

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA
JULY 9, 2004 (Second Friday of Each Month)
SCMTD ENCINAL CONFERENCE ROOM*
370 ENCINAL STREET, SUITE 100
SANTA CRUZ, CALIFORNIA
9:00 a.m. – 11:00 a.m.

THE BOARD AGENDA PACKET CAN BE FOUND ONLINE AT WWW.SCMTD.COM

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

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION
 - a. Paul Marcelin-Sampson RE: Paratransit/UTU
3. LABOR ORGANIZATION COMMUNICATIONS
4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 5-1. APPROVE REGULAR BOARD MEETING MINUTES OF JUNE 11 AND JUNE 25, 2004
Minutes: **THE MINUTES WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING**
- 5-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 5-3. ACCEPT AND FILE JUNE 2004 RIDERSHIP REPORT
Report: Attached
THE RIDERSHIP REPORT WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING
- 5-4. CONSIDERATION OF TORT CLAIMS:
Claims: None
- 5-5. ACCEPT AND FILE AGENDA FOR THE METRO ADVISORY COMMITTEE (MAC) MEETING OF JULY 21, 2004
Agenda/Minutes: **THE AGENDA WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING**

- 5-6. ACCEPT AND FILE AGENDA FOR THE MASTF COMMITTEE MEETING OF JULY 15, 2004 AND THE MINUTES OF THE JUNE 17, 2004 MEETING
Agenda/Minutes: Attached
- 5-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MAY 2004 AND APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 5-8. ACCEPT AND FILE PARACRUZ STATUS REPORT FOR APRIL 2004
Staff Report: Attached
- 5-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MAY 2004
Staff Report: **DOCUMENTATION WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING**
- 5-10. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE UPDATE
Staff Report: **DOCUMENTATION WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING**
- 5-11. ACCEPT AND FILE METROBASE STATUS REPORT
Staff Report: Attached
- 5-12. ACCEPT AND FILE MINUTES REFLECTING VOTING RESULTS FROM APPOINTEES TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION FOR THE JUNE MEETINGS
Staff Report: **MINUTES FROM SCCRTC WILL BE INCLUDED IN THE AUGUST BOARD PACKET**
- 5-13. CONSIDERATION OF AUTHORIZATION TO RENEW AGREEMENT WITH SANTA CRUZ COUNTY FOR ACQUISITION AND RELOCATION ASSISTANCE SERVICE
Staff Report: Attached
- 5-14. CONSIDERATION OF APPROVAL OF A RESOLUTION AUTHORIZING DECREASE IN PETTY CASH FUND FOR THE METRO CENTER
Staff Report: Attached
- 5-15. CONSIDERATION OF AUTHORIZATION FOR DISPOSAL OF FIVE (5) 1988 NEW FLYER BUSES, TWO (2) 1996 SEDANS, ONE 1989 PICK-UP, AND ASSOCIATED PARTS
Staff Report: Attached
- 5-16. ACCEPT AND FILE NOTIFICATION OF ACTIONS TAKEN IN CLOSED SESSION ON THE WORKERS' COMPENSATION CLAIM SETTLEMENT OF JAMES HOLODNICK
Staff Report: Attached

REGULAR AGENDA

NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER

6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Chairperson Reilly
Staff Report: Attached
THIS PRESENTATION WILL TAKE PLACE AT THE JULY 23, 2004 BOARD MEETING

7. CONSIDERATION OF RECEIPT OF REPORT OF THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION'S PARATRANSIT COORDINATION TASK FORCE
Presented by: Director Pat Spence
Staff Report: June report from Director Spence is attached
CONTINUED FROM THE JUNE 25, 2004 BOARD MEETING

8. CONSIDERATION OF MODIFICATION OF THE CONTRACT FOR ADMINISTRATION OF PARATRANSIT ELIGIBILITY SCREENING PROCESS
Presented by: Steve Paulson, Paratransit Administrator
Staff Report: Attached
ACTION REQUIRED AT THE JULY 9, 2004 BOARD MEETING

9. CONSIDERATION OF:
 - a. PUBLIC HEARING TO PROVIDE PROPERTY OWNERS, WHOSE PROPERTY IS TO BE ACQUIRED, AN OPPORTUNITY TO APPEAR AND BE HEARD REGARDING METRO'S RIGHT TO TAKE CERTAIN REAL PROPERTY FOR THE CONSTRUCTION OF A MAINTENANCE FACILITY; AND

 - b. ADOPTION OF A RESOLUTION OF NECESSITY FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION IN FEE OF ASSESSOR PARCEL NUMBER 008-103-04 LOCATED AT 120 GOLF CLUB DRIVEPresented by: Frank Cheng, Project Manager
Staff Report: Attached
PUBLIC HEARING WILL BE HELD AT THE JULY 9, 2004 BOARD MEETING
ACTION REQUIRED AT THE JULY 9, 2004 BOARD MEETING

10. CONSIDERATION OF APPROVAL OF 25 YEAR LEASE WITH THE CITY OF SANTA CRUZ FOR PROPERTY NEEDED FOR THE METROBASE PROJECT
Presented by: Frank Cheng, Project Manager
Staff Report: **DOCUMENTATION WILL BE PRESENTED FOR CONSIDERATION AT THE JULY 23, 2004 BOARD MEETING**

11. CONSIDERATION OF ADOPTING AN ANNUAL DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION RATE OF 2.4% FOR FEDERALLY-FUNDED PROCUREMENTS IN FY 2005
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
12. CONSIDERATION OF COSTS OF EXTENSION OF SERVICE TO THE SANTA CRUZ COUNTY FAIRGROUNDS THROUGH THE CONCLUSION OF THE FAIR
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
13. CONSIDERATION OF SUBMITTING COMMENTS WITH REGARD TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION'S PROPOSED EXPENDITURE PLAN
Presented by: Les White, General Manager
Staff Report: Attached
CONTINUED FROM THE JUNE 25, 2004 BOARD MEETING
14. CONSIDERATION OF MODIFICATIONS TO SANTA CRUZ METRO'S BYLAWS INCLUDING ADDING RULES OF PROCEDURE FOR BOARD MEETINGS, SELECTING REPRESENTATIVES TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION, SETTING TIME LIMITS FOR TESTIMONY ON AGENDA ITEMS AND OTHER CHANGES
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
CONTINUED FROM THE JUNE 25, 2004 BOARD MEETING
15. CONSIDERATION OF THE IMPACT OF RECENT FUEL PRICE INCREASES ON PUBLIC TRANSIT RIDERSHIP AND OPERATING COST
Presented by: Les White, General Manager
Staff Report: Attached
16. CONSIDERATION OF THE REQUEST FROM THE SCOTTS VALLEY CITY COUNCIL TO RECONFIGURE ROUTE #31 TO REMOVE SERVICE FROM VINE HILL SCHOOL ROAD AND REDIRECT THE SERVICE TO OPERATE ON GLENWOOD DRIVE IN SCOTTS VALLEY SERVING THE SCOTTS VALLEY HIGH SCHOOL ON ALL TRIPS
Presented by: Les White, General Manager
Staff Report: Attached
17. CONSIDERATION OF SUBMITTING A RESPONSE TO THE GRAND JURY REGARDING RECOMMENDATIONS FROM THE 2003-2004 FINAL REPORT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
18. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel

19. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6
 - a. Agency Negotiator: Mark Dorfman, Assistant General Manager
 1. Employee Organization: United Transportation Union Local 23

SECTION III: RECONVENE TO OPEN SESSION

20. REPORT OF CLOSED SESSION
21. CONSIDERATION OF RATIFICATION OF CONTRACT WITH UNITED TRANSPORTATION UNION LOCAL 23 FOR THE OPERATION OF PARACRUZ PROGRAM FOR THE PERIOD OF JULY 9, 2004 THROUGH JUNE 30, 2006
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: **WILL BE DISTRIBUTED AT THE MEETING**
ACTION REQUIRED AT THE JULY 9, 2004 BOARD MEETING

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 Board 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.

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.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the Board 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.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Encinal Conference Room is located in an accessible facility. Any person who requires an accommodation or an auxiliary aid or service to participate in the meeting, please contact Dale Carr at 831-426-6080 as soon as possible in advance of the Board of Directors meeting. Hearing impaired individuals should call 711 for assistance in contacting METRO regarding special requirements to participate in the Board meeting.