

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**BOARD OF DIRECTORS REGULAR MEETING AGENDA
JUNE 16, 2000 (Third Friday of Each Month)
CITY HALL COUNCIL CHAMBERS
809 CENTER STREET
SANTA CRUZ, CALIFORNIA**

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

1. ROLL CALL
2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
3. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF MAY 19, 2000.
Minutes: Attached

SECTION III: RECONVENE TO OPEN SESSION - Immediately After Closed Session

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS:
 - a. D. A. Clarke, Westside Resident - RE: MetroBase
 - b. Robert Blowers, Westside Resident - RE: MetroBase
 - c. Joan Carpenter, Westside Resident - RE: MetroBase
 - d. Thomas Brandow, RE: MetroBase
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

* Please note: Location of Meeting Place

CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 5/12/00 AND 5/19/00
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR MAY 2000
Report: To Be Included in Add-On Packet
- 7-4. CONSIDERATION OF TORT CLAIMS: Notice of Settlement of Shannon McCord
Claim and Results of Closed Litigation Session
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 5/18/00
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 5/17/00
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR APRIL 2000
AND APPROVE BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR APRIL 2000
Staff Report: Attached
- 7-9. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM
FOR APRIL 2000
Staff Report: Attached
- 7-10. APPROVAL OF RENEWAL OF LIABILITY AND PHYSICAL DAMAGE
INSURANCE COVERAGE FOR FY 2000-01
Staff Report: Attached
- 7-11. APPROVAL OF RENEWAL OF PROPERTY INSURANCE COVERAGE FOR
FY 2000-01
Staff Report: Attached
- 7-12. APPROVAL OF CAPITALIZATION MINIMUM OF \$1,000
Staff Report: Attached

7-13. MOVED TO REGULAR AGENDA AS ITEM #23

- 7-14. CONSIDERATION OF AUTHORIZATION TO RENEW CONTRACT WITH UNIVERSITY OF CALIFORNIA, SANTA CRUZ
Staff Report: Attached

REGULAR AGENDA

8. PUBLIC HEARING ON PROPOSED SCMTD DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR FEDERALLY-FUNDED PROCUREMENTS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
THERE WILL BE A PUBLIC HEARING HELD AT 9:00 A.M.
9. CONSIDERATION OF ACCEPTANCE OF FINAL RESOLUTION OF FEDERAL EMERGENCY MANAGEMENT ACT (FEMA) AND OFFICE OF EMERGENCY SERVICES (OES) CLAIMS AGAINST SCMTD AND AUTHORIZATION TO STORE FEMA AND OES FILES FOR THREE (3) YEARS
Presented by: Margaret Gallagher, District Counsel
Staff Report: To Be Included in Add-On Packet
10. CONSIDERATION OF ADOPTION OF FY 2000-01 FINAL BUDGET
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
11. CONSIDERATION AND RECEIPT OF STATUS REPORT ON CABRILLO COLLEGE CONTRACT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
12. **DELETED**
13. CONSIDERATION OF AUTHORIZATION TO RENEW AGREEMENT WITH SANTA CRUZ COUNTY FOR ACQUISITION AND RELOCATION ASSISTANCE SERVICE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
14. CONSIDERATION OF AWARD OF RFP 99-17 FOR ADA PARATRANSIT RECERTIFICATION
Presented by: Tom Stickel, Fleet Maintenance Manager
Prepared by: Lloyd Longnecker, District Buyer/Kim Chin, Planning & Marketing Manager
Staff Report: Attached

15. CONSIDERATION OF AWARD OF RFP 99-18 FOR COMPREHENSIVE OPERATIONAL AUDIT OF ADA PARATRANSIT SERVICE
Presented by: Tom Stickel, Fleet Maintenance Manager
Prepared by: Lloyd Longnecker, District Buyer/Kim Chin, Planning & Marketing Manager
Staff Report: To Be Included in Add-On Packet
16. CONSIDERATION OF RFP 99-25 FOR GRAPHIC DESIGN SERVICES
Presented by: Tom Stickel, Fleet Maintenance Manager
Prepared by: Lloyd Longnecker, District Buyer/Kim Chin, Planning & Marketing Manager
Staff Report: To Be Included in Add-On Packet
17. CONSIDERATION OF AUTHORIZATION FOR STAFF TO APPLY FOR MOYER GRANT FUNDS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
18. CONSIDERATION OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BYLAWS AND DETERMINE WHETHER ANY SECTION OF THE BYLAWS NEEDS TO BE UPDATED OR REVISED
 - a. **Consider Amending Bylaws to allow Board of Directors to hear oral communications and public hearings before 9:00 a.m. at first monthly Board Meeting**
 - b. **Consider amending Bylaws to restrict location for Board Meetings to accessible sites for all members of the public**Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
19. CONSIDERATION OF DIRECTING STAFF TO PREPARE A PRELIMINARY SITE FEASIBILITY AND ENVIRONMENTAL ASSESSMENT OF HARVEY WEST SITES FOR METROBASE
Presented by: Les White, General Manager
Staff Report: Attached
20. CONSIDERATION OF SETTING DATE AND TIME FOR COMMUNITY MEETING REGARDING HARVEY WEST SITES FOR METROBASE
Presented by: Les White, General Manager
Staff Report: Attached
21. **CONSIDERATION OF EASTERN BUS ACCESS TO THE UNIVERSITY OF CALIFORNIA, SANTA CRUZ**
Presented by: Les White, General Manager
Staff Report: None

- 22. REVIEW OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES REGARDING METROBASE**
Presented by: Les White, General Manager/Margaret Gallagher, District Counsel (Denise Duffy & Associates)
Staff Report: None
- 23. ACCEPT AND FILE REPORT REGARDING STATE OF CALIFORNIA CHALLENGE TO THE APPLICABILITY OF TITLE 2 OF THE AMERICANS WITH DISABILITIES ACT (ADA) AND CONSIDER APPROPRIATE RESPONSE FROM SCMTD TO GOVERNOR GRAY DAVIS' DETERMINATION TO APPEAL THE 9TH CIRCUIT COURT OF APPEAL DECISION IN DARE VS. STATE OF CALIFORNIA**
Presented by: Margaret Gallagher, District Counsel
Staff Report: To Be Included in Add-On Packet

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.