



**Minutes- Board of Directors**

**May 11, 2012**

A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, May 11, 2012 at the Administrative Offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

Vice Chair Dodge called the meeting to order at 8:39 a.m.

**SECTION 1: OPEN SESSION**

**1. ROLL CALL:**

**PRESENT**

- |                                   |                                     |                         |
|-----------------------------------|-------------------------------------|-------------------------|
| Director Margarita Alejo          | <input checked="" type="checkbox"/> |                         |
| Director Hilary Bryant            | <input checked="" type="checkbox"/> |                         |
| Director Dene Bustichi            | <input type="checkbox"/>            |                         |
| Director Daniel Dodge             | <input checked="" type="checkbox"/> |                         |
| Director Ron Graves               | <input checked="" type="checkbox"/> |                         |
| Director Michelle Hinkle          | <input checked="" type="checkbox"/> |                         |
| Director Deborah Lane             | <input type="checkbox"/>            |                         |
| Director John Leopold             | <input checked="" type="checkbox"/> |                         |
| Director Ellen Pirie              | <input checked="" type="checkbox"/> |                         |
| Director Lynn Robinson            | <input checked="" type="checkbox"/> |                         |
| Director Mark Stone               | <input checked="" type="checkbox"/> | arrived after roll call |
| Ex-Officio Director Donna Blitzer | <input checked="" type="checkbox"/> |                         |

**STAFF PRESENT**

Anthony Tapiz, Administrative Services Coordinator  
Leslie R. White, General Manager  
Margaret Gallagher, District Counsel

**EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT**

Ned van Valkenburg, Carpenters Union

**2. ORAL AND WRITTEN COMMUNICATIONS**

John Daugherty gave an update on the condition of the restrooms at the Watsonville Transit Center.

Vice Chair Dodge announced an annexation initiative for the City of Watsonville.

**3. LABOR ORGANIZATION COMMUNICATIONS**

None.

**4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**

Les White said there was a third draft of the Project Labor Agreement, a letter opposing the PLA, and a letter about Jovenes Sanos.

**CONSENT AGENDA**

**5-1. ACCEPT AND FILE RIDERSHIP REPORT FOR FEBRUARY 2012**

**5-2. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A AMENDMENT TO THE LICENSE AND INDEMNIFICATION AGREEMENT BETWEEN UCSC AND SANTA CRUZ METROPOLITAN TRANSIT DISTRICT TO INCLUDE SHADOW SERVICE**

**5-3. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF MARCH 2012**

**5-4. MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF MARCH 31,2012**

**5-5. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH TIRE DISTRIBUTION SYSTEMS, INC. FOR PURCHASE OF REVENUE AND NON-REVENUE TIRES**

**5-6. CONSIDERATION OF AUTHORIZING A CONTRACT AMENDMENT WITH RNL DESIGN, INC. TO PROVIDE MANDATORY CA GREEN BUILDING STANDARDS CODE COMMISSIONING SERVICES FOR THE METROBASE OPERATIONS FACILITY COMPONENT, FOR AN AMOUNT NOT TO EXCEED \$39,118.00**

**ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR GRAVES**

**Approve Consent Agenda as presented.**

**Motion passed unanimously with Directors Bustichi and Lane being absent.**

## REGULAR AGENDA

### **6. CONSIDERATION OF ADOPTION OF A PROJECT LABOR AGREEMENT WITH THE MONTEREY/SANTA CRUZ BUILDING AND TRADES COUNCIL, AND COMPONENT UNIONS, FOR THE CONSTRUCTION OF THE METROBASE JUDY K. SOUZA OPERATIONS BUILDING AND BUS PARKING FACILITY**

Leslie R. White presented the staff report. There was a discussion about the Project Labor Agreement. Margaret Gallagher noted that the motion should reflect the Board's acceptance of the necessary findings presented in the staff report.

**ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR PIRIE**

**Adopt the necessary findings and authorize the General Manager to sign a Project Labor Agreement with the Monterey/Santa Cruz Building and Trades Council, and component unions, for the construction of the METROBase Judy K. Souza Operations Building and Bus Parking Facility.**

**Motion passed unanimously with Directors Bustichi and Lane being absent.**

### **7. CONSIDERATION OF IMPLEMENTING A HEALTHFUL FOOD ALTERNATIVE REQUIREMENT FOR VENDING MACHINES AND VENDORS AT ALL SANTA CRUZ METRO FACILITIES**

Margaret Gallagher presented the Staff Report. There was a discussion about the Healthful Food Alternative requirement. There was a discussion about the Jovenes Sanos group.

**ACTION: MOTION: DIRECTOR STONE SECOND: DIRECTOR GRAVES**

**Approve implementing a Healthful Food Alternative requirement for vending machines and vendors at all Santa Cruz METRO facilities.**

**Motion passed unanimously with Directors Bustichi and Lane being absent.**

### **8. ORAL ANNOUNCEMENT**

Vice Chair Dodge announced the next regularly scheduled Board meeting will be held Friday, May 25, 2012 at 9:00 a.m. at the Capitola City Council Chambers located at 420 Capitola Avenue, in Capitola, California.

### **9. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Margaret Gallagher said that the Board of Directors will have a conference regarding the existing litigation of Velvet Williams v. SCMTD; Consuelo Dimas, et al., v. SCMTD; Zonia Waldon v. SCMTD; Mario de la Garza v. SCMTD; Goodwill Industries v. SCMTD; and a conference with its Labor Negotiators regarding UTU Local 23 - Fixed Route, SEIU, and UTU Local 23 – ParaCruz.

**10. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

**11. REPORT OF CLOSED SESSION**

Margaret Gallagher stated that there were no reportable actions taken in Closed Session.

**12. ADJOURNMENT**

There being no further business, Vice Chair Dodge adjourned the meeting at 10:42 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ  
Administrative Services Coordinator