



A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, May 25, 2012 at the Capitola City Council Chambers, located at 420 Capitola Avenue in Capitola, California.

SECTION 1: OPEN SESSION

1. CALL TO ORDER / ROLL CALL

Chair Robinson called the meeting to order at 9:04 a.m.

PRESENT

Director Margarita Alejo	<input checked="" type="checkbox"/>
Director Hilary Bryant	<input checked="" type="checkbox"/>
Director Dene Bustichi	<input type="checkbox"/>
Director Daniel Dodge	<input checked="" type="checkbox"/>
Director Ron Graves	<input checked="" type="checkbox"/>
Director Michelle Hinkle	<input checked="" type="checkbox"/>
Director Deborah Lane	<input checked="" type="checkbox"/>
Director John Leopold	<input checked="" type="checkbox"/>
Director Ellen Pirie	<input checked="" type="checkbox"/>
Director Lynn Robinson	<input checked="" type="checkbox"/>
Director Mark Stone	<input checked="" type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input type="checkbox"/>

STAFF PRESENT

Anthony Tapiz, Admin Svcs Coord

Leslie R. White, General Manager

METRO EMPLOYEES AND MEMBERS OF THE PUBLIC PRESENT

Debbie Kinslow, Assistant Finance Manager
Erron Alvey, Purchasing Agent
Jianbin Mo, China Express
Robert Cotter, Maintenance Manager
Cal Horton, FASP
Todd Pinsky, UTU
Angela Aitken, Finance Manager

Amy Weiss, Spanish Language Interpreter
Rebecca Daniel, Paralegal
Mary Ferrick, Fixed Route Superintendent
Ciro Aguirre, Operations Manager

2. ANNOUNCEMENTS

- 2-1. Amy Weiss announced that she was available for Spanish language interpretation.
- 2-2. Chair Robinson announced that the meeting was being broadcast by Community Television of Santa Cruz County.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

WRITTEN:

- 3-1. CORRESPONDENCE REGARDING METRO DRIVERS ARRIVING TOO EARLY
There was a discussion about resolving the issue presented. Leslie R. White said that staff would follow-up.

4. LABOR ORGANIZATION COMMUNICATIONS

Eduardo Montesino, UTU-23, extended an invitation to the Seniors Appreciation Dinner.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

Leslie R. White noted that there was a replacement page for item 7d.13.

CONSENT AGENDA

- 6-1. STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR MAY 2012
- 6-2. ACCEPT AND FILE STATUS REPORTS OF PROPOSED FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES
- 6-3. ACCESSIBLE SERVICES REPORT FOR MARCH 2012
- 6-4. METRO PARACRUZ OPERATIONS STATUS REPORT – MARCH 2012
- 6-5. SANTA CRUZ METRO SYSTEM RIDERSHIP REPORT FOR MARCH 2012

- 6-6. CONSIDERATION OF AWARD OF CONTRACT WITH BATTERIES U.S.A., INC. FOR PURCHASE OF HEAVY DUTY BATTERIES FOR AN AMOUNT NOT TO EXCEED \$90,000
- 6-7. CONSIDERATION OF AWARD OF CONTRACT WITH FIRST ALARM SECURITY & PATROL, INC. FOR SECURITY GUARD SERVICES IN AN AMOUNT NOT TO EXCEED \$1,099,981
- 6-8. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ASSIGNMENT OF THE LEASE AGREEMENT WITH HUI CHANG DU, DBA NEW CHINA EXPRESS TO JIANBIN MO, DBA BETTY'S NOODLE HOUSE FOR THE RESTAURANT SPACE AT PACIFIC STATION EFFECTIVE MAY 25, 2012, AND THE CONSENT TO TRANSFER LEASE TO FACILITATE THE TRANSFER

ACTION: MOTION: DIRECTOR GRAVES SECOND: DIRECTOR LEOPOLD

Approve the Consent Agenda as presented.

Motion passed unanimously with Director Bustichi being absent.

REGULAR AGENDA

7. PUBLIC HEARING: CONSIDERATION OF MODIFICATIONS TO METRO'S TITLE VI PROGRAM REGULATION AND COMPLAINT PROCEDURE

Rickie-Ann Kegley presented the Staff Report. There was a discussion about the Title VI Program and the reporting deadlines.

CHAIR ROBINSON OPENED THE PUBLIC HEARING AT 9:14 AM.

CHAIR ROBINSON CLOSED THE PUBLIC HEARING AT 9:15 AM.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR BRYANT

Approve modifications to METRO's Title VI Program Regulation and Complaint Procedure.

Motion passed unanimously with Director Bustichi being absent.

8. PUBLIC HEARING: FY13 AND FY14 DRAFT FINAL OPERATING AND CAPITAL BUDGET

Angela Aitken presented the Staff Report. There was a discussion about the FY13/FY14 Budget.

CHAIR ROBINSON OPENED THE PUBLIC HEARING AT 9:38 AM.

CHAIR ROBINSON CLOSED THE PUBLIC HEARING AT 9:39 AM.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR HINKLE

Approve resolution to adopt the FY13 and FY14 Final Operating and Capital.

Motion passed unanimously with Director Bustichi being absent.

9. UPDATE ON THE CONSTRUCTION, IMPROVEMENT AND REPAIR OF PROPOSED COUNTY-WIDE BUS STOPS USING \$500,000 IN STATE TRANSIT IMPROVEMENT PROGRAM FUNDS VIA THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION (SCCRTC) AND ACCEPTANCE OF GRANTS' STAFF RECOMMENDATION TO NOT REPAIR ADDITIONAL STOPS AS PRESENTED AT THE JANUARY 12, 2012 BOARD OF DIRECTORS' MEETING

Tove Beatty presented the Staff Report. There was a discussion about using all available funds in the grant. There was a discussion about the list of approved improvements.

ACTION: MOTION: DIRECTOR GRAVES SECOND: DIRECTOR LEOPOLD

Accept and file this update on the construction, improvement and repair of proposed county-wide bus stops using \$500,000 in State Transit Improvement Program funds via the Santa Cruz County Regional Transportation Commission (SCCRTC) and direct staff to re-evaluate improvements for 54 bus stops.

Motion passed unanimously with Director Bustichi being absent.

10. CONSIDERATION OF APPROVAL OF A RESOLUTION REGARDING SANTA CRUZ METRO'S SUPPORT OF AND PARTICIPATION IN THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S SEVENTH ANNUAL "DUMP THE PUMP DAY" ON JUNE 21, 2012 AND RELATED PROMOTIONAL ACTIVITIES

Tove Beatty presented the Staff Report. There was a discussion about Dump the Pump Day.

ACTION: MOTION: DIRECTOR PIRIE SECOND: JOHN LEOPOLD

Approve resolution regarding Santa Cruz METRO's support of and participation in the American Public Transportation Association's Seventh Annual "Dump the Pump Day" on June 21, 2012 and related promotional activities.

Motion passed unanimously with Director Bustichi being absent.

11. ORAL ANNOUNCEMENT

Chair Robinson announced that the next regularly scheduled Board meeting will be held Friday, June 8, 2012 at 8:30 a.m. at the METRO Administrative Offices located at 110 Vernon Street, in Santa Cruz, California.

12. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Leslie R. White announced that the Board of Directors would have a conference with its Labor Negotiators regarding UTU Local 23 Fixed Route, SEIU Local 521 and UTU Local 23 Paratransit.

13. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

14. REPORT OF CLOSED SESSION

Leslie R. White announced there was no reportable action taken in Closed Session.

15. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 11:25 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator