

*Santa Cruz Metropolitan
Transit District*



January 27, 2012

George Dondero, Executive Director
Santa Cruz County Regional Transportation Commission
1523 Pacific Avenue
Santa Cruz California, 95060

Dear Mr. Dondero,

This letter is in regard to appointments to the Santa Cruz County Regional Transportation Commission (RTC) from the Santa Cruz Metropolitan Transit District (METRO). The METRO Board of Directors considered the issues of Board Officers and appointments on Friday January 27, 2012. The Board elected Lynn Robinson to serve as the Chair of the Board and elected Daniel Dodge to serve as Vice-Chair.

The purpose of this letter is to formally notify you of the actions of the METRO Board with respect to the appointments to the RTC. At the January 27, 2012 meeting the Board of Directors selected Dene Bustichi, Ron Graves, and Lynn Robinson to serve as the representatives for METRO for the coming year. The Board also selected Daniel Dodge, Hilary Bryant, and Margarita Alejo to serve as the 1st, 2nd, and 3rd, Alternates respectively.

Please take the actions necessary to recognize the individuals identified in this letter as the representatives of METRO and their alternates at the RTC. If you have any questions with regard to the Board actions please contact me.

Sincerely

Leslie R. White
General Manager

Cc: Lynn Robinson, Chair, Board of Directors
Daniel Dodge, Vice Chair, Board of Directors
Dene Bustichi, Member, Board of Directors
Ron Graves, Member, Board of Directors
Hilary Bryant, Member, Board of Directors
Margarita Alejo, Member, Board of Directors
Margaret Gallagher, District Counsel

110 Vernon Street, Santa Cruz, CA 95060 (831) 426-6080, FAX (831) 426-6117

METRO online at <http://www.scmtd.com>



County of Santa Cruz

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BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069
(831) 454-2200 • FAX: (831) 454-3262 TDD: (831) 454-2123

JOHN LEOPOLD
FIRST DISTRICT

ELLEN PIRIE
SECOND DISTRICT

NEAL COONERTY
THIRD DISTRICT

GREG CAPUT
FOURTH DISTRICT

MARK W. STONE
FIFTH DISTRICT

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: 1/24/12
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY: *[Signature]*
DEPUTY

AGENDA: 1/24/12

January 18, 2012

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BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: 2012 AGENCY, COMMITTEE AND COMMISSION APPOINTMENTS

Dear Members of the Board:

Attached is a list of proposed appointments of members of the Board of Supervisors to various agencies, committees and commissions for calendar year 2012. I recommend that the Board approve the appointments indicated and direct the Clerk of the Board to notify each agency of the Board's action.

Sincerely,

JOHN LEOPOLD, Chair
Board of Supervisors

JL:ted
Attachment

cc: Clerk of the Board

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BOARD OF SUPERVISORS - AGENCY,
COMMITTEE AND COMMISSION APPOINTMENTS - 2012

Supervisor John Leopold - First District

Advisory Council - Area Agency on Aging
 California State Association of Counties Board of Directors (Alternate)
 City Select Committee (Liaison)
 Criminal Justice Council of Santa Cruz County
 Highway 1 Construction Authority
 Jail Overcrowding Committee (Alternate)
 Local Agency Formation Commission
 Mobile Home Commission (Liaison)
 Santa Cruz City/County Library Joint Powers Board (Alternate)
 Santa Cruz County Board of Supervisors Agenda Committee
 Santa Cruz County Children's Network
 Santa Cruz County Regional Transportation Commission
 Santa Cruz County Sanitation District Board of Directors
 Santa Cruz Metropolitan Transit District Board of Directors (At-large representative of
 the general public)
 Treasury Oversight Commission (Alternate)

Supervisor Ellen Pirie - Second District

Advisory Council - Area Agency on Aging
 Association of Monterey Bay Area Governments Board of Directors
 Conference and Visitors Council Board of Directors
 Highway 1 Construction Authority
 Library Financing Authority
 Local Agency Formation Commission (Alternate)
 Monterey Bay National Marine Sanctuary Task Force
 Monterey Bay Unified Air Pollution Control District Board of Directors
 Santa Cruz City/County Library Joint Powers Board
 Santa Cruz County Regional Transportation Commission
 Santa Cruz County Sanitation District Board of Directors
 Santa Cruz Metropolitan Transit District Board of Directors
 Santa Cruz-Monterey-Merced Managed Medical Care Commission

Supervisor Neal Coonerty - Third District

Association of Monterey Bay Area Governments Board of Directors
 Community Action Board
 Criminal Justice Council of Santa Cruz County
 Cultural Council Board of Directors
 Integrated Waste Management Local Task Force
 Jail Overcrowding Committee
 Juvenile Justice Coordinating Council
 Local Agency Formation Commission
 Monterey Bay National Marine Sanctuary Task Force
 Monterey Bay Unified Air Pollution Control District Board of Directors
 Santa Cruz County Mental Health Advisory Board
 Santa Cruz County Regional Transportation Commission
 Treasury Oversight Commission

Supervisor Greg Caput - Fourth District

Association of Monterey Bay Area Governments Board of Directors (Alternate)
 Central Coast Resource Conservation and Development Sponsors Council Board of Directors
 Environmental Health Appeals Commission
 Highway 1 Construction Authority (Alternate)
 Integrated Waste Management Local Task Force
 Monterey Bay Unified Air Pollution Control District Board of Directors (Alternate)
 Pajaro River Watershed Flood Prevention Authority
 Remote Access Network Committee
 Santa Cruz County Regional Transportation Commission
 Santa Cruz County Workforce Investment Board

Supervisor Mark Stone - Fifth District

California State Association of Counties Board of Directors
 Child Welfare Services System Improvement Plan Steering Committee
 First 5 Commission
 FishNet 4C
 Highway 1 Construction Authority
 Santa Cruz City/County Library Joint Powers Board
 Santa Cruz County Regional Transportation Commission
 Santa Cruz Metropolitan Transit District Board of Directors

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