

50. Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received June 24, 2025, and final appointment to be considered on August 5, 2025 ()



County of Santa Cruz Board of Supervisors

Agenda Item Submittal

From: Board of Supervisors

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

Meeting Date: June 10, 2025

Formal Title: Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received June 24, 2025, and final appointment to be considered on August 5, 2025

Recommended Actions

- 1) Accept notification of an at-large vacancy on the Santa Cruz Metropolitan Transit District Board of Directors, with nominations to be received June 24, 2025; and
- 2) Return for consideration of final appointment on August 5, 2025.

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 resignation of Mike Rotkin, a vacancy exists for one of these positions.

Discussion

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. The Board can accept this memo as notification of this vacancy, with nominations for appointment to be received on June 24, 2025, and final appointment to be considered on August 5, 2025.

Financial Impact

The recommended action does not have a financial impact.

Strategic Initiatives

N/A

Submitted By:

Felipe Hernandez, Chair

Recommended By:

Carlos J. Palacios, County Executive Officer

Artificial Intelligence Acknowledgment:

Artificial Intelligence (AI) did not significantly contribute to the development of this agenda item.

*Santa Cruz Metropolitan
Transit District*



May 27, 2025

Tricia Webber, County Clerk
County Government Center
701 Ocean Street, Room 310
Santa Cruz, CA 95060

Re County of Santa Cruz Appointment to the Santa Cruz Metropolitan Transit District
(METRO) Board of Directors

Dear Ms. Webber,

On May 22, 2025, Mike Rotkin resigned from METRO's Board of Directors, leaving a vacancy for the remainder of his term, which was set to expire on December 31, 2026. Given this, we respectfully request that the County of Santa Cruz appoint a successor to complete his term.

We appreciate your attention to this matter and look forward to your response.

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read "Corey Aldridge", written over a horizontal line.

Corey Aldridge
CEO/General Manager

cc: Rebecca Downing, METRO Board Chair
Julie Sherman, METRO General Counsel