



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
CAPITAL PROJECTS STANDING COMMITTEE AGENDA
REGULAR MEETING
SEPTEMBER 20, 2016 – 3:00 PM
METRO ADMIN OFFICES
110 VERNON STREET
SANTA CRUZ, CA 95060**

The Capital Projects Standing Committee Meeting Agenda Packet can be found online at www.SCMTD.com and is available for inspection at Santa Cruz Metro's Administrative offices at 110 Vernon Street, Santa Cruz, California.

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COMMITTEE ROSTER

Director Dene Bustichi
Director Cynthia Chase
Director Bruce McPherson

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

Alex Clifford
Leslyn K. Syren

METRO CEO/General Manager
METRO District Counsel

AMERICANS WITH DISABILITIES ACT

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MEETING TIME: 3:00PM

NOTE: THE COMMITTEE CHAIR MAY TAKE ITEMS OUT OF ORDER

- 1 CALL TO ORDER**
- 2 ROLL CALL**
- 3 ELECT COMMITTEE CHAIR AND VICE CHAIR**

- 4 ADDITIONS OR DELETIONS FROM AGENDA / ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**
- 5 COMMUNICATIONS TO THE CAPITAL PROJECTS STANDING COMMITTEE**
This time is set aside for Directors and members of the general public to address any item not on the Agenda, but which is within the matter jurisdiction of the Committee. Each member of the public appearing at a Committee meeting shall be limited to three minutes in his or her presentation, unless the Chair, at his or her discretion, permits further remarks to be made. Any person addressing the Committee may submit written statements, petitions or other documents to complement his or her presentation. When addressing the Committee, the individual may, but is not required to, provide his/her name and address in an audible tone for the record.
- 6 DEVELOPMENT OF BYLAWS FOR CAPITAL PROJECTS STANDING COMMITTEE**
- 7 UPDATE ON PACIFIC STATION**
- 8 ANNOUNCEMENT OF NEXT MEETING**
- 9 ADJOURNMENT**

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