



**SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO)
CAPITAL PROJECTS STANDING COMMITTEE MEETING MINUTES*
MAY 14, 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, May 14, 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 10:39 AM 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

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

Alex Clifford
Julie Sherman

METRO CEO/General Manager
General Counsel

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

John Urgo METRO Planning & Development Director

- 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.
- 5 **CONSIDERATION OF AUTHORIZING THE CEO/GM TO SUBMIT A JOINT APPLICATION WITH THE CITY OF SANTA CRUZ FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM**
John Urgo, Planning & Development Director, provided a brief commentary to the staff report and announced METRO and the City of Santa Cruz are ready to submit the joint application on June 8, 2021 to the AHSC Program in an amount not to exceed \$30 million, which is the grant maximum. Both Director McPherson and Director Meyers thanked the METRO staff for all the work they did on this project and being able to move it forward.

There was no public comment.

MOTION: MOTION TO RECOMMEND AUTHORIZING THE CEO/GM TO SUBMIT A JOINT APPLICATION WITH THE CITY OF SANTA CRUZ FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM AS PRESENTED TO THE FULL BOARD OF DIRECTORS

Motion: Director Meyers

Second: Director McPherson

Motion passed unanimously by those voting members present with Director Pageler absent.

6 ADJOURNMENT

Director McPherson adjourned the meeting at 10:43 AM.

Respectfully submitted,

Donna Bauer
Administrative Specialist