

# **SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA JULY 21, 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 JUNE 16, 2000.  
Minutes: Attached
2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM  
Pursuant to Subdivision (a) of Section 54956.95 of the Government Code  
  
Claim of: Cathy Pescale  
Agency Claimed Against: Santa Cruz Metropolitan Transit District  
Claim: Attached

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS:
  - a. Elise MacGregor RE: MetroBase
  - b. Kathryn & Othmar Tobisch RE: MetroBase
  - c. Kathleen Duncan RE: Bus Stop
  - d. Wes Scott, UCSC RE: UCSC/Westside Service
3. LABOR ORGANIZATION COMMUNICATIONS
4. METRO USERS GROUP (MUG) COMMUNICATIONS

\* Please note: Location of Meeting Place

5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF)  
COMMUNICATIONS

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

**CONSENT AGENDA**

7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 6/9/00 AND 6/16/00  
Minutes: Attached

7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS  
Report: Attached

7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR JUNE 2000  
Report: Attached

7-4. CONSIDERATION OF TORT CLAIMS: Deny the Claims of Kyle Dixon; Norman  
C. Gardner  
Dixon Claim: Attached  
Gardner Claim: To Be Included in Add-On Packet

7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 6/15/00  
Minutes: Attached

7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 6/14/00  
Minutes: Attached

7-7. MONTHLY BUDGET STATUS REPORT FOR MAY 2000, APPROVAL OF  
BUDGET TRANSFERS AND DESIGNATION OF EXCESS SALES TAX FUNDS  
IN THE AMOUNT OF \$300,000 FOR LIABILITY INSURANCE RESERVES,  
\$300,000 FOR WORKERS' COMPENSATION RESERVES, \$300,000 FOR BUS  
STOP IMPROVEMENT RESERVES AND THE REMAINDER FOR CAPITAL  
RESERVES IN THE ESTIMATED AMOUNT OF \$1,850,000  
Staff Report: Attached

7-8. CONSIDERATION OF AUTHORIZATION FOR DISPOSAL OF ASSETS  
Staff Report: Attached

7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MAY 2000  
Staff Report: Attached

7-10. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM  
FOR MAY 2000  
Staff Report: To Be Distributed at the Board Meeting of 7/21/00

7-11. ACCEPT AND FILE QUARTERLY PERFORMANCE REPORT, THIRD  
QUARTER 1999/00  
Staff Report: Attached

- 7-12. ACCEPT AND FILE QUARTERLY RIDERSHIP REPORT, THIRD QUARTER  
99/00  
Staff Report: Attached
- 7-13. ACCEPT AND FILE REPORT ON THE INCREASE IN COSTS FOR THE 2000  
BEACH SHUTTLE  
Staff Report: Attached
- 7-14. ACCEPT AND FILE REPORT ON REAR WINDOW VISIBILITY  
Staff Report: Attached
- 7-15. CONSIDERATION OF ADOPTING THE SANTA CRUZ METROPOLITAN  
TRANSIT DISTRICT DISADVANTAGED BUSINESS ENTERPRISE PROGRAM  
UPDATE AND SUBMITTING THE DBE PROGRAM UPDATE TO THE FTA FOR  
APPROVAL  
Staff Report: Attached
- 7-16. CONSIDERATION OF APPOINTMENT OF BARBARA SCHALLER TO THE  
METRO USERS GROUP  
Staff Report: Attached
- 7-17. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO  
EXECUTE ON BEHALF OF SANTA CRUZ METROPOLITAN TRANSIT  
DISTRICT A LEASE AGREEMENT WITH FILIBERTO PORRAS, D.B.A. LA  
MISSION RESTAURANT, FOR THE RESTAURANT SPACE AT THE SANTA  
CRUZ METRO CENTER, EFFECTIVE JULY 21, 2000.  
Staff Report: Attached
- 7-18. CONSIDERATION OF AUTHORIZATION FOR THE GENERAL MANAGER TO  
EXECUTE A LEASE AGREEMENT ON BEHALF OF SANTA CRUZ  
METROPOLITAN TRANSIT DISTRICT WITH COLLEEN COSBY AND  
BRONSON BAKER D/B/A/ BREW BAR FOR A KIOSK SPACE AT THE SANTA  
CRUZ METRO CENTER  
Staff Report: Attached
- 7-19. CONSIDERATION OF ACCEPTANCE OF DONATION OF BIKE BENCHES  
FROM UNIVERSITY OF CALIFORNIA, SANTA CRUZ  
Staff Report: To Be Included in Add-On Packet

#### **REGULAR AGENDA**

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
Presented by: Jan Beautz, Chairperson  
Staff Report: Attached

9. CONSIDERATION OF EASTERN BUS ACCESS TO THE UNIVERSITY OF CALIFORNIA, SANTA CRUZ PER A REQUEST BY DOUG DEITCH  
Presented by: Les White, General Manager  
Staff Report: Attached
10. CONSIDERATION OF AWARD OF SECURITY SERVICES CONTRACT  
Presented by: Bryant Baehr, Manager of Operations  
Staff Report: Attached
11. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING PASSENGER WAITING SHELTERS  
Presented by: Tom Stickel, Manager of Fleet Maintenance  
Staff Report: Attached
12. CONSIDERATION OF AWARD OF CONTRACTS FOR FURNISHING LIFE AND AD&D INSURANCE AND EMPLOYEE VISION COVERAGE  
Presented by: Tom Stickel, Manager of Fleet Maintenance  
Staff Report: Attached
13. **DELETED**
14. CONSIDERATION OF RESOLUTION TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION FOR DISTRIBUTION OF SURPLUS TDA RESERVE FUNDS AND COMMISSION RESERVE FUNDS  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
15. CONSIDERATION OF A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR FUNDS FOR HIGHWAY 17 CNG REPLACEMENT BUSES  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
16. CONSIDERATION OF APPROVAL OF SERVICE TO THE SANTA CRUZ COUNTY FAIR  
Presented by: Kim Chin, Manager of Planning and Marketing  
Staff Report: Attached
17. CONSIDERATION OF SHUTTLE SERVICE FOR THE CAPITOLA ART AND WINE FESTIVAL  
Presented by: Les White, General Manager  
Staff Report: Attached
18. CONSIDERATION OF ADOPTION OF MANAGEMENT COMPENSATION ADJUSTMENT  
Presented by: Les White, General Manager  
Staff Report: Attached

19. CONSIDERATION OF AMENDING CONTRACT FOR RADIO MAINTENANCE  
Presented by: Tom Stickel, Manager of Fleet Maintenance  
Staff Report: Attached
  
20. CONSIDERATION OF EXTENSION OF J.B. ASSOCIATES AND APEX STRATEGIES CONTRACTS  
Presented by: Les White, General Manager  
Staff Report: Attached

### **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.