



**Minutes- Board of Directors**

**June 8, 2012**

A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, June 8, 2012 at the administrative offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

Vice Chair Dodge called the meeting to order at 8:30 a.m.

**SECTION I: OPEN SESSION**

**1. ROLL CALL:**

**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, Administrative Services Coordinator  
Leslie R. White, General Manager  
Margaret Gallagher, District Counsel

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

Tove Beatty  
Angela Aitken  
Mary Ferrick

Robert Cotter  
David Moreau  
April Warnock

Carolyn Derwing

Erron Alvey

**2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Leslie R. White said the Board of Directors would have a conference with its Labor Negotiators regarding tentative agreements with United Transportation Union Local 23 – Fixed Route, United Transportation Union Local 23 – ParaCruz, and Service Employees International Union (SEIU) Local 521.

**3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

**SECTION II: CLOSED SESSION**

**SECTION III: RECONVENE TO OPEN SESSION**

**DIRECTOR PIRIE LEFT.**

**4. REPORT OF CLOSED SESSION**

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

**5. ORAL AND WRITTEN COMMUNICATIONS**

None.

**6. LABOR ORGANIZATION COMMUNICATIONS**

None.

**7. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**

None.

**CONSENT AGENDA**

**8-1. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A THREE-YEAR EXTENSION AMENDMENT TO THE CONTRACT FOR TRANSIT SERVICES WITH THE UNIVERSITY OF CALIFORNIA AT SANTA CRUZ (UCSC) BEGINNING SEPTEMBER 1, 2012**

**8-2. CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF STEPHEN ABBENE, CLAIM #12-000**

**8-3. NOTICE OF ACTIONS TAKEN IN CLOSED SESSION**

- 8-4.** APPROVAL OF MINUTES OF BOARD OF DIRECTORS MEETINGS OF MARCH AND APRIL 2012
- 8-5.** ACCEPT AND FILE MAC AGENDA FOR JUNE 2012
- 8-6.** ACCEPT AND FILE MINUTES REFLECTING VOTING RESULTS OF METRO APPOINTEES AT THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION MEETINGS OF APRIL 2012
- 8-7.** CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SUPPORT MAINTENANCE OF TRAPEZE PASS, PASS-CERT, PASS IVR(CALLBACKS), IVR(CANCEL/CONFIRM), AND VOICE GENIE MODULES IN THE AMOUNT OF \$30,029.00 WITH EXPIRATION DATE OF JUNE 30, 2013
- 8-8.** CONSIDERATION OF AWARD OF CONTRACT WITH GP STRATEGIES FOR CONSTRUCTION TO INSTALL 2ND LNG FUEL STORAGE TANK IN AN AMOUNT NOT TO EXCEED \$576,336

ACTION: MOTION: DIRECTOR STONE                      SECOND: DIRECTOR LEOPOLD

Approve Consent Agenda as presented.

Motion passed unanimously with Directors Bustichi and Pirie being absent

## **REGULAR AGENDA**

- 9.** CONSIDERATION OF FORMAL RATIFICATION OF A LABOR AGREEMENT WITH THE UNITED TRANSPORTATION UNION LOCAL 23 FIXED ROUTE FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2015 THAT CONTAINS A 2% CONTRACTUAL WAGE ADJUSTMENT IN EACH OF THE THREE YEARS, AS WELL AS OTHER MODIFICATIONS

Leslie R. White presented the Staff Report. Directors Leopold, Robinson and Dodge expressed their thanks.

ACTION: MOTION: DIRECTOR STONE                      SECOND: DIRECTOR GRAVES

Approve labor agreement with the United Transportation Union Local 23 Fixed Route for the period July 1, 2012 through June 30, 2015 that contains a 2% contractual wage adjustment in each of the three years, as well as other modifications.

Motion passed unanimously with Directors Bustichi and Pirie being absent

**10. CONSIDERATION OF FORMAL RATIFICATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2015 THAT CONTAINS A 2% CONTRACTUAL WAGE ADJUSTMENT IN EACH OF THE THREE YEARS, AS WELL AS OTHER MODIFICATIONS**

Leslie R. White presented the Staff Report. Directors Leopold and Robinson, Leslie R. White, Manny Martinez, and Eduardo Montesino expressed their thanks.

**ACTION: MOTION: DIRECTOR STONE                      SECOND: DIRECTOR BRYANT**

Approve Memorandum of Understanding with the Service Employees International Union Local 521 for the period July 1, 2012 through June 30, 2015 that contains a 2% contractual wage adjustment in each of the three years, as well as other modifications.

Motion passed unanimously with Directors Bustichi and Pirie being absent

**11. ANNOUNCEMENT**

The next regularly scheduled Board meeting will be held Friday, June 22, 2012 at 9:00 a.m. at the Santa Cruz City Council Chambers located at 809 Center Street, in Santa Cruz, California.

**12. ADJOURNMENT**

There being no further business, Vice Chair Dodge adjourned the meeting at 10:02 a.m. to the next regularly scheduled Board meeting.

Respectfully submitted,



ANTHONY TAPIZ  
Administrative Services Coordinator