



Minutes- Board of Directors

January 11, 2013

A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Administrative Offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

1. CALL TO ORDER / ROLL CALL

1-1. Vice Chair Dodge called the meeting to order at 8:38 a.m.

1-2. The following Directors were present:

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| Director Margarita Alejo | <input checked="" type="checkbox"/> |
| Director Hilary Bryant | <input checked="" type="checkbox"/> |
| Director Dene Bustichi | <input checked="" 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"/> |
| vacant | <input type="checkbox"/> |
| Director Lynn Robinson | <input checked="" type="checkbox"/> |
| vacant | <input type="checkbox"/> |
| Ex-Officio Director Donna Blitzer | <input checked="" 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

Angela Aitken, SC METRO
Robert Cotter, SC METRO
Tove Beatty, SC METRO
Debbie Kinslow, SC METRO

Erron Alvey, SC METRO
April Warnock, Paracruz
Carolyn Derwing, SEA
Mary Ferrick, SC METRO

2. ANNOUNCEMENTS

None.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

Director Bustichi asked for a review of the Service Dog policy to be agendized.

4. LABOR ORGANIZATION COMMUNICATIONS

None.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 6-1. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH MASTER CAR WASH FOR PARACRUZ VEHICLE WASHING SERVICES
- 6-2. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH FLYERS ENERGY FOR PARACRUZ VEHICLE FUELING SERVICES IN AN AMOUNT NOT TO EXCEED \$185,000
- 6-3. CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF DAVID SEWART, CLAIM #12-0026
- 6-4. NOTIFICATION OF ACTIONS TAKEN IN CLOSED SESSION
- 6-5. ACCEPT AND FILE MINUTES OF BOARD OF DIRECTORS MEETINGS OF OCTOBER 12 AND OCTOBER 26, 2012
- 6-6. ACCEPT AND FILE MINUTES OF BOARD OF DIRECTORS MEETINGS OF NOVEMBER 9, 2012 AND NOVEMBER 30, 2012

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR LEOPOLD

Approve Consent Agenda as presented.

Motion passed unanimously.

REGULAR AGENDA

7. CONSIDERATION OF NOMINATION OF DIRECTORS TO SERVE AS BOARD OFFICERS, AND NOMINATIONS FOR MEMBERSHIP ON THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION

Leslie R. White presented the staff report and stated that the County Board of supervisors would not be naming its appointees until January 29th. There was a discussion about nominations and quorum. Chair Robinson nominated Daniel Dodge for Board Chair and Dene Bustichi for Vice-chair. For SCCRTC Representatives Chair Robinson nominated Dene Bustichi, Lynn Robinson and Ron Graves. For SCCRTC Alternates Chair Robinson nominated Daniel Dodge, Hilary Bryant and Margarita Alejo. Director Lane nominated John Leopold for Vice-chair.

Chair Robinson asked for more nominations and announced that nominations would be accepted until January 25th.

8. CONSIDERATION OF TENANT'S REQUEST TO SELL CIGARETTES AND LOTTERY TICKETS

Leslyn K. Syren presented the staff report. There was a discussion about the request and existing METRO policy regarding smoking.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR LEOPOLD

Approve behind-the-counter lottery sales, but not cigarette sales, at Cavallaro Transit Center.

Motion failed.

9. CONSIDERATION OF MODIFICATION TO SANTA CRUZ METROPOLITAN TRANSIT DISTRICT'S BYLAWS TO ALLOW BOARD OF DIRECTORS TO SET THE SCHEDULE AND TIME FOR REGULAR BOARD MEETINGS

Leslyn K. Syren presented the staff report. There was a discussion regarding the start time for board meetings.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR GRAVES

Approve modification to Santa Cruz Metropolitan Transit District's bylaws to allow Board of Directors to set the schedule and time for regular board meetings.

Motion passed unanimously.

10. CONSIDERATION OF AWARD OF CONTRACT WITH AMERICAN ASPHALT REPAIR & RESURFACING COMPANY, INC., FOR COMPLETION OF THE BUS STOP IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$257,300

Erron Alvey presented the staff report.

DIRECTOR GRAVES LEFT THE ROOM

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR BRYANT

Award contract to American Asphalt Repair & Resurfacing Company, Inc., for completion of the Bus Stop Improvement Project in an amount not to exceed \$257,300.

Motion passed unanimously.

11. CONSIDERATION OF APPOINTMENT OF JAMES ANASTAS TO THE METRO ADVISORY COMMITTEE (MAC) FOR A TERM OF OFFICE ENDING DECEMBER 31, 2014
Presented by Leslie R. White, General Manager

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR LEOPOLD

Appoint James Anastas to the Metro Advisory Committee (MAC) for a term of office ending December 31, 2014.

Motion passed with Director Graves being absent.

12. ORAL ANNOUNCEMENT
The next regularly scheduled Board meeting will be held Friday, January 25, 2013 at 9:00 a.m. at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, California.
13. ADJOURNMENT
Adjourn to the next Board of Directors meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator