

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA
MAY 12, 2000 (Second Friday of Each Month)
SCMTD ENCINAL CONFERENCE ROOM
370 ENCINAL STREET, SUITE 100
SANTA CRUZ, CALIFORNIA**

SECTION I: OPEN SESSION - 8:30a.m.

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATIONS:
 - a. Petition from Casserly Road Residents in Watsonville for Service
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 4/14/00 AND 4/21/00 AND SPECIAL BOARD MEETING MINUTES OF 4/14/00
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR APRIL 2000
Report: To Be Included in Add-On Packet
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the Claims of: Larry Mungiolli; Mark Stevens & Skill Center Inc.; Sherry Sanstede; Vernon Dixon. Deny the Application to File a Late Claim and Reject the Claim as Untimely Filed: Margarita Rocha
Claims and Application: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 4/20/00
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 4/19/00
Minutes: Attached

* Please note: Location of Meeting Place

- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR MARCH 2000 AND APPROVE BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR MARCH
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 7-9. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR MARCH
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 7-10. CONSIDER APPROVAL OF SENIOR CUSTOMER SERVICE REPRESENTATIVE RECLASSIFICATION
Presented by: Paul Chandley, Human Resource Manager
Staff Report: Attached

REGULAR AGENDA

- 8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Jan Beautz, Chairperson
Staff Report: Attached
- 9. CONSIDERATION OF A RESOLUTION AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO CALTRANS FOR BUS STOP IMPROVEMENTS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 10. CONSIDERATION OF APPROVAL OF FY 00-01 DRAFT FINAL BUDGET
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
PUBLIC HEARING scheduled for 5/19/00 Board Meeting
- 11. CONSIDERATION OF RECOMMENDATION TO APPROVE ASSESSMENT FOR COOPERATIVE RETAIL MANAGEMENT DISTRICT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 12. CONSIDERATION OF REPORT ON FINANCIAL IMPACTS OF RESTRICTING BUS ADVERTISING
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: Attached

13. CONSIDERATION OF GRANTING A 13.87% PROPERTY INTEREST TO THE CITY OF SCOTTS VALLEY IN THE SCOTTS VALLEY TRANSIT CENTER/PARK & RIDE FACILITY
Presented by: Margaret Gallagher, District Council
Staff Report: Attached
14. UPDATE AND REVIEW OF EMERGENCY BUS RADIO PROCUREMENT OF APRIL 14, 2000
Presented by: Bryant Baehr, Operations Manager
Staff Report: Staff will give an oral update
15. CONSIDERATION OF STATUS REPORT ON FINANCING OF SUMMER BEACH SHUTTLE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To Be Provided at the Board Meeting
16. CONSIDERATION OF STRATEGY ON SANTA CRUZ METROPOLITAN TRANSIT DISTRICT AND VALLEY TRANSPORTATION AUTHORITY JOINT MEETING TO CONSIDER HIGHWAY 17 EXPRESS IMPROVEMENTS
Presented by: Les White, General Manager
Staff Report: Attached
17. CONSIDERATION OF SERVICE IMPROVEMENTS IN THE WATSONVILLE-CAPITOLA-SANTA CRUZ-UCSC CORRIDOR
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: Attached
18. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING PORTABLE VEHICLE HOISTS AND ASSOCIATED BUDGET AMENDMENT
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
19. CONSIDERATION OF AWARD FOR SECURITY SERVICES
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
20. CONSIDERATION OF RENEWAL OF SAN JOSE STATE UNIVERSITY CONTRACT FOR SUBSIDY OF HIGHWAY 17 EXPRESS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
21. CONSIDERATION OF REQUEST FOR AUTHORIZATION TO USE STATE CONTRACT FOR PURCHASE OF PARATRANSIT VANS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached

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 #1 "Oral and Written Communications", under Section III. 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.

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 Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.