



A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on the above date at the Scotts Valley City Council Chambers, located at 1 Civic Center Drive, in Scotts Valley, California.

SECTION 1: OPEN SESSION

1. CALL TO ORDER / ROLL CALL

1-1. Chair Robinson called the meeting to order at 9:02 a.m.

1-2. The following Directors were present:

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 checked="" 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"/>
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

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

Eileen Wagley, SEA
Adela Bates, SC METRO
Sheldon Njaa, SC METRO
Jose Perez, Moore & Associates
Tom Hiltner, SC METRO
Claire Fliesler, SC METRO
Ciro Aguirre, SC METRO

Robyn Slater, SC METRO
Erich Friedrich, SC METRO
Erron Alvey, SC METRO
April Warnock, Paracruz
Mary Ferrick, SC METRO

2. ANNOUNCEMENTS

- 2-1. Amy Weiss announced that she was available for Spanish language interpretation.
- 2-2. Chair Robinson announced that the meeting was being broadcast by Community Television of Santa Cruz County.
- 2-3. Chair Robinson thanked Café Amigo for providing the refreshments for today's meeting.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

None.

4. LABOR ORGANIZATION COMMUNICATIONS

None.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

Leslie R. White announced that for lack of projector equipment at the Scotts Valley City Chambers, there would be no Powerpoint presentation, but only a discussion about Pacific Station. Margaret Gallagher asked for Closed Session item #3 to be removed.

CONSENT AGENDA

- 6-1. CONSIDERATION OF A RESOLUTION REVISING THE FY13 FINAL CAPITAL BUDGET
- 6-2. ACCEPT AND FILE STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR SEPTEMBER 2012
- 6-3. ACCEPT AND FILE RIDERSHIP REPORT FOR JULY 2012
- 6-4. ACCEPT AND FILE STATUS REPORTS OF FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES
- 6-5. ACCEPT AND FILE ACCESSIBLE SERVICES REPORT FOR JULY 2012

- 6-6. ACCEPT AND FILE METRO PARACRUZ OPERATIONS STATUS REPORT for JULY 2012

- 6-7. CONSIDERATION OF AWARD OF CONTRACT WITH FEENEY WIRELESS, LLC FOR ON-BOARD BUS WI-FI SERVICE AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$100,000

- 6-8. CONSIDERATION OF AWARD OF CONTRACT WITH STATE ELECTRIC GENERATOR FOR ANNUAL EMERGENCY GENERATOR LOAD BANK TESTING AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$32,000

- 6-9. NOTICE OF ACTION TAKEN IN CLOSED SESSION

Item #6-7 was removed from the Agenda and deferred to October.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR DODGE

Approve the Consent Agenda as amended.

Motion passed unanimously with Director Bustichi being absent.

REGULAR AGENDA

7. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

Lynn Robinson presented a Certificate of Appreciation for 30 years of service to Adela Bates.

8. CONSIDERATION OF WATSONVILLE TRANSIT CENTER AND PACIFIC STATION RENOVATIONS; CONSIDERATION OF GRANT FUNDING FOR TRANSIT CENTERS RENOVATION

Tom Hiltner presented the staff report. There was a discussion about renovations to both the Pacific Station and Watsonville Transit Centers.

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR PIRIE

Approve staff recommendation to issue Request for proposal for design consultant for Watsonville Transit Center renovations.

Motion passed unanimously with Director Bustichi being absent.

9. ACCEPT AND FILE 2012 ON-BOARD TRANSIT RIDERSHIP SURVEY

Jose Perez, Moore & Associates, presented the survey. There was a discussion about the survey.

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR PIRIE

Accept and file 2012 On-Board Transit Ridership Survey.

Motion passed unanimously with Director Bustichi being absent.

10. ORAL ANNOUNCEMENT

The next regularly scheduled Board meeting will be held Friday, October 12, 2012 at 8:30 a.m. at the Santa Cruz Metro Administration Offices at 110 Vernon Street, Santa Cruz, California.

11. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher said the Board of Directors would have a conference with Legal Counsel regarding the Real Property Negotiations with Luis Barrientos and the Lease price and terms of payment under negotiation; a conference with Legal Counsel regarding the existing litigation Raymond Emme v. SCMTD, et al., currently before the Superior Court of Santa Cruz County; and a conference with its labor negotiators Leslie R. White, General Manager, Robyn Slater, Human Resources Manager, and Ciro Aguirre, Operations Manager regarding the following employee Organizations: United Transportation Union (UTU), Local 23 Fixed Route; United Transportation Union (UTU), Local 23 Paracruz and Service Employees International Union (SEIU), Local 521.

12. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

9. REPORT OF CLOSED SESSION

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

10. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 11:10 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator