

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA  
MAY 9, 2008 (Second Friday of Each Month)  
\*SCMTD ENCINAL CONFERENCE ROOM\*  
\*370 ENCINAL STREET, SUITE 100\*  
SANTA CRUZ, CALIFORNIA  
9:00 a.m. – 11:00 a.m.

THE BOARD AGENDA PACKET CAN BE FOUND ONLINE AT [WWW.SCMTD.COM](http://WWW.SCMTD.COM)

**NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER**

**SECTION I: OPEN SESSION - 9:00 a.m.**

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION TO THE BOARD OF DIRECTORS
  - a. None
3. LABOR ORGANIZATION COMMUNICATIONS
4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

**CONSENT AGENDA**

- 5-1. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF APRIL 2008
- 5-2. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MARCH 2008
- 5-3. CONSIDERATION OF TORT CLAIMS: NONE
- 5-4. ACCEPT AND FILE THE METRO ADVISORY COMMITTEE (MAC) AGENDA FOR MAY 21, 2008 AND MINUTES OF MARCH 19, 2008
- 5-5. ACCEPT AND FILE PARACRUZ OPERATIONS STATUS REPORT FOR THE MONTH OF FEBRUARY 2008
- 5-6. ACCEPT AND FILE METROBASE PROJECT STATUS REPORT
- 5-7. CONSIDERATION OF APPROVAL OF RESOLUTION AUTHORIZING SUBMITTAL OF REVISED FY 2009 TDA CLAIM

## REGULAR AGENDA

6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
Presented by: Chair Beautz  
**THIS PRESENTATION WILL TAKE PLACE AT THE MAY 23, 2008 BOARD MEETING**
7. PUBLIC HEARING: CONSIDERATION OF FY09 & FY10 DRAFT FINAL BUDGET  
Presented By: Angela Aitken, Finance Manager  
**PUBLIC HEARING WILL TAKE PLACE AT THE MAY 23, 2008 BOARD MEETING**
8. CONSIDERATION OF AUTHORIZATION ISSUES BEING CONSIDERED BY THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION AUTHORIZATION TASK FORCE REGARDING FEDERAL TRANSIT FUNDING  
Presented By: Leslie R. White, General Manager
9. CONSIDERATION OF DROPPED SERVICE ANALYSIS REPORT  
Presented By: Ciro Aguirre, Operations Manager
10. CONSIDERATION OF METRO PARACRUZ ALLIANCE/DIALYSIS TRANSITIONAL REPORT  
Presented By: April Warnock, Paratransit Superintendent
11. CONSIDERATION OF RESOLUTION PROPOSING MODIFICATIONS TO METRO'S BYLAWS FOR PURPOSES OF CLARITY AND TO DOCUMENT CURRENT METRO PRACTICES  
Presented By: Margaret Gallagher, District Counsel
12. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A NEW CONTRACT ADDENDUM TO THE STATE OF CALIFORNIA PURCHASE CARDS PROGRAM MASTER SERVICE AGREEMENT WITH U.S. BANK  
Presented By: Angela Aitken, Finance Manager  
**ACTION REQUESTED AT THE MAY 9, 2008 BOARD MEETING**
13. CONSIDERATION OF PROVISION OF FREE FARES FOR PARACRUZ PASSENGERS TO SUPPORT THE UNITED TRANSPORTATION UNION LOCAL 23 SENIOR DINNER SCHEDULED TO BE HELD MAY 24, 2008  
Presented By: Leslie R. White, General Manager  
**ACTION REQUESTED AT THE MAY 9, 2008 BOARD MEETING**
14. ORAL ANNOUNCEMENT: NOTIFICATION OF MEETING LOCATION FOR MAY 25, 2007 – CAPITOLA CITY COUNCIL CHAMBERS, 420 CAPITOLA AVE, CAPITOLA  
Presented By: Vice Chair Bustichi  
**ACTION REQUESTED AT THE MAY 9, 2008 BOARD MEETING**
15. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
16. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION



Board during consideration of Agenda Item #2 "Oral and Written Communications", under Section I. Presentations will be limited in time in accordance with District Resolution 69-2-1.

When addressing the Board, the individual may, but is not required to, provide his/her name and address in an audible tone for the record.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the Board immediately after presentation of the staff report but before the Board of Directors' deliberation on the topic to be addressed. Presentations will be limited in time in accordance with District Resolution 69-2-1.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Encinal Conference Room is located in an accessible facility. Any person who requires an accommodation or an auxiliary aid or service to participate in the meeting, please contact Cindi Thomas at 831-426-6080 as soon as possible in advance of the Board of Directors meeting. Hearing impaired individuals should call 711 for assistance in contacting METRO regarding special requirements to participate in the Board meeting.