



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES*
APRIL 9, 2021– 10:30AM
MEETING HELD VIA TELECONFERENCE**

A regular meeting of the Capital Projects Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, April 9, 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 10:30AM by Director McPherson

2 **ROLL CALL:** The following Directors were **present** via teleconference, representing a quorum:

Director Bruce McPherson
Director Donna Meyers
Director Larry Pageler

Alex Clifford

County of Santa Cruz
City of Santa Cruz
County of Santa Cruz

METRO CEO/General Manager

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

Eddie Benson
Chuck Farmer
Wondimu Mengistu

Maintenance Manager
METRO CFO
METRO Grants/Legislative Analyst

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

Having none, Director McPherson moved to the next agenda item.

4 **ORAL AND WRITTEN COMMUNICATIONS TO THE CAPITAL PROJECTS STANDING COMMITTEE**

Having none, Director McPherson moved to the next agenda item.

With the consent of those present, the agenda order was changed.

5 **CONSIDERATION OF AUTHORIZING THE CEO TO USE THE CALIFORNIA ASSOCIATION FOR COORDINATED TRANSPORTATION (CALACT)/MORONGO BASIN TRANSIT AUTHORITY (MBTA) PURCHASING COOPERATIVE CONTRACT FOR THE PURCHASE OF TWO CNG BUSES FROM GILLIG, LLC (former agenda item 7)**

Eddie Benson, Maintenance Manager, provided a brief commentary to the staff report.

There was no public comment.

MOTION: MOTION TO RECOMMEND AUTHORIZING THE CEO TO USE THE CALIFORNIA ASSOCIATION FOR COORDINATED TRANSPORTATION (CALACT)/MORONGO BASIN TRANSIT AUTHORITY (MBTA) PURCHASING COOPERATIVE CONTRACT FOR THE PURCHASE OF TWO CNG BUSES FROM GILLIG, LLC AS PRESENTED TO THE FULL BOARD OF DIRECTORS

Motion: Director Pageler

Second: Director Meyers

Motion passed unanimously.

6 RECEIVE AN UPDATE ON FY22 APPROPRIATIONS AND SURFACE TRANSPORTATION REAUTHORIZATION EARMARK REQUESTS

Wondimu Mengistu, Grants/Legislative Analyst, spoke to the staff report.

There was no public comment.

MOTION: MOTION TO ACCEPT AND FILE THE UPDATE ON FY22 APPROPRIATIONS AND SURFACE TRANSPORTATION REAUTHORIZATION EARMARK REQUESTS AS PRESENTED

Motion: Director Meyers

Second: Director Pageler

Motion passed unanimously.

7 CAPITAL PLANNING UPDATE (former agenda item 5)

Chuck Farmer, CFO, provided commentary to the presentation. The committee members expressed their appreciation for the updated format and transparency.

There were no public comments.

MOTION: MOTION TO ACCEPT / RECEIVE THE CAPITAL PLANNING UPDATE AS PRESENTED

Motion: Director Pageler

Second: Director Meyers

Motion passed unanimously.

8 ADJOURNMENT

Director McPherson adjourned the meeting at 10:56AM.

Respectfully submitted,

Gina Pye

Executive Assistant