

# **SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
AUGUST 18, 2000 (Third Friday of Each Month)  
CITY HALL COUNCIL CHAMBERS  
\*809 CENTER STREET\*  
SANTA CRUZ, CALIFORNIA**

## **SECTION I: OPEN SESSION - 8:30a.m.**

1. ROLL CALL
2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
3. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

## **SECTION II: CLOSED SESSION**

1. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF JULY 21, 2000.  
Minutes: Attached

## **SECTION III: RECONVENE TO OPEN SESSION - Immediately After Closed Session**

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS:
  - a. Laureen Wong RE: MetroBase
  - b. John G. Mahaney, M.D. RE: MetroBase
  - c. Bill & Susan Marley RE: MetroBase
  - d. Rachel Kliger RE: MetroBase
  - e. Harvey West Area Association RE: MetroBase
  - f. Ray Meltvedt RE: MetroBase
  - g. Pinn Bros. Companies RE: MetroBase
3. LABOR ORGANIZATION COMMUNICATIONS
4. METRO USERS GROUP (MUG) COMMUNICATIONS
5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

\* Please note: Location of Meeting Place

### CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 7/14/00 AND 7/21/00,  
SPECIAL BOARD MEETING MINUTES OF **3/29/00 AND 7/12/00**  
Minutes: 7/14/00, 7/21/00 7/12/00 Minutes Attached  
**3/29/00 Minutes Will Be Included in Add-On Packet**
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS  
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR JULY 2000  
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: DENY THE CLAIM OF JADE RICH
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 7/20/00  
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 7/19/00  
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR JUNE 2000,  
APPROVAL OF BUDGET TRANSFERS  
Staff Report: Attached
- 7-8. CONSIDERATION OF AUTHORIZATION FOR GENERAL MANAGER TO  
EXECUTE WATSONVILLE TRANSIT CENTER LEASE AGREEMENT WITH  
ALI GHARAHGOZLOO D/B/A/ TRANSMART FOR SPACE IN BUILDING FOR  
CONVENIENCE STORE AND JANITORIAL, MAINTENANCE AND ON-SITE  
MANAGER DUTIES  
Staff Report: Attached
- 7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JUNE 2000  
Staff Report: Attached
- 7-10. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM  
FOR JUNE 2000  
Staff Report: Attached
- 7-11. ACCEPT AND FILE NOTIFICATION OF ACTIONS TAKEN IN CLOSED  
SESSION REGARDING THE FOLLOWING CLAIMS ON THE DATES  
INDICATED:
  - a. SETTLEMENT WITH SHANNON MC CORD 4/21/00
  - b. SETTLEMENT WITH VERNON DIXON 5/19/00
  - c. SETTLEMENT WITH FARMER'S INSURANCE 6/16/00
  - d. SETTLEMENT WITH CATHY PESCALE 7/1/00

## REGULAR AGENDA

8. CONSIDERATION OF CHANGE OF LOCATION FOR SEPTEMBER 15, 2000 BOARD MEETING  
Presented by: Les White, General Manager  
Staff Report: **Revised Staff Report Will Be Included in Add-On Packet**
9. **DELETED**
10. CONSIDERATION OF ADDITIONAL ROUTE 71 SERVICE TO RELIEVE CONGESTION  
Presented by: Bryant Baehr, Operations Manager  
Staff Report: Attached
11. CONSIDERATION OF PURCHASE OF A COMPRESSED NATURAL GAS (CNG) VAN  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached
12. CONSIDERATION OF SHUTTLE SERVICE FOR THE CITY OF CAPITOLA ART & WINE FESTIVAL  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
13. CONSIDERATION OF A RESOLUTION AUTHORIZING STAFF TO SUBMIT A PRIORITIZED LIST OF PROJECT ACTION FORMS TO THE SANTA CRUZ REGIONAL TRANSPORTATION COMMISSION FOR THE REGIONAL TRANSPORTATION PLAN  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
14. **CONSIDERATION OF AWARD OF CONTRACT FOR STATE LEGISLATIVE SERVICES**  
**Presented by: Les White, General Manager**  
**Staff Report: To Be Included in Add-On Packet**

**ADJOURN**

### **NOTICE TO PUBLIC**

Members of the public may address the Board of Directors on a topic not on the agenda but within the jurisdiction of the Board of Directors or on the consent agenda by approaching the podium during consideration of Agenda Item #1 "Oral and Written Communications", under Section III. Presentations will be limited in time in accordance with District Resolution 69-2-1.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the podium 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.

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.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Santa Cruz City Council Chambers is located in an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.