

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA
OCTOBER 20, 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Section 54956.9.
 - a. Name of Case: Gay, Wagemann & LaCombe
Agency Claimed Against: Santa Cruz Metropolitan Transit District
Memorandum: Attached
2. CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIM
Pursuant to Subdivision (a) of Section 54956.95 of the Government Code
 - b. Name of Case: Amy Howder RE: Chelsea Thompson
Agency Claimed Against: Santa Cruz Metropolitan Transit District
Memorandum: Attached

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS
 - a. George Chatterton RE: MetroBase
 - b. Vincent Goglia, Temple Beth El RE: Bus Shelter
 - c. Bob Bullard, Monte Vista Christian School RE: Bus Shelter
 - d. Patricia Spence RE: Paratransit Audit

* Please note: Location of Meeting Place

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

CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 9/15/00. The 9/8/00 meeting was cancelled due to lack of quorum.
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR SEPTEMBER 2000
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: DENY THE CLAIMS OF: Antonio Arroyo Ayala; Mary Ann Hickey; Amy Howder
Staff Reports: Attached; **Amy Howder report included in Add-On Packet**
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 9/14/00
Minutes: Attached
- 7-6. THE MUG MEETING OF 9/13/00 WAS CANCELLED DUE TO LACK OF QUORUM
Minutes: None
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS FOR JULY AND AUGUST 2000, APPROVAL OF BUDGET TRANSFERS
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 AUGUST 2000
Staff Report: Attached
- 7-10. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR AUGUST 2000
Staff Report: Attached

- 7-11. CONSIDERATION OF WORKERS' COMPENSATION EXCESS INSURANCE
CONTRACT RENEWAL
Staff Report: Attached
- 7-12. ACCEPT AND FILE MONTHLY SERVICE DEFAULT REPORT
Staff Report: Attached
- 7-13. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE
STATUS REPORT
Staff Report: Attached
- 7-14. CONSIDERATION OF APPROVAL OF LEASE FOR WATSONVILLE METRO
CENTER KIOSK FOR TAQUERIA EL DANDY AND DIRECTION TO STAFF
REGARDING OUTDOOR IMPROVEMENTS FOR THE TAQUERIA
Staff Report: Attached
- 7-15. CONSIDERATION OF APPROVAL OF LEASE FOR WATSONVILLE METRO
CENTER KIOSK #6 FOR FLOR BELLA
Staff Report: Attached

REGULAR AGENDA

- 8. **DELETED**
- 9. CONSIDERATION OF ADOPTION OF A RESOLUTION EXPRESSING
APPRECIATION TO SENATOR BRUCE MC PHERSON
Presented by: Les White, General Manager
Staff Report: Attached
- 10. CONSIDERATION OF ADOPTION OF A RESOLUTION EXPRESSING
APPRECIATION TO ASSEMBLYMAN FRED KEELEY
Presented by: Les White, General Manager
Staff Report: Attached
- 11. CONSIDERATION OF ADOPTION OF RESOLUTION REVISING FY 00/01
BUDGET
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
- 12. **DELETED**
- 13. CONSIDERATION OF AMENDING AWARD OF CONTRACT FOR
FURNISHING ONE CNG PASSENGER VAN
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached

14. CONSIDERATION OF AMENDED AWARD OF CONTRACT FOR FURNISHING PORTABLE VEHICLE HOISTS
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
15. CONSIDERATION OF CONTRACT EXTENSION WITH BAY EQUIPMENT AND REPAIR (98-17)
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
16. CONSIDERATION OF CONTRACT EXTENSION WITH DEVCO OIL, INC. (97-08)
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
17. **DELETED**
18. CONSIDERATION OF PURCHASE OF YIELD-TO-BUS SIGNS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
19. CONSIDERATION OF AMENDMENT TO CONTRACT WITH GIRO FOR SCHEDULING SOFTWARE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
20. CONSIDERATION OF AWARD OF CONTRACT FOR FAREBOX SYSTEM
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
21. CONSIDERATION OF AWARD OF CONTRACT FOR REPOWERING OF 42 DIESEL ENGINE ASSEMBLIES
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: To Be Included in Add-On Packet
22. CONSIDERATION OF ADOPTION OF ANNUAL DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION RATE OF 15% FOR FEDERALLY-FUNDED PROCUREMENTS IN FY 2001
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
23. CONSIDERATION OF APPROVAL OF CALPERS RESOLUTIONS TO FIX THE DISTRICT'S MEDICAL PREMIUM CONTRIBUTION RATES
Presented by: Paul Chandley, Human Resource Manager
Staff Report: Attached

24. **CONSIDERATION OF AWARD OF RFP #00-04 FOR FEDERAL LEGISLATIVE SERVICES**

Presented by: Les White, General Manager

Staff Report: To Be Included In Add-On Packet

ADJOURN

NOTE TO BOARD OF DIRECTORS: Set time aside for Performance Evaluations of General Manager and District Counsel in a Closed Session to be held at the close of regular session on November 17, 2000.

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.