

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA NOVEMBER 16, 2001 (Third Friday of Each Month) WATSONVILLE CITY HALL COUNCIL CHAMBERS *250 MAIN STREET* WATSONVILLE, CALIFORNIA

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

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION
 - a. Dorothy LeNormand RE: Route #3B
 - b. Cara Lamb RE: Route #71 Bus**
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 10/12/01 AND 10/19/01
Minutes: To be included in the Add-On Packet
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE OCTOBER 2001 RIDERSHIP REPORT
Report: Attached (Page 1 with Ridership figures will be in Add-On Packet)
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the Claim of: Sheila Solano
Claims: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 10/18/01
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 10/17/01
Minutes: Attached

* Please note: Location of Meeting Place

- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR SEPTEMBER 2001,
APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE
UPDATE
Staff Report: Attached
- 7-9. ACCEPT AND FILE STATUS ON CALL STOP ISSUE PROGRESS
Staff Report: Attached
- 7-10. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR
SEPTEMBER 2001
Staff Report: To be included in the Add-On Packet
- 7-11. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR SEPTEMBER 2001
Staff Report: Attached
- 7-12. CONSIDERATION OF AUTHORIZATION TO PARTICIPATE IN CAL-CARD
PROGRAM
Staff Report: Attached
- 7-13. ACCEPT AND FILE STAFF REPORT ON THE INVESTIGATION OF BIO-DIESEL AS
AN INTERIM FUEL
Staff Report: Attached
- 7-14. a. CONSIDERATION OF APPROVAL OF REVISION TO BY-LAWS OF SANTA
CRUZ CIVIC IMPROVEMENT CORPORATION (SCCIC) TO CHANGE ANNUAL
MEETING DATE TO THIRD FRIDAY IN OCTOBER AND CHANGE
CORPORATION ADDRESS TO 370 ENCINAL, SANTA CRUZ;
- b. CONSIDERATION OF APPROVAL OF CONTRACT WITH SANTA CRUZ
METROPOLITAN TRANSIT DISTRICT FOR TAX ACCOUNTING SERVICES
FOR SCCIC WITH BROWN ARMSTRONG, CPA, FOR FISCAL YEARS
ENDING JUNE 30, 2001, 2002 AND 2003.
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
- 7-15. CONSIDERATION OF 2002 REGULAR BOARD MEETING SCHEDULE
**(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained
original numbering as Item #14)**

- 7-16. CONSIDERATION OF RENEWAL OF CONTRACT FOR REVENUE AND NON-REVENUE TIRES
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #15)
- 7-17. CONSIDERATION OF AWARD OF CONTRACT FOR VEHICLE BODY REPAIR AND PAINTING
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #16)
- 7-18. CONSIDERATION OF AMENDING CONTRACT TO REPOWER UP TO FORTY-TWO (42) DIESEL ENGINE ASSEMBLIES
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #17)
- 7-19. CONSIDERATION OF AWARD OF REGIONAL TRANSIT COORDINATING COUNCIL (RTCC) CONTRACT FOR ENGINE OIL
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #18)
- 7-20. CONSIDERATION OF AWARD OF CONTRACT FOR DENTAL INSURANCE COVERAGE
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #19)
- 7-21. CONSIDERATION OF RENEWAL OF CONTRACT FOR LONG-TERM DISABILITY INSURANCE
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #20)
- 7-22. CONSIDERATION OF AUTHORIZATION TO OPERATE WATSONVILLE HOLIDAY SHUTTLE
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #21)
- 7-23. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING ONE NEW DETROIT DIESEL SERIES 50 ENGINE ASSEMBLY
(Moved to Consent Agenda at 11/9/01 Board Meeting. Staff Report retained original numbering as Item #23)

REGULAR AGENDA

- 8. **DELETED**

9. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Sheryl Ainsworth, Chair
Staff Report: Attached
10. CONSIDERATION OF AUTOMATED ANNOUNCEMENT SPECIFICATIONS
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
11. CONSIDERATION OF MONITORING CALL STOP COMPLIANCE
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
12. **DEFERRED TO DECEMBER BOARD MEETINGS**
13. FIRST READING OF REVISED FARE ORDINANCE FOR HIGHWAY 17 EXPRESS SERVICE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
14. **MOVED TO CONSENT AGENDA AS ITEM #7-15**
15. **MOVED TO CONSENT AGENDA AS ITEM #7-16**
16. **MOVED TO CONSENT AGENDA AS ITEM #7-17**
17. **MOVED TO CONSENT AGENDA AS ITEM #7-18**
18. **MOVED TO CONSENT AGENDA AS ITEM #7-19**
19. **MOVED TO CONSENT AGENDA AS ITEM #7-20**
20. **MOVED TO CONSENT AGENDA AS ITEM #7-21**
21. **MOVED TO CONSENT AGENDA AS ITEM #7-22**
22. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA CRUZ FOR PROJECT MANAGEMENT FOR METRO CENTER RENOVATION/EXPANSION
Presented by: Les White, General Manager
Staff Report: Attached (The Revised MOU will be included in the Add-On Packet)
23. **MOVED TO CONSENT AGENDA AS ITEM #7-23**
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 – CONSIDERATION OF INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9 (c)
(Number of Potential Cases: Two)

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 Watsonville 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 by Community Television of Santa Cruz and aired on Channel 26 on November 30, 2001 at 8:00 p.m.