

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

June 25, 2007

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, June 25, 2007 at the District's Administrative Office, 370 Encinal Street, Santa Cruz, CA.

In the absence of the Chair and Vice Chair, Director Rotkin called the meeting to order at 9:01 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Dene Bustichi
Donald Hagen
Michelle Hinkle
Kirby Nicol
Emily Reilly
Mike Rotkin
Dale Skillicorn
Pat Spence

DIRECTORS ABSENT

Jan Beautz
Mark Stone
Marcela Tavantzis
Ex Officio Donna Blitzer

STAFF PRESENT

Angela Aitken, Finance Manager
Mark Dorfman, Assistant General Manager
Margaret Gallagher, District Counsel
Les White, General Manager

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

None

2. REVIEW AND CONSIDER ALL PUBLIC INPUT INCLUDING ANY COMMENTS BY THE AFFECTED PROPERTY OWNER REGARDING THE PASSAGE OF THE ATTACHED RESOLUTION OF NECESSITY REGARDING THE PROPERTY LOCATED AT 425 FRONT STREET IN SANTA CRUZ, CALIFORNIA AND, IF APPROPRIATE, APPROVAL OF THE RESOLUTION OF NECESSITY

Summary:

Margaret Gallagher reported that METRO has an interest in the purchase of the property located at 425 Front Street, Santa Cruz, CA. It is necessary for METRO to acquire this property

for the Pacific Station Renovation and Improvement Project.

METRO has obtained funding which includes a grant from the State of California that is scheduled to expire on June 30, 2007 unless a Purchase Sales Agreement has been executed or an eminent domain action has been filed.

METRO has received consent by Resolution from the City of Santa Cruz to file an eminent domain action to acquire the property.

Discussion:

The public was invited to comment on the proposed action. No comments were made.

ACTION: MOTION: DIRECTOR REILLY SECOND: DIRECTOR SKILLICORN

Adopt Resolution of the Santa Cruz Metropolitan Transit District finding, determining, and declaring that the public interest, convenience, and necessity require acquisition of fee title to the property APN 005-152-30 (425 Front Street, Santa Cruz, CA) for the purpose of constructing the Pacific Station Project

Motion passed by unanimous affirmative voice vote in lieu of a roll call vote with Directors Beutz, Stone, and Tavantzis being absent.

ADJOURN

There being no further business, Director Rotkin adjourned the meeting at 9:06 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator