



A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on the above date at the Santa Cruz City Council Chambers, located at 809 Center Street, in Santa Cruz, California.

1. CALL TO ORDER / ROLL CALL

1-1. Chair Robinson called the meeting to order at 9:07 a.m.

1-2. The following Directors were 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 type="checkbox"/>
Director Ron Graves	<input 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 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, Administrative Services Coordinator
Leslie R. White, General Manager
Margaret Gallagher, District Counsel

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

Robert Cotter, SC METRO
Tom Hiltner, SC METRO
Robyn Slater, SC METRO
Debbie Kinslow, SC METRO
Will Regan, VMU
Domingo Tovar, UTU

Rafael Leon, junior & Family
April Warnock, Paracruz
Angela Aitken, SC METRO
Ciro Aguirre, SC METRO
Erich Friedrich, SC METRO

2. ANNOUNCEMENTS

- 2-1. Liseth Guizar announced that she was available for Spanish language interpretation during "Oral Communications" and for any other agenda item for which these services are needed.
- 2-2. Chair Robinson announced that the meeting was being broadcast by Community Television of Santa Cruz County.
- 2-3. Chair Robinson thanked TAQUERIA EL DANDY of the Pacific Station Transit Center for the refreshments at the meeting.
- 2-4. Chair Robinson reminded everyone that there will be a Groundbreaking Ceremony at noon for the Judy K. Souza Operations Facility, 1200 River Street.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 3-1. CORRESPONDENCE REGARDING PARACRUZ SERVICES
M. Linda Gerstman, Aptos, California

4. LABOR ORGANIZATION COMMUNICATIONS

None.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 6-1. ACCEPT & FILE STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR OCTOBER 2012
Submitted by Tom Hiltner, Grants & Legislative Analyst
- 6-2. ACCEPT & FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF JUNE 2012
Submitted by Angela Aitken, Finance Manager
- 6-3. ACCEPT & FILE ACCESSIBLE SERVICES REPORT FOR SEPTEMBER 2012
Submitted by John Daugherty, Accessible Services Coordinator
- 6-4. ACCEPT & FILE RIDERSHIP REPORT FOR AUGUST 2012
Submitted by Erich Friedrich, Junior Transit Planner
- 6-5. ACCEPT & FILE METRO PARACRUZ OPERATIONS STATUS REPORT FOR AUGUST 2012
Submitted by April Warnock, Paratransit Superintendent
- 6-6. ACCEPT & FILE STATUS REPORTS OF FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES
Submitted by Tove Beatty, Grants & Legislative Analyst

6-7. NOTICE OF ACTION TAKEN IN CLOSED SESSION
Submitted by Margaret Gallagher, District Counsel

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR LEOPOLD

Approve the Consent Agenda as amended.

Motion passed unanimously with Directors Bustichi, Dodge, Graves and Pirie being absent.

REGULAR AGENDA

7. CONSIDERATION OF A RESOLUTION OF APPRECIATION AND REMEMBRANCE FOR THE SERVICES OF RAFAEL AVILA LEÓN AS A VEHICLE SERVICES WORKER FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Chair Robinson read aloud the Resolution of Appreciation and Remembrance for Rafael Avila León.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ALEJO

Approve a resolution of appreciation and remembrance for the services of Rafael Avila León as a Vehicle Services Worker for the Santa Cruz Metropolitan Transit District.

Motion passed unanimously with Directors Bustichi, Dodge, Graves and Pirie being absent.

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

Chair Robinson presented a Certificate of Appreciation for the completion of 25 years of service between 1987 and 2012 to Domingo L. Tovar, Bus Operator.

No action taken.

9. CONSIDERATION OF A RESOLUTION OF APPRECIATION FOR THE SERVICES OF DAVID MOREAU AS ASSISTANT PARATRANSIT SUPERINTENDENT FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Chair Robinson read aloud the Resolution of Appreciation for the services of David Moreau as Assistant Paratransit Superintendent for the Santa Cruz Metropolitan Transit District.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR BRYANT

Approve a Resolution of Appreciation for the services of David Moreau as Assistant Paratransit Superintendent for the Santa Cruz Metropolitan Transit District.

Motion passed unanimously with Directors Bustichi, Dodge, Graves and Pirie being absent.

10. CONSIDERATION OF PROGRESS REPORT ON THE RENOVATION OF THE WATSONVILLE TRANSIT CENTER (WTC)

Liseth Guizar delivered a presentation on the status of renovations at the Watsonville Transit Center. There was a discussion about the renovation project. There was a discussion about funding and in-house renovation options. There was a discussion about Customer Service presence at the WTC. There was a discussion about parking options at WTC.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ALEJO

Accept and file progress report on the renovation of the Watsonville Transit Center (WTC).

Motion passed unanimously with Directors Bustichi, Dodge, Graves and Pirie being absent.

11. ACCEPT & FILE FISCAL YEAR END MONTHLY BUDGET STATUS REPORT FOR JUNE 30, 2012

Angela Aitken presented the staff report.

DIRECTOR ALEJO LEFT THE ROOM.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR HINKLE

Accept & File Fiscal Year End Monthly Budget Status Report for June 30, 2012.

Motion passed unanimously with Directors Bustichi, Dodge, Graves and Pirie being absent.

12. PHOTO PRESENTATION OF SANTA CRUZ METRO PICNIC ON OCTOBER 20, 2012

Chair Robinson, Will Regan, VMU, Carolyn Derwing, SEA, and Domingo Tovar, UTU, expressed thanks to all the participants at the METRO Employee Picnic on October 20, 2012.

No action taken.

13. ORAL PROGRESS REPORT OF THE RECRUITMENT TASK FORCE

Chair Lynn Robinson provided an update on the recruitment process for District Counsel. Manny Martinez, PSA, requested that the Unions be part of the selection process.

No action taken.

14. ORAL ANNOUNCEMENTS

Chair Robinson made the following announcements:

14-1. Due to lack of quorum, the annual meeting of the Santa Cruz Civic Improvement Corporation will be rescheduled to a future date.

- 14-2. The next regularly scheduled Board meeting will be held Friday, November 9, 2012 at 8:30 a.m. at the Santa Cruz Metro Administration Offices at 110 Vernon Street, Santa Cruz, California.
- 14-3. Please join Santa Cruz METRO for our Groundbreaking Ceremony today at noon for the Judy K. Souza Operations Facility, 1200 River Street, Santa Cruz, California.
15. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 11:10 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator