



**County of Santa Cruz Board of Supervisors  
Agenda Item Submittal**

**From:** Board of Supervisors: Administration  
(831) 454-2200

**Subject:** Notification of At-Large Vacancy on the Santa Cruz Metropolitan Transit District Board of Directors

**Meeting Date:** October 20, 2020

**Recommended Action(s):**

- 1) Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received November 10, 2020; and
- 2) Return for consideration of final appointment on December 8, 2020.

**Executive Summary:**

The Board of Supervisors appoints three at-large representatives of the general community to the Santa Cruz Metropolitan Transit District Board of Directors. Due to the expiration of Larry Pageler's position, effective December 31, 2020, a vacancy will exist for one of these positions.

**Background:**

Pursuant to policy adopted by the Board of Supervisors in 1995, of the three individuals appointed to these positions, at least one appointee must be a person who lives with a disability and uses public transportation as their primary means of transportation. Two of the Board's current appointees represent the general community and do not meet the criteria just outlined. Accordingly, the individual appointed to fill this vacancy must be a person who lives with a disability and uses public transportation as their primary means of transportation.

**Analysis:**

In order to make a new appointment to this position, I recommend that the Board accept this letter as notification of this vacancy, with nominations for appointment to be received on November 10, 2020, and final appointment to be considered on December 8, 2020.

**Submitted by:**

Greg Caput, Chair, Board of Supervisors

**Attachments:**

- a Letter from Alex Clifford