

**SANTA CRUZ TROLLEY CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING**

**Wednesday, January 14th, 2014 at 8:30 AM
337 Locust Street, City of Santa Cruz Economic Development Department**

AGENDA

8:30AM Proceedings and General Business

Call to Order

Roll Call

_____ Chip, Chair
_____ J. Guevara, Director
_____ Richelle Noroyan, Director
_____ Jesse Nickell III, Director
_____ Amanda Rotella, Director
_____ William R. Tysseling, Secretary & Treasurer

Additions and Deletions

General Business

1. Brown Act
2. Financial Report
 - a. Through 1/30/2014
3. Budget Proposal
4. Operations Updates
 - a. Kimley-Horn Study
5. Hourly Ridership Data - Including Weekday Data
6. Contract Renewals
 - a. First Transit
 - b. Sales - Kathleen McBurnee
7. Wheel chair lift update
8. Radio Installation
9. Sponsorship Collateral

Adjournment

Next Scheduled Regular Meeting: Wednesday, March 11, 2015 at 8:30 AM at Economic Development