



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)  
FINANCE, BUDGET, AND AUDIT STANDING COMMITTEE MEETING MINUTES\*  
APRIL 8, 2022 – 8:00 AM**

**MEETING HELD VIA TELECONFERENCE**

A regular meeting of the Finance, Budget, and Audit Standing Committee of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, April 8, 2022, via teleconference.

The Committee Meeting Agenda Packet can be found online at [www.SCMTD.com](http://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 CALLED TO ORDER** by Director Lind at 8:02 AM.

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

**Director Shebreh Kalantari-Johnson**  
**Director Manu Koenig**  
**Director Donna Lind**  
**Director Mike Rotkin**

**City of Scotts Valley**  
**County of Santa Cruz**  
**City of Scotts Valley**  
**County of Santa Cruz**

Dawn Crummié  
Julie Sherman

METRO Interim CEO/General Manager  
METRO General Counsel

**3 ORAL AND WRITTEN COMMUNICATIONS TO THE FINANCE, BUDGET AND AUDIT STANDING COMMITTEE**

James Sandoval, General Chairperson for SMART Local 23, shared that the contract extension vote with paratransit and fixed route members took place on April 7, 2022 and the members ratified the contract extension. The Directors congratulated and thanked Mr. Sandoval for his leadership on getting this accomplished.

Hearing nothing further, Director Lind moved to the next agenda item.

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

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

**5 MONTHLY FINANCIAL UPDATE**

Chuck Farmer, CFO, provided a brief overview of the year-to-date monthly financial report as of March 31, 2022. In reviewing the key financial highlights, Director Rotkin requested additional information on the vacancies of the Bus Operators. Dawn Crummié, Interim CEO/General Manager and HR Director gave an update on the recruitment and training that is taking place.

In reviewing the capital budget spends, Director Rotkin inquired about the canceled driver barriers project and if the union was on board with that decision. Mr. Sandoval said there was a brief conversation on the topic. Ms. Crummié said she will look into it and provide more details to the Directors.

**6 ADJOURNMENT**

Director Lind adjourned the meeting at 8:20 AM.

Respectfully submitted,

Donna Bauer  
Executive Assistant