

# **SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
SEPTEMBER 15, 2000 (Third Friday of Each Month)  
BOARD OF SUPERVISORS' CHAMBERS  
\*701 OCEAN STREET, ROOM 525 \*  
SANTA CRUZ, CALIFORNIA**

## **SECTION I: OPEN SESSION - 8:30a.m.**

1. ROLL CALL
2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
3. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

## **SECTION II: CLOSED SESSION**

1. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF AUGUST 18, 2000.  
Minutes: Attached

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS:
  - a. Carol Manson - Written Communication dated 9/1/00  
RE: Notification of Board Meeting involving MetroBase issues in the Harvey West Industrial Park area.
  - b. Michael Paul, Goodwill Industries - Written Communication dated 9/5/00 RE: MetroBase facility in the Harvey West Industrial Park area.
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

\* Please note: Location of Meeting Place

### **CONSENT AGENDA**

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 8/11/00 and 8/18/00  
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS  
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR AUGUST 2000  
Report: To Be Included in Add-On Packet
- 7-4. CONSIDERATION OF TORT CLAIMS: DENY THE CLAIM OF THE CALIFORNIA STATE AUTOMOBILE ASSOCIATION (AAA)  
Staff Report: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 8/17/00  
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 8/16/00  
Minutes: Attached
- 7-7. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JULY 2000  
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR JULY 2000  
Staff Report: To Be Included in Add-On Packet
- 7-9. ACCEPT AND FILE QUARTERLY PERFORMANCE REPORT, FOURTH QUARTER 1999/00  
Report: To Be Included in the Add-On Packet
- 7-10. ACCEPT AND FILE QUARTERLY RIDERSHIP REPORT, FOURTH QUARTER 1999/00  
Report: To Be Included in the Add-On Packet

### **REGULAR AGENDA**

- 8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
Presented by: Jan Beautz, Chairperson  
Staff Report: Attached
- 9. **DELETED**

10. a. CONSIDERATION OF REAFFIRMING METROBASE AS A DISTRICT PROJECT WITH SPECIFIC GOALS SUBJECT TO DISTRICT SELECTION OF PREFERRED SITE AND COMPLETION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCESS  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: To Be Included in the Add-On Packet  
Distributed to Board Members at 9/8/00 Meeting
10. b. REVIEW AND ACCEPT PRELIMINARY ENVIRONMENTAL CONSTRAINTS ANALYSIS OF HARVEY WEST SITES A (HW-A) AND B (HW-B) FOR THE PROPOSED METROBASE OPERATIONS AND MAINTENANCE FACILITY  
Presented by: Les White, General Manager  
Staff Report: To Be Included in the Add-On Packet  
Distributed to Board Members at 9/8/00 Meeting
10. c. RECONSIDERATION OF SELECTION OF PREFERRED SITE FOR METROBASE  
Presented by: Les White, General Manager  
Staff Report: To Be Included in the Add-On Packet  
Distributed to Board Members at 9/8/00 Meeting
10. d. CONSIDERATION OF AUTHORIZATION TO PROCEED WITH CEQA PROCESS ON THE PREFERRED SITE FOR METROBASE  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: To Be Included in the Add-On Packet  
Distributed to Board Members at 9/8/00 Meeting
11. CONSIDERATION OF AWARD OF CONTRACT #00-03 FOR RECONSTRUCTION/REPAIR OF TERMITE AND DRY ROT DAMAGE AT METRO CENTER  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached
12. CONSIDERATION OF SOLE SOURCE CONTRACT WITH GANNETT FLEMING  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
13. CONSIDERATION OF REQUEST FOR SHUTTLE SERVICE FOR 2000 FIREWORKS FUNDRAISER FOR SCHOOL BY RUDOLPH F. MONTE FOUNDATION  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached

14. CONSIDERATION OF BUS FLEET IMPROVEMENT/REPLACEMENT PROGRAM  
Presented by: Les White, General Manager  
Staff Report: Attached
15. CONSIDERATION OF PRIORITIES FOR TRANSIT SERVICE DEFAULT  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
16. CONSIDERATION OF AUTHORIZATION TO INVESTIGATE AVAILABILITY OF USED TRANSIT BUSES  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
17. CONSIDERATION OF A RESOLUTION APPROVING A PROGRAM OF PROJECTS AND AUTHORIZING SUBMITTAL AND EXECUTION OF AN FTA GRANT FOR URBANIZED AREA FORMULA FUNDS FOR FY2000 AND FY2001  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached  
**PUBLIC HEARING TO BE HELD AT 9:00 A.M.**
18. RATIFICATION OF INCREASED TRANSIT SERVICE TO COUNTY FAIR  
Presented by: Bryant Baehr, Operations Manager  
Staff Report: Attached
19. **DELETED**

### **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 #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 Debbie Guerrero at 426-6080 at least 72 hours in advance of the Board of Directors meeting.