



Southern California
Regional Transit
Training Consortium
www.scrttc.com

Board of Directors

Milo Victoria, Chair
Cal Macy, VP/CFO
OCTA, Vice-Chair
Alan Fox, Secretary
Ralph Merced
Kevin Anderson
Tom Barrio
Jim Ditch
Steve Donley
Jesus Guerra
Mike Slavich

Transit Members

Commerce Municipal Bus Lines
Culver City Municipal Bus Lines
Foothill Transit
Gardena Municipal Bus Lines
LACMTA
Long Beach Transit
Montebello Bus Lines
Norwalk Transit
OCTA
OMNITRANS
Santa Clarita Transit
Santa Monica's Big Blue Bus
SunLine Transit
Torrance Transit System

College Members

Cerritos College
Chaffey College
Citrus College
Coastline College
College of Canyons
College of Desert
Compton College
Cypress College
El Camino College
Golden West College
LA Trade Tech College
Long Beach City College
Miramar College
Orange Coast College
Pasadena City College
Rio Hondo College
San Bernardino Valley College
Santa Ana College

Affiliated Members

Economic & Workforce
Development Program

**NOTICE OF
BOARD OF DIRECTORS MEETING**

***** Special Meeting via Teleconference *****

ALL SCR TTC Members and current Board Members urged to participate

INFORMATION

Board Meeting Date/Time: May 31, 2007 – 3:00pm

Conference Call In: Dial: 866-266-3378 Enter Conf ID: 3609452150 #
Password: 0531 #

AGENDA

1. **Welcome and Roll Call @ 3:00pm** M. Victoria
2. **Approval of Minutes** M. Victoria
 - A. Meeting of 02/08/2007
 - B. (Minutes can be found at: www.scrttc.com)
3. Determine when the Board Nominations and Appointments will be held;
August or November. Majority vote required. M. Victoria/A. Fox
4. Resignations of Board Members requiring temporary appointments.
 - A. Requires Board discussion and a majority vote to appoint.
M. Victoria/A. Fox
5. Appointments of the Board Executive on a temporary basis.
 - A. Requires Board nominations and a majority vote to appoint.
M. Victoria/A. Fox
6. **Information about the affected Board Members**
 - A. Milo Victoria, represents LACMTA as a Board member and voted-in as SCR TTC Chair until November 2007 and resigning effective June 6, 2007.
 - B. Al Pierce, represents OCTA as a Board member and voted-in as the SCR TTC Vice-Chair until November 2007 and resigned March 31, 2007.
 - C. Cal Macy, represents LB City College as a Board member and voted-in as the SCR TTC CFO and signature authority for banking. Mr. Macy will be unavailable effective August 2007.
 - D. All SCR TTC members are eligible to participate as a Board Member with a total of 10 members consisting of; 5-Transit; and 5-College representatives.
 - E. Appointed and/or voted board members are eligible to be nominated for Executive Officer positions.
 - F. Either Transit or College member eligible for the Chair position.
7. Next Board Meeting Scheduled for August 9th (Host???)
8. **Adjourn**