

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

SPECIAL Open Session Minutes- Board of Directors

February 23, 2007

A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, February 23, 2007 at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, CA.

Chair Tavantzis called the meeting to order at 9:22 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Jan Beautz
Dene Bustichi
Donald Hagen
Michelle Hinkle
Kirby Nicol
Emily Reilly
Mike Rotkin
Dale Skillicorn
Pat Spence
Mark Stone
Marcela Tavantzis
Ex Officio Donna Blitzer

DIRECTORS ABSENT

STAFF PRESENT

Ciro Aguirre, Operations Manager
Pat Aviles, Asst. HR Manager
Frank Cheng, MetroBase Project Manager
Mark Dorfman, Asst. General Manager
Mary Ferrick, Base Superintendent

Margaret Gallagher, District Counsel
Steve Paulson, Paratransit Administrator
Robyn Slater, Human Resources Manager
Tom Stickel, Maintenance Manager
Les White, General Manager

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

Eileen Pavlik, SEA/SEIU
Amy Weiss, Spanish Interpreter

Bob Yount, MAC

2. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH PACIFIC GAS & ELECTRIC FOR GAS AND ELECTRIC SERVICES FOR THE SERVICE & FUELING COMPONENT OF THE METROBASE PROJECT**

Summary:

Frank Cheng reported METRO applied for PG&E electrical and gas services for the MetroBase Project property at 1122 River Street and PG&E has proposed an agreement to provide connections to the property line for these services for a one-time payment of \$23,576.91. Arntz Builders will complete the work from the property line to the facility as part of the construction contract. PG&E will not commence work until the proposed Agreement is fully executed paid in full.

Discussion:

Director Rotkin questioned why PG&E requires the payment up front. Mr. Cheng replied that it is PG&E's policy to not accept a purchase order. Director Beautz expressed concern about PG&E often being behind schedule. Mr. Cheng replied that PG&E has indicated a zero-day waiting period to commence work once the agreement is approved and the fee paid.

ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR REILLY

Authorize the General Manager to execute an agreement with Pacific Gas & Electric for gas and electrical services for the Service & Fueling component of the MetroBase Project in the amount of \$23,576.91

Motion passed unanimously with all Directors present.

ADJOURN

There being no further business, Chair Tavantzis adjourned the meeting at 9:25 a.m.

Respectfully submitted,

CINDI THOMAS
Administrative Services Coordinator