

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA
JANUARY 21, 2000 (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
- 1a. **ELECTION OF CHAIR/VICE CHAIR FOR 2000 AND CONSIDER APPOINTMENTS TO THE TRANSPORTATION COMMISSION**
2. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION
3. ORAL AND WRITTEN COMMUNICATIONS

City of Santa Cruz – City Council Representative to SCMTD Board of Directors

SECTION II: CLOSED SESSION

1. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF DECEMBER 17, 1999.
Minutes: Attached
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code
 - a. Title: District Council
Staff Report: To Be Sent Under Separate Cover

SECTION III: RECONVENE TO OPEN SESSION - Immediately After Closed Session

4. LABOR ORGANIZATION COMMUNICATIONS
5. METRO USERS GROUP (MUG) COMMUNICATIONS
6. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
7. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

* Please note: Location of Meeting Place

CONSENT AGENDA

- 8-1. Approve Minutes of Regular Board of Directors Meeting of 12-10-99 and Regular Board of Directors Meeting of 12-17-99.
Minutes: 12-10-99 and 12-17-99 Minutes Attached
- 8-2. Accept and File Preliminary Approved Claims
Report: Attached
- 8-3. Accept and File Passenger Lift Report for December 1999
Report: Attached
- 8-4. Consideration of Tort Claims: Deny the Claim of: Jill Diehl
Claim: Attached
- 8-5. Accept and File Minutes of MASTF Committee Meeting of 12-16-99
Minutes: Attached
- 8-6. Accept and File Minutes of MUG Committee Meeting of 12/15/99
Minutes: Attached
- 8-7. Accept and File Monthly Budget Status Report for November 1999 and Approve Budget Transfers
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
- 8-8. Accept and File Highway 17 Status Report for November
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 8-9. Accept and File Status Report on ADA Paratransit Program for November
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 8-10. Authorization for Disposal of Assets
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached

REGULAR AGENDA

9. Presentation of Employee Longevity Awards
Presented by: Jan Beautz, Chairperson
Staff Report: Attached

10. Consideration of Participation in Yield-to-Bus Demonstration Program
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
(PUBLIC HEARING SCHEDULED FOR 9:00 A.M.)
11. Consider Support for the California Transit Association's Transit for the 21st Century Project
Presented by: Leslie R. White, General Manager
Staff Report: Attached
12. Consider Approval of Paratransit Comprehensive Operational and Financial Audit Work Scope
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: Attached
13. **DELETED**
14. Consideration of Revising Bikes Inside Buses Policy to Address Highway 17 Concerns
Presented by: Bryant Baehr, Manager of Operations
Staff Report: Attached
15. Consider Approval of Service Changes for Spring 2000
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: Attached
16. Determination of Sole Source Contract with MultiSystems for Bid/Dispatch Software
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
17. Consider a Resolution Authorizing an Application and Claim to the SCCRTC for TDA Demonstration Program Funds
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
18. Consider A Resolution Authorizing Staff to Request an Extension from the California Transportation Commission for Allocating \$6 million STIP Funds for MetroBase Construction
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
19. Consider Application for FTA 5311 Rural Operating Assistance for FY 99-00
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To be Included in Add-On Packet
20. Adoption of Proposed SCMTD DBE Program Update and the Annual DBE Participation Rate of 14% for Federally Funded Procurements in FY 1999-2000.

Presented by: Mark Dorfman, Assistant General Manager

Staff Report: To be Included in Add-On Packet

21. Consider Response to Cabrillo College Draft EIR for the Facilities Master Plan

Presented by: Kim Chin, Manager of Planning & Marketing

Staff Report: To be Included in Add-On Packet

22. Consider Changes to Route 33 & 34

Presented by: Bryant Baehr, Operations Manager

Staff Report: To be Included in 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 III. 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 Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.