

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA MAY 18, 2001 (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 COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
 - a. Agency Negotiator: Paul Chandley

Employee Organization: Service Employees International Union (SEIU),
Local 415
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION
54956.9 (c)
 - a. Food and Nutrition Services

SECTION III: RECONVENE TO OPEN SESSION

1. REPORT OF CLOSED SESSION
2. ORAL AND WRITTEN COMMUNICATION **Not Prior to 9:00 a.m.**
 - a. Patricia Spence RE: ADA Accessibility of Council Chambers
 - b. Tracy Ackerman RE: MetroBase
3. LABOR ORGANIZATION COMMUNICATIONS - **Not Prior to 9:00 a.m.**
4. METRO USERS GROUP (MUG) COMMUNICATIONS - **Not Prior to 9:00 a.m.**

* Please note: Location of Meeting Place

5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
Not Prior to 9:00 a.m.
6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 4/13/01 AND 4/20/01 AND SPECIAL BOARD MEETING MINUTES OF 4/13/01
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR APRIL 2001
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the claims of: State Farm Insurance (Subro. Mathew Smith); Dorothy Gray; Ray Polanco, **Deborah Giguere; Lorraine Pyne**
Claims: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 4/19/01
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 4/18/01
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MARCH 2001, APPROVAL OF BUDGET TRANSFERS, AND APPROVAL OF CHANGE IN AUTHORIZED PERSONNEL IN HUMAN RESOURCES DEPARTMENT FROM ONE PART-TIME ADMINISTRATIVE SPECIALIST TO ONE FULL-TIME ADMINISTRATIVE SECRETARY
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR MARCH 2001
Staff Report: To Be Included in the Add-On Packet
- 7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MARCH 2001
Staff Report: Attached
- 7-10. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT
Staff Report: Attached

- 7-11. CONSIDERATION OF RECOMMENDATION TO APPROVE ASSESSMENT FOR COOPERATIVE RETAIL MANAGEMENT DISTRICT
Staff Report: Attached
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 12)
- 7-12. CONSIDERATION OF AUTHORIZATION TO OPERATE THE SANTA CRUZ BEACH SHUTTLE PROGRAM
Staff Report: Attached
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 13)
- 7-13. CONSIDERATION OF RENEWAL OF SAN JOSE STATE UNIVERSITY CONTRACT FOR SUBSIDY OF HIGHWAY 17 EXPRESS
Staff Report: Attached
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 14)
- 7-14. CONSIDERATION OF REQUEST FOR AUTHORIZATION TO USE STATE CONTRACT FOR PURCHASE OF PARATRANSIT VAN
Presented By: Tom Stickel, Fleet Maintenance Manager
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 20)
- 7-15. CONSIDERATION OF CONTRACT EXTENSION WITH TRANSIT INFORMATION PRODUCTS
Presented By: Tom Stickel, Fleet Maintenance Manager
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 22)
- 7-16. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING BUS AIR, FUEL AND OIL FILTERS
Presented By: Tom Stickel, Fleet Maintenance Manager
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 23)
- 7-17. CONSIDERATION OF RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MASTER AGREEMENT AND SUPPLEMENTAL AGREEMENTS WITH CALTRANS FOR GRANT AWARDS
Presented By: Mark Dorfman, Assistant General Manager
(Moved to Consent Agenda at 5/11/01 Board Meeting. Staff Report retained original numbering as Item No. 24)

REGULAR AGENDA

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Sheryl Ainsworth, Chair
Staff Report: Attached
9. CONSIDERATION OF REPORT ON FINANCIAL IMPACTS OF RESTRICTING BUS ADVERTISING
Presented By: Kim Chin, Planning & Marketing Manager
Staff Report: Attached
10. CONSIDERATION OF REQUEST TO OPERATE THE HOMELESS SHUTTLE NOVEMBER 15, 2001, TO APRIL 15, 2002
Presented By: Les White, General Manager
Staff Report: Attached
11. PUBLIC HEARING ON FY 2001-2002 DRAFT FINAL BUDGET
Presented By: Elisabeth Ross, Finance Manager
Staff Report: Attached
12. **MOVED TO CONSENT AGENDA AS ITEM # 7-11.**
13. **MOVED TO CONSENT AGENDA AS ITEM #7-12.**
14. **MOVED TO CONSENT AGENDA AS ITEM #7-13.**
15. CONSIDERATION OF RESOLUTION OF SUPPORT FOR EXPANSION OF CAPACITY ON HIGHWAY 1
Presented By: Les White, General Manager
Staff Report: Attached
16. CONSIDERATION OF LETTER OF SUPPORT FOR SB 465 AUTHORIZING THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION TO ACT AS A RAIL/TRAIL AUTHORITY AND ADDING TWO VOTING MEMBERS TO THE COMMISSION
Presented By: Les White, General Manager
Staff Report: Attached
17. **DELETED**
18. CONSIDERATION OF COMPLIANCE WITH FEDERAL REGULATIONS REGARDING BUS STOP ANNOUNCEMENTS
Presented By: Bryant Baehr, Operations Manager
Staff Report: Attached

19. CONSIDERATION OF AWARD OF CONTRACT FOR FINANCIAL AUDIT AND TAX SERVICES
Presented By: Elisabeth Ross, Finance Manager
Tom Stickel, Fleet Maintenance Manager
Staff Report: To Be Included in the Add-On Packet
20. **MOVED TO CONSENT AGENDA AS ITEM NO. 7-14**
21. CONSIDERATION OF AWARD OF CONTRACTS FOR WINDOWS 2000 SERVERS, NETWORK-ATTACHED STORAGE AND SOFTWARE
Presented By: Tom Stickel, Fleet Maintenance Manager
Staff Report: To Be Included In The Add-On Packet
22. **MOVED TO CONSENT AGENDA AS ITEM NO. 7-15**
23. **MOVED TO CONSENT AGENDA AS ITEM NO. 7-16**
24. **MOVED TO CONSENT AGENDA AS ITEM NO. 7-17**
25. CONSIDERATION OF APPROVAL OF MODIFICATIONS TO CONDITIONS FOR BUS PURCHASE PROJECT
Presented By: Mark Dorfman, Assistant General Manager
Staff Report: To Be Included in the Add-On Packet
26. **BUS SERVICE ON THE 4TH OF JULY**
Presented by: Bryant Baehr, Operations Manager
Staff Report: To Be Included in the Add-On Packet

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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 I. 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 contact Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.