10:02 a.m.

SECTION I: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Ron Graves
Dene Bustichi
Donald Hagen
Michelle Hinkle
Ellen Pirie
Mike Rotkin
Marcela Tavantzis

DIRECTORS ABSENT

John Leopold
Antonio Rivas
Lynn Robinson
Mark Stone
Ex-Officio Donna Blitzer

STAFF PRESENT

Angela Aitken, Finance Manager
Margaret Gallagher, District Counsel

Les White, General Manager
April Warnock, Paratransit Superintendent

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

John Daugherty, SEA
Manny Martinez, PSA
Eduardo Montesino, UTU

Will Regan, VMU

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher, District Counsel, said that the Board of Directors would have a conference with its Real Property Negotiators for 425 Front Street, Santa Cruz, CA.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

Chair Pirie adjourned to Closed Session at 10:02 a.m. and reconvened to Open Session at 10:32 a.m.

SECTION III: RECONVENE TO OPEN SESSION

4. **REPORT OF CLOSED SESSION**

Margaret Gallagher stated that there was no reportable action taken in Closed Session.

5. **CONSIDERATION OF RESOLUTION ACCEPTING GRANT DEED FOR PROPERTY AT 425 FRONT STREET (OWNER: TRANSPORTATION REALTY INCOME PARTNERS, LP) AND AUTHORIZING SANTA CRUZ METRO'S GENERAL MANAGER TO EXECUTE A CERTIFICATE OF ACCEPTANCE AND RECORD THE SAME**

ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR BUSTICHI

Approve resolution accepting grant deed for property at 425 Front Street and authorize METRO's General Manager to execute a Certificate of Acceptance and Record the same.

Motion passed unanimously with Directors Leopold, Rivas, Robinson and Stone being absent.

6. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SIX MONTH LEASE WITH GREYHOUND FOR GREYHOUND TRANSIT/PACKAGE SERVICES TO BE OPERATED OUT OF PACIFIC STATION**

ACTION: MOTION: DIRECTOR HAGEN SECOND: DIRECTOR ROTKIN

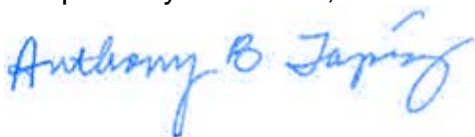
Authorize the General Manager to execute a six month lease with Greyhound for Greyhound Transit/Package services to be operated out of Pacific Station.

Motion passed unanimously with Directors Leopold, Rivas, Robinson and Stone being absent.

ADJOURN

There being no further business, Chair Pirie adjourned the meeting at 10:38 a.m.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator