



Minutes- Board of Directors

April 26, 2013

A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Watsonville City Council Chambers, 275 Main Street, Watsonville, California.

1. CALL TO ORDER

Chair Dodge called the meeting to order at 8:08 a.m.

2. ROLL CALL AND ATTENDANCE

The following Directors were 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 Zach Friend	<input 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 Bruce McPherson	<input checked="" type="checkbox"/>
Director Lynn Robinson	<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
Leslyn K. Syren, District Counsel

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

Angela Aitken, SC METRO
Robert Cotter, SC METRO
Debbie Kinslow, SC METRO

Ciro Aguirre, SC METRO
April Warnock, Paracruz
Daniel Zaragoza, Paracruz

3. ANNOUNCEMENTS

3-1. Amy Weiss announced that she was available for Spanish language interpretation during "Oral Communications" and for any other agenda item for which these services were needed.

3-2. Chair Dodge announced that the Board of Directors meeting was being broadcast by Community Television of Santa Cruz County.

4. COMMUNICATIONS TO THE BOARD OF DIRECTORS

4-1. CORRESPONDENCE REGARDING THE RESTORATION OF BUS SERVICE TO BIG BASIN REDWOODS STATE PARK AND WADDELL CREEK
Micah Posner, Santa Cruz, California

4-2. MEMORANDUM OF THANKS FROM METRO ADVISORY COMMITTEE
D. Norman Hagen, Chair, METRO Advisory Committee

4-3. REQUEST FOR LEGISLATIVE SUPPORT OF TRANSIT SECURITY BONDS
Daniel Dodge, Chair, Santa Cruz METRO Board of Directors

Director Lane asked when a Dropped Service Report would be forthcoming. Erich Friedrich, Senior Transportation Planner, said that there were some problems getting the report together, but it would be on the agenda in May.

Director McPherson said that the restoration of the service to Big Basin was well-received.

5. LABOR ORGANIZATION COMMUNICATIONS

None.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

7-1. CONSIDERATION OF TORT CLAIMS: REJECT CLAIM OF LICHTI, KATHRYN, #13-0002;
REJECT CLAIM OF MCLEAN, THEODORE, #13-0003

7-2. ACCEPT AND FILE THE STATUS REPORTS OF FEDERAL AND STATE LEGISLATION AND
CURRENT LEGISLATIVE ISSUES THROUGH APRIL 17, 2013

7-3. SANTA CRUZ METRO SYSTEM RIDERSHIP REPORT FOR JANUARY 2013

7-4. ACCESSIBLE SERVICES REPORT FOR FEBRUARY 2013

7-5. ACCEPT AND FILE THE MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF
FEBRUARY 28, 2013

- 7-6. CONSIDERATION OF DECLARING ONE (1) 2003 CHEVROLET VENTURE PARATRANSIT VAN, EXCESS TOOLING AND ONE (1) LOT OF RADIO EQUIPMENT AS EXCESS FOR PURPOSES OF DISPOSAL OR AUCTION
- 7-7. METRO PARACRUZ OPERATIONS STATUS REPORT – FEBRUARY 2013
- 7-8. STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR APRIL 2013
- ~~7-9. CONSIDERATION OF AWARD OF CONTRACT WITH NELSON \ NYGAARD CONSULTING ASSOCIATES, INC. FOR SHORT RANGE TRANSIT PLAN CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$120,000~~
- 7-10. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF FEBRUARY 2013

ITEM #7-9 WAS PULLED AND ADDED TO THE REGULAR AGENDA

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR ROBINSON

APPROVE CONSENT AGENDA AS AMENDED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BUSTICHI AND FRIEND BEING ABSENT.

REGULAR AGENDA

- 7-9 CONSIDERATION OF AWARD OF CONTRACT WITH NELSON \ NYGAARD CONSULTING ASSOCIATES, INC. FOR SHORT RANGE TRANSIT PLAN CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$120,000

Director Lane asked about the Nelson/Nygaard staff.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR GRAVES

AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC. FOR SHORT RANGE TRANSIT PLAN CONSULTANT SERVICES IN AN AMOUNT NOT TO EXCEED \$120,000 AND DESIGNATE ERICH FRIEDRICH, SR. TRANSIT PLANNER, AS CONTRACT ADMINISTRATOR

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BUSTICHI AND FRIEND BEING ABSENT.

- 8. PRESENTATION OF EMPLOYEE ANNIVERSARIES

NO ACTION TAKEN

- 9. CONSIDERATION OF A RESOLUTION OF APPRECIATION AND REMEMBRANCE FOR THE SERVICES OF DAVE WILLIAMS AS A MEMBER OF THE METRO ADVISORY COMMITTEE

Director Dodge read the resolution of appreciation and presented it to the family of David Williams.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ROBINSON

APPROVE RESOLUTION OF APPRECIATION AND REMEMBRANCE FOR THE SERVICES OF DAVE WILLIAMS AS A MEMBER OF THE METRO ADVISORY COMMITTEE

MOTION PASSED UNANIMOUSLY WITH DIRECTORS BUSTICHI AND FRIEND BEING ABSENT.

10. CONSIDERATION OF INFORMATION REGARDING SECURITY MEASURES AT SANTA CRUZ METRO

Ciro Aguirre, Operations Manager delivered a presentation on the Incident Command System in place at METRO. There was a discussion of training for emergency situations. There was a discussion of cameras on buses.

EX-OFFICIO DIRECTOR BLITZER LEFT

NO ACTION TAKEN

11. ORAL ANNOUNCEMENT

The next regularly scheduled Board meeting will be held Friday, May 10, 2013 at 8:00 a.m. at the Santa Cruz METRO Administrative Offices, 110 Vernon Street, Santa Cruz, California.

11. ADJOURNMENT

There being no more business, Chair Dodge adjourned at 9:50 am to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator