

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 21, 2001 (Third Friday of Each Month)

CITY HALL COUNCIL CHAMBERS

809 CENTER STREET

SANTA CRUZ, CALIFORNIA

9:00 a.m. - Noon

SECTION I: OPEN SESSION - 9:00 a.m.

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION:
 - a. J. R. Whiteagle RE: Paratransit Boundaries
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

CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 8/10/01 & 8/17/01
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE AUGUST 2001 RIDERSHIP REPORT
Report: Attached **(Ridership Report and Service Interruption Report will be in Add-on Packet)**
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the claims of: Pamela Lee Spires, Vickie Ruelas, James C. Goates, Isabel M. Carrasco; Deny the application to file a late claim and Reject the claim of Pamela Lee Spires as untimely filed
Claims: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 8/16/01
Minutes: Attached

* Please note: Location of Meeting Place

- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 8/15/01
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR JULY 2001,
APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR
JULY 2001
Staff Report: Attached
- 7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JULY 2001
Staff Report: Attached
- 7-10. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE
UPDATE
Staff Report: Attached
- 7-11. ACCEPT AND FILE STATUS REPORT ON CALL STOP ISSUE PROGRESS
Staff Report: Attached
- 7-12. ACCEPT AND FILE STAFF REPORT ON THE INVESTIGATION OF BIO-DIESEL AS
AN INTERIM FUEL
Staff Report: Attached
- 7-13. CONSIDERATION OF RECALCULATION OF TRASH COST FOR METRO CENTER
TENANTS AND AMENDMENTS OF SANTA CRUZ METRO CENTER LEASE
AGREEMENTS TO REFLECT RECALCULATION
Staff Report: Attached
- 7-14. ACCEPT AND FILE STATUS REPORT ON BEACHFEST EVENT
Staff Report: Attached
- 7-15. NOTIFICATION OF ACTION TAKEN IN CLOSED SESSION OF JULY 20, 2001,
REGARDING MCDONALD'S CORPORATION'S REQUEST FOR RENT REDUCTION
Staff Report: Attached
- 7-16. CONSIDERATION OF APPROVAL OF CUSTODIAL SERVICE WORKER II
RECLASSIFICATION
Staff Report: Attached
- 7-17. a. CONSIDERATION OF ASSIGNING THE METRO MARKET LEASE AT THE
SANTA CRUZ METRO CENTER FROM BOB TOTT TO ALI GHARAHGOZLOO
AND JESSICA HSU
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached

- b. CONSIDERATION OF ASSIGNING THE TRANSMART LEASE AT THE WATSONVILLE TRANSIT CENTER FROM ALI GHARAHGOZLOO AND JESSICA HSU TO KEANG LEE AND MEE T. DIEH-LEE
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #13)

- 7-18. CONSIDERATION OF CONTRACT EXTENSION WITH CAROLYN C. CHANEY & ASSOCIATES, INC. FOR FEDERAL LEGISLATIVE SERVICES
Presented by: Les White, General Manager
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #15)

- 7-19. CONSIDERATION OF CONTRACT EXTENSION WITH SHAW/YODER, INC. FOR STATE LEGISLATIVE SERVICES
Presented by: Les White, General Manager
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #16)

- 7-20. CONSIDERATION OF AWARD OF CONTRACT FOR DIESEL AND GASOLINE FUEL
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #17)

- 7-21. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING HEAVY DUTY BRAKE DRUMS
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #18)

- 7-22. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING HEAVY DUTY BATTERIES
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached

(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #19)

- 7-23. CONSIDERATION OF AWARD OF CONTRACT FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR RETROFITTING DISTRICT FACILITY FOR COMPRESSED NATURAL GAS (CNG) VEHICLE MAINTENANCE
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #20)
- 7-24. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING ONE HYBRID VEHICLE
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
(Moved to Consent Agenda at 9/14/01 Board Meeting. Staff Report retained original numbering as Item #21)

REGULAR AGENDA

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Sheryl Ainsworth, Chair
Staff Report: Attached
9. CONSIDERATION OF ISSUES RELATING TO THE SERVICE AREA SERVED BY ADA PARATRANSIT
Presented by: Kim Chin, Planning and Marketing Manager
Staff Report: Attached
PUBLIC HEARING AT 9:30 A.M. AT THE 9/21/01 BOARD MEETING
10. CONSIDERATION OF ISSUES RELATING TO THE PARATRANSIT CUSTOMER'S GUIDE/POLICIES AND PROCEDURES FOR PARATRANSIT OPERATIONS
Presented by: Kim Chin, Planning and Marketing Manager
Staff Report: Attached
11. CONSIDERATION OF APPROVAL OF RESOLUTION OF INTENTION TO AMEND CALPERS CONTRACT TO PROVIDE ONE-YEAR FINAL COMPENSATION AND MILITARY SERVICE CREDIT AS PUBLIC SERVICE
Presented by: Paul Chandley, Human Resources Manager
Staff Report: Attached
12. CONSIDERATION OF AMENDING DISTRICT BYLAWS TO SET ALTERNATE MEETING LOCATIONS FOR THE REGULAR BOARD MEETINGS TO INCLUDE ONE ANNUAL MEETING AT CITY COUNCIL CHAMBERS FOR WATSONVILLE, CAPITOLA AND SCOTTS VALLEY
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached

13. **MOVED TO CONSENT AGENDA AS ITEM #7-17**
14. CONSIDERATION OF REQUEST OF SANTA CRUZ TRANSPORTATION FOR RATE ADJUSTMENT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
15. **MOVED TO CONSENT AGENDA AS ITEM #7-18**
16. **MOVED TO CONSENT AGENDA AS ITEM #7-19**
17. **MOVED TO CONSENT AGENDA AS ITEM #7-20**
18. **MOVED TO CONSENT AGENDA AS ITEM #7-21**
19. **MOVED TO CONSENT AGENDA AS ITEM #7-22**
20. **MOVED TO CONSENT AGENDA AS ITEM #7-23**
21. **MOVED TO CONSENT AGENDA AS ITEM #7-24**
22. CONSIDERATION OF RESOLUTIONS AUTHORIZING AMENDED STATE TRANSIT ASSISTANCE (STA) AND TRANSIT DEVELOPMENT ACT (TDA) CLAIMS FOR FY 2002
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
23. **DELETED**
24. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
25. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION EXISTS
Pursuant to Subdivision (b) of Government Code Section 54956.9
 - a. Name of Case: Claim of Deborah Lane & Joshua Loya

2. a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Government Code Section 54956.8

PROPERTY: Lucy's Beauty Shop
Kiosk at the Watsonville Transit Center

NEGOTIATING PARTIES: Lucy's Beauty Shop: Lucy Maldonado
SCMTD: Margaret Gallagher,
District Counsel

- b. CONFERENCE WITH LEGAL COUNSEL – CONSIDERATION OF INITIATION
OF LITIGATION

Pursuant to Subdivision (c) of Section 54956.9 of the Government Code

Number of Cases: Two (2)

SECTION III: RECONVENE TO OPEN SESSION

26. REPORT OF CLOSED SESSION

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 #2 "Oral and Written Communications", under Section I. 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 contact Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting. A Spanish Language Interpreter will be available during "Oral Communications" and for any other agenda item for which these services are needed. This meeting will be broadcast live by Community Television of Santa Cruz on Channel 26.