

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Minutes- Board of Directors

May 24, 2013

A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Capitola City Council Chambers, 420 Capitola Avenue, Capitola, California.

1. CALL TO ORDER

Chair Dodge called the meeting to order at 8:01 a.m.

2. ROLL CALL AND ATTENDANCE

The following Directors were present:

Director Margarita Alejo	<input checked="" type="checkbox"/>
Director Hilary Bryant	<input type="checkbox"/>
Director Dene Bustichi	<input checked="" type="checkbox"/>
Director Daniel Dodge	<input checked="" type="checkbox"/>
Director Zach Friend	<input 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 type="checkbox"/>
Director Bruce McPherson	<input type="checkbox"/>
Director Lynn Robinson	<input checked="" type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input type="checkbox"/>

STAFF PRESENT

Anthony Tapiz, Administrative Services Coordinator
Leslie R. White, General Manager
Leslyn K. Syren, District Counsel

METRO EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT

Becky Taylor, Santa Cruz County Commission
on Disabilities
Noreen Santaluce, La Posada
Sarah Shiffrin, La Posada
Angela Aitken, SC METRO
Robert Cotter, SC METRO

Debbie Kinslow, SC METRO
Robyn Slater, SC METRO
Tove Beatty, SC METRO
Ciro Aguirre, SC METRO
April Warnock, Paracruz
Daniel Zaragoza, Paracruz

3. ANNOUNCEMENTS

- 3-1. Eduardo Montesino announced that he was available for Spanish language interpretation.
- 3-2. Chair Dodge announced that the Board of Directors meeting was being broadcast by Community Television of Santa Cruz County.

4. COMMUNICATIONS TO THE BOARD OF DIRECTORS

Sarah Shiffrin presented the concerns of the residents of LA Posada and repeated their request for bus service on Frederick Street.

DIRECTOR ROBINSON ARRIVED

5. LABOR ORGANIZATION COMMUNICATIONS

None.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 7-1. STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR MAY 2013
- 7-2. ACCEPT & FILE RIDERSHIP REPORT FOR APRIL 2013
- 7-3. ACCEPT & FILE MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF MARCH 31, 2013
- 7-4. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH VISION COMMUNICATIONS COMPANY, INC. FOR RADIO MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000
- 7-5. REVIEW AND CONSIDER A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER TO APPLY AND EXECUTE CONTRACTS FOR THE FY13 MONTEREY BAY AIR POLLUTION CONTROL DISTRICT AB2766 MOTOR VEHICLE EMISSIONS' REDUCTION GRANTS' PROGRAM FUNDS
- 7-6. ACCEPT & FILE ACCESSIBLE SERVICES REPORT FOR MARCH 2013
- 7-7. ACCEPT & FILE MINUTES FROM METRO ADVISORY COMMITTEE MEETINGS OF MARCH 20, 2013 AND APRIL 17, 2013
- 7-8. ACCEPT & FILE MINUTES FROM SCCRTC MEETINGS OF FEBRUARY 7, 2013 AND MARCH 21, 2013
- 7-9. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF MARCH 2013

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR GRAVES

APPROVE CONSENT AGENDA AS PRESENTED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BRYANT, FRIEND, LEOPOLD AND MCPHERSON BEING ABSENT.

REGULAR AGENDA

8. PRESENTATION OF EMPLOYEE ANNIVERSARIES

NO ACTION TAKEN

9. CONSIDERATION OF RESOLUTION'S OF APPRECIATION FOR THE SERVICES OF MARY FERRICK AS A FIXED-ROUTE SUPERINTENDENT, AND KRISTAAN FELDER, PARATRANSIT OPERATOR FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

ACTION: MOTION: DIRECTOR BUSTICH SECOND: DIRECTOR ROBINSON

APPROVE CONSENT AGENDA AS PRESENTED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BRYANT, FRIEND, LEOPOLD AND MCPHERSON BEING ABSENT.

10. CONSIDERATION OF APPOINTMENT OF LEN BURNS TO THE METRO ADVISORY COMMITTEE FOR A TERM ENDING MAY 23, 2015

Director Alejo nominated Len Burns to the Metro Advisory Committee.

ACTION: MOTION: DIRECTOR BUSTICH SECOND: DIRECTOR GRAVES

APPROVE APPOINTMENT OF LEN BURNS TO THE METRO ADVISORY COMMITTEE FOR A TERM ENDING MAY 23, 2015.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BRYANT, FRIEND, LEOPOLD AND MCPHERSON BEING ABSENT.

11. CONSIDERATION OF ADOPTION OF A RESOLUTION ESTABLISHING THE MEETING TIMES OF THE BOARD OF DIRECTORS FOR THE PERIOD OF JUNE 14, 2013 THROUGH DECEMBER 20, 2013

Leslyn K. Syren presented the staff report. Becky Taylor, Santa Cruz County Commission on Disabilities, said that it was difficult to get to the early meetings. Director Hinkle said that 8:00 am was a stretch.

ACTION: MOTION: DIRECTOR GRAVES SECOND: DIRECTOR ROBINSON

APPROVE A RESOLUTION ESTABLISHING THE MEETING TIMES OF THE BOARD OF DIRECTORS FOR THE PERIOD OF JUNE 14, 2013 THROUGH DECEMBER 20, 2013.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BRYANT, FRIEND, LEOPOLD AND MCPHERSON BEING ABSENT.

12. ORAL REPORT OF THE RECRUITMENT TASK FORCE

Vice Chair Bustichi detailed the current efforts to meet and confer, including via electronic mail. Mr. Bustichi said that a recruiting firm was being sought for the recruitment of the General Manager and Assistant General Manager. Chair Dodge said that the Board had complete confidence in General Manager Les White. Eduardo Montesino, UTU, expressed his complete support for Les White. Manny Martinez, PSA, said he and his entire membership supported Les White.

NO ACTION TAKEN

13. CONSIDERATION OF PROPOSED FY14 FINAL BUDGET

Angela Aitken, Finance Manager, presented the staff report. There was a discussion about the proposed FY14 budget. There was a discussion about PEPRA exemptions. There was a discussion about staffing levels.

NO ACTION TAKEN

14. ORAL ANNOUNCEMENT

The next regularly scheduled Board meeting will be held Friday, June 14, 2013 at 8:30 a.m. at the Santa Cruz METRO Administrative Offices, 110 Vernon Street, Santa Cruz, California.

15. ADJOURNMENT

Adjourn to the next Board of Directors meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator