

# AMENDED AGENDA

## SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
AUGUST 17, 2001 (Third Friday of Each Month)  
CITY HALL COUNCIL CHAMBERS  
\*809 CENTER STREET\*  
SANTA CRUZ, CALIFORNIA  
9:00 a.m. - Noon**

### **SECTION I: OPEN SESSION - 9:00 a.m.**

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION
  - a. Laura Scribner, City of Santa Cruz RE: July 4<sup>th</sup> Service
  - b. Gail Baker RE: Bus Operator Dennis Baldwin
  - c. Roberta Fama RE: Hwy. 17 Express
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 7/13/01 AND 7/20/01  
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS  
Report: Attached
- 7-3. CONSIDERATION OF TORT CLAIMS: Deny the claim of: Erdem Esengil  
Claim: Attached
- 7-4. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 7/19/01  
Minutes: To be included in the Add-On Packet
- 7-5. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 7/18/01  
Minutes: Attached

\* Please note: Location of Meeting Place

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- 7-6. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR JUNE 2001, APPROVAL OF BUDGET TRANSFERS AND DESIGNATION OF EXCESS SALES TAX FUNDS IN THE AMOUNT OF \$225,000 FOR LIABILITY INSURANCE RESERVES, \$440,000 FOR WORKERS' COMPENSATION RESERVES, \$100,000 FOR BUS STOP IMPROVEMENT RESERVES, \$462,000 FOR ALTERNATIVE FUEL CONVERSION FUND AND THE REMAINDER FOR CAPITAL RESERVES IN THE ESTIMATED AMOUNT OF \$1,800,000; AND ADOPTION OF SCHEDULE OF RESERVE ACCOUNTS  
Staff Report: Attached
- 7-7. CONSIDERATION OF APPROVAL OF RESPONSES TO TRIENNIAL PERFORMANCE AUDIT  
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR JUNE 2001  
Staff Report: Attached
- 7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JUNE 2001  
Staff Report: To be included in the Add-On Packet
- 7-10. ACCEPT AND FILE JULY RIDERSHIP REPORT  
Staff Report: Attached
- 7-11. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT  
Staff Report: Attached
- 7-12. ACCEPT AND FILE STATUS REPORT ON BUS STOP AND SHELTER MAINTENANCE  
Staff Report: Attached
- 7-13. ACCEPT AND FILE THE URBANIZED AREA FORMULA PROGRAM AND THE NEEDS OF SMALL TRANSIT INTENSIVE CITIES STUDY AND APPROVE A LEGISLATIVE POSITION IN SUPPORT OF ITS FINDINGS  
Staff Report: Attached
- 7-14. ACCEPT AND FILE STATUS REPORT ON THE INVESTIGATION OF BIODIESEL AS AN INTERIM FUEL  
Staff Report: Attached
- 7-15. CONSIDERATION OF DISTRICT POSITION ON ELIMINATION OF CITY OF SANTA CRUZ BEACH SHUTTLE/BUS LANE  
**(Moved to Consent Agenda at 8/10/01 Board Meeting. Staff Report retained original numbering as Item #8)**

- 7-16. CONSIDERATION OF SHUTTLE SERVICE FOR THE CITY OF CAPITOLA ART AND WINE FESTIVAL  
**(Moved to Consent Agenda at 8/10/01 Board Meeting. Staff Report retained original numbering as Item #12.)**
- 7-17. CONSIDERATION OF AMENDING THE TERM OF THE CONTRACT FOR PAIGE'S SECURITY SERVICES  
**(Moved to Consent Agenda at 8/10/01 Board Meeting. Staff Report retained original numbering as Item #13.)**

#### REGULAR AGENDA

8. **MOVED TO CONSENT AGENDA AS ITEM #7-15,**
9. **DELETED - ACTION TAKEN AT 8/10/01 BOARD MEETING**
10. **DELETED - ACTION TAKEN AT 8/10/01 BOARD MEETING**
11. CONSIDERATION OF ALTERNATE MEETING LOCATIONS AND NIGHT MEETINGS FOR THE REGULAR BOARD MEETING  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: Attached
12. **MOVED TO CONSENT AGENDA AS ITEM #7-16.**
13. **MOVED TO CONSENT AGENDA AS ITEM #7-17.**
14. **DEFERRED TO SEPTEMBER 21, 2001 BOARD MEETING**
15. **DEFERRED TO SEPTEMBER 21, 2001 BOARD MEETING**
16. **CONSIDERATION OF PRIORITIZATION OF GRANT-FUNDED CAPITAL PROJECTS**  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: To be included in Add-On Packet
17. **CONSIDERATION AND APPROVAL OF MANAGEMENT COMPENSATION PROGRAM 2001 - 2003**  
Presented by: Les White, General Manager  
Staff Report: To be included in the Add-On Packet
18. **CONSIDERATION OF EXTENDING AND MODIFYING THE EMPLOYMENT AGREEMENT BETWEEN METRO AND LESLIE R. WHITE FOR THE PERIOD DECEMBER 1, 2001 THROUGH NOVEMBER 30, 2004**  
Presented by: Les White, General Manager  
Staff Report: To be included in the Add-On Packet

19. **CONSIDERATION OF AWARD OF CONTRACT FOR RESIDENT BUS INSPECTION SERVICES**  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: To be included in the Add-On Packet
20. **CONSIDERATION OF RECOMMENDATIONS FROM THE CALL STOP COMMITTEE**  
Presented by: Bryant Baehr, Operations Manager  
Staff Report: To be included in the Add-On Packet
21. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
22. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

## **SECTION II: CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Government Code Section 54956.8  
  
Property: Lucy's Beauty Shop  
Kiosk at the Watsonville Transit Center  
  
Negotiating Parties: Lucy's Beauty Shop: Lucy Maldonado  
  
Santa Cruz Metropolitan Transit District: Margaret Gallagher,  
District Counsel  
  
Under Negotiation: Instructions to Negotiator  
RE: Rent and Terms of Payment
2. **CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**  
**Pursuant to Subdivision c of Section 54956.9 of the Government Code: One Case**  
**(Not before 10:45 a.m.)**
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)
  - a. Name of Case: Jade Rich vs. Santa Cruz Metropolitan Transit District
  - b. Name of Case: Lorraine Pyne vs. Santa Cruz Metropolitan Transit District
  - c. Name of Case: Santa Cruz Metropolitan Transit District vs. Bruce Gabriel

## **SECTION III: RECONVENE TO OPEN SESSION**

23. REPORT OF CLOSED SESSION

## **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 #2 "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. A Spanish Language Interpreter will be available during "Oral Communications" and for any other agenda item for which these services are needed. This meeting will be broadcast live by Community Television of Santa Cruz on Channel 26.