

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
JULY 20, 2001 (Third Friday of Each Month)  
CITY HALL COUNCIL CHAMBERS  
\*809 CENTER STREET\*  
SANTA CRUZ, CALIFORNIA  
9:00 a.m. - Noon**

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

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION
  - a. Tracy Kellerman RE: MetroBase at Harvey West
  - b. Jan Davis-Hadley RE: Bikes on Buses
  - c. **Robert H. Trempert** **RE: Beachfest Santa Cruz**
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 6/8/01 & 6/15/01 AND SPECIAL BOARD MEETING MINUTES OF 5/23/01  
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS  
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR JUNE 2001  
Report: To Be Included in the Add-On Packet
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the claims of: Victoria Balsa;  
Ronald F. Chinitz; Sheri Cooper  
Claims: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 6/14/01  
Minutes: Attached

\* Please note: Location of Meeting Place

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- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 6/13/01  
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MAY 2001,  
APPROVAL OF BUDGET TRANSFERS  
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR  
MAY 2001  
Staff Report: Attached
- 7-9. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MAY 2001  
Staff Report: Attached
- 7-10. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS  
REPORT  
Staff Report: Attached
- 7-11. ACCEPT AND FILE RESOLUTION AUTHORIZING SECRETARY/GENERAL  
MANAGER AND/OR FINANCE MANAGER TO EXECUTE DOCUMENTS REQUIRED  
BY NOVA INFORMATION SYSTEMS, INC., FOR MERCHANT BANK CARD  
SERVICES  
Staff Report: Attached
- 7-12. CONSIDERATION OF APPROVAL OF DISPOSITION OF PARATRANSIT VEHICLES  
AND VEHICLE #902  
Staff Report: Attached
- 7-13. CONSIDERATION OF ADOPTION OF THE ANNUAL DBE PARTICIPATION RATE OF  
15% FOR FEDERALLY-FUNDED PROCUREMENTS IN FY 2002  
Staff Report: Attached
- 7-14. CONSIDERATION OF CHANGE OF USE FOR FLORA BELLA FROM CHILDREN'S  
CLOTHING STORE TO EXPRESSO/GOURMET COFFEE OUTLET  
Staff Report: Attached
- 7-15. CONSIDERATION OF AMENDMENT TO AGREEMENT FOR PARATRANSIT  
SERVICE BETWEEN SANTA CRUZ METROPOLITAN TRANSIT DISTRICT AND  
FOOD AND NUTRITION SERVICES INC. TO PROVIDE FOR A NAME CHANGE FOR  
FOOD AND NUTRITION SERVICES, INC. TO "COMMUNITY BRIDGES" AS A  
RESULT OF A CORPORATE NAME CHANGE  
Staff Report: Attached

- 7-16. CONSIDERATION OF APPROVAL OF CABRILLO COLLEGE TRANSPORTATION MASTER PLAN AND AUTHORIZATION TO ENTER INTO A BUS PASS PROGRAM AGREEMENT  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #13)**
- 7-17. CONSIDERATION OF AN AMENDMENT TO THE CONTRACT WITH WATERLEAF INTERIORS, INC. TO PROVIDE FOR A FINANCIAL IMPACT REVIEW AND REPORT FOR THE METROBASE PROJECT  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #14)**
- 7-18. CONSIDERATION OF PARTICIPATION IN THE AMERICAN PUBLIC TRANSIT ASSOCIATION'S (APTA) PARTNERSHIP FOR TOMORROW  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #16)**
- 7-19. CONSIDERATION OF REQUEST FOR SHUTTLE SERVICE FROM THE RUDOLPH F. MONTE FOUNDATION FOR FIREWORK FUNDRAISER  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #18)**
- 7-20. CONSIDERATION OF A REQUEST TO CONSTRUCT ONE KIOSK AT THE WATSONVILLE TRANSIT CENTER  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #19)**
- 7-21. CONSIDERATION OF STATUS REPORT ON METRO SECURITY CONTRACT  
**(Moved to Consent Agenda at 7/13/01 Board Meeting. Staff Report retained original numbering as Item #20)**

#### REGULAR AGENDA

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
Presented by: Emily Reilly, Vice Chair  
Staff Report: Attached
9. PRESENTATION OF THE URBANIZED AREA FORMULA PROGRAM AND THE NEEDS OF SMALL TRANSIT INTENSIVE CITIES STUDY AND APPROVAL OF A LEGISLATIVE POSITION IN SUPPORT OF ITS FINDINGS  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached

10. CONSIDERATION OF SERVICE IMPROVEMENTS FOR THE FALL BIDS  
Presented by: Kim Chin, Planning and Marketing Manager  
Staff Report: Distributed at the July 13, 2001; Will also be available at 7/20/01 Meeting  
**PUBLIC HEARING AT THE 7/20/01 BOARD MEETING**
11. CONSIDERATION OF ISSUES RELATING TO THE RIDER'S GUIDE/POLICIES AND PROCEDURES FOR PARATRANSIT OPERATIONS  
Presented by: Kim Chin, Planning and Marketing Manager  
Staff Report: Attached
12. CONSIDERATION OF ISSUES RELATING TO THE AREAS SERVED BY ADA PARATRANSIT  
Presented by: Kim Chin, Planning and Marketing Manager  
Staff Report: Attached
13. **MOVED TO CONSENT AGENDA AS ITEM #7-16.**
14. **MOVED TO CONSENT AGENDA AS ITEM #7-17.**
15. CONSIDERATION OF AMENDING DISTRICT BYLAWS TO SET ALTERNATE MEETING LOCATIONS FOR THE REGULAR BOARD MEETINGS  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: Attached
16. **MOVED TO CONSENT AGENDA AS ITEM #7-18.**
17. CONSIDERATION OF DISTRICT POSITION ON BEACH SHUTTLE BUS LANE  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
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. **CONSIDERATION OF RESOLUTION OF APPRECIATION FOR BUS OPERATOR DENNIS BALDWIN**
22. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
23. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

## **SECTION II: CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Government Code Section 54956.8

Property: McDonald's Food Restaurant at the Watsonville Transit Center  
Restaurant space in lobby of Watsonville Transit Center

Negotiating Parties: McDonald's Corporation: Thomas Brezinski, Real Estate Asset  
Manager

Santa Cruz Metropolitan Transit District: Margaret Gallagher,  
District Counsel

Under Negotiation: Instructions to Negotiator  
RE: Rent and Terms of Payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: INITIATION  
OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c)  
(Number of Potential Cases: Two)

## **SECTION III: RECONVENE TO OPEN SESSION**

24. 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.

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The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Santa Cruz 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 live by Community T.V. of Santa Cruz.