

SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION
Budget and Administration/Personnel Committee

MINUTES

Thursday, February 9, 2006
8:00am – 5:30pm

RTC Conference Room
1523 Pacific Avenue, Santa Cruz

Attendees:

Members/Alternates:

Commissioner Jan Beautz
Commission Chair Ellen Pirie
Commission Alternate Gustavo Gonzales
Commission Alternate Andy Schiffrin
Commission Alternate Dale Skillicorn

Others

Antonio Rivas, SCCRTC Commissioner
Pat Dellin, Acting Executive Director
Susan Mauriello, County CAO
Rahn Garcia, County Counsel
John Shannon, RTC Consultant
Christine Iams, RTC Consultant

1. Introductions – Self Introductions were made
2. Additions/Changes to Agenda - none
3. Oral Communications - none

******* CLOSED SESSION *******

PUBLIC EMPLOYEE EMPLOYMENT [Government Code § 54957 (b)(1)]

4. Executive Director
5. Adjournment – the meeting was adjourned at 5:45 pm

Next Meeting Times – (Regular meeting time is the 2nd Thursday of the month at 3pm)

- Monday, February 13, 2:00 pm to 4:00 pm – Board of Supervisors Conference Room
- Thursday, March 9, 3:00 pm - CAO Conference Room
- Thursday April 13, 3:00 pm - CAO Conference Room

Respectfully submitted

Pat Dellin, staff

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