

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA APRIL 20, 2001 (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 COMMUNICATIONS REGARDING CLOSED SESSION

### SECTION II: CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9 (c)
  - a. Food and Nutrition Services

### SECTION III: RECONVENE TO OPEN SESSION

1. REPORT OF CLOSED SESSION
2. ORAL AND WRITTEN COMMUNICATION **Not Prior to 9:00 a.m.**
  - a. Doug & Rita Bochner RE: MetroBase
  - b. Leona B. Gobbo RE: MetroBase
  - c. Amanda Harrington RE: MetroBase
  - d. Michael Paul, Goodwill Industries RE: MetroBase
3. LABOR ORGANIZATION COMMUNICATIONS - **Not Prior to 9:00 a.m.**
4. METRO USERS GROUP (MUG) COMMUNICATIONS - **Not Prior to 9:00 a.m.**
5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS  
**Not Prior to 9:00 a.m.**
6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

\* Please note: Location of Meeting Place

**CONSENT AGENDA**

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 3/9/01 AND 3/16/01  
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS  
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR MARCH 2001  
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: Amended Recommendation: Deny the Claim of Michael Roberts  
Claim: Attached
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 3/15/01  
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 3/14/01  
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR FEBRUARY 2001, APPROVAL OF BUDGET TRANSFERS  
Staff Report: Attached
- 7-8. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR FEBRUARY 2001  
Staff Report: Attached
- 7-9. ACCEPT AND FILE QUARTERLY RIDERSHIP REPORT, SECOND QUARTER 00/01  
Staff Report: Attached
- 7-10. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JANUARY 2001  
Staff Report: Attached
- 7-11. CONSIDERATION OF EXTENSION OF CONTRACT FOR NATIONWIDE AUCTION SYSTEM  
Staff Report: Attached
- 7-12. CONSIDERATION OF EXTENSION OF CONTRACT FOR AMPAC BUILDING MAINTENANCE  
Staff Report: Attached
- 7-13. CONSIDERATION OF APPROVAL TO PURCHASE FOUR PARATRANSIT VANS USING THE STATE PROCUREMENT PROCESS  
Staff Report: Attached

- 7-14. CONSIDERATION OF EXTENDING THE VERNON STREET PARKING LOT LEASE AGREEMENT FOR AN ADDITIONAL THREE-YEAR TERM  
Staff Report: Attached
- 7-15. **DELETED - ACTION TAKEN AT 4/13/01 BOARD MEETING**
- 7-16. CONSIDERATION OF APPROVING THE ASSIGNMENT OF THE LEASE AGREEMENT WITH FILIBERTO PORRAS, D/B/A LA MISSION RESTAURANT, TO KIN WAI CHEUNG AND YUK LING YEUNG, D/B/A CHINA EXPRESS FAST FOOD RESTAURANT, FOR THE RESTAURANT SPACE AT THE METRO CENTER, EFFECTIVE MAY 1, 2001, AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A LEASE AMENDMENT INCLUDING MODIFICATIONS OF TERMS THEREAFTER  
Staff Report: Attached
- 7-17. CONSIDERATION OF CONTRACT RENEWALS WITH JB ASSOCIATES AND APEX STRATEGIES FOR OUTREACH SERVICES  
Staff Report: Attached
- 7-18. CONSIDERATION OF ADOPTING MAY 2001 AS "CLEAN AIR" MONTH  
Staff Report: Attached
- 7-19. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE CITY OF WATSONVILLE FOR PRIVATE SECURITY SERVICES AT THE WATSONVILLE TRANSIT CENTER  
Staff Report: Attached  
**(Moved to Consent Agenda at 4/13/01 Board Meeting. Retained original numbering as Item No. 10)**
- 7-20. CONSIDERATION OF RESOLUTION AUTHORIZING A REVISION TO THE FY 00-01 BUDGET  
Staff Report: Attached  
**(Moved to Consent Agenda at 4/13/01 Board Meeting. Retained original numbering as Item No. 12)**
- 7-21. CONSIDERATION OF FY 01-02 STATE TRANSIT ASSISTANCE (STA) CLAIM AMENDMENTS  
Staff Report: Attached  
**(Moved to Consent Agenda at 4/13/01 Board Meeting. Retained original numbering as Item No. 14)**
- 7-22. **ACCEPT AND FILE REPORT OF ACTION IN CLOSED SESSION ON MARCH 16, 2001, REGARDING CHRISTINE JONES VS. MACERICH COMPANY; SANTA CRUZ METROPOLITAN TRANSIT DISTRICT AS INTERVENOR**  
**Staff Report: Attached**

**REGULAR AGENDA**

8. **DELETED - ACTION TAKEN AT 4/13/01 BOARD MEETING**
  
9. CONSIDERATION OF AMENDING BYLAWS TO ALLOW ORAL AND WRITTEN COMMUNICATIONS, LABOR UNION COMMUNICATIONS, MASTF COMMUNICATION AND MUG COMMUNICATIONS TO BE CONSIDERED AT THE FIRST REGULAR MONTHLY BOARD MEETING BEFORE 9:00 A.M. AND ENDING TIMES FOR REGULAR BOARD OF DIRECTOR MEETINGS, **AND A SET TIME FOR BEGINNING OPEN SESSIONS AT THE REGULAR BOARD MEETINGS**  
Presented By: Margaret Gallagher, District Counsel  
Staff Report: Attached
  
10. **MOVED TO CONSENT AGENDA AS ITEM 7-19**
  
11. CONSIDERATION OF REDUCING PARKING LOT LIGHTING AT SCOTTS VALLEY TRANSIT CENTER  
Presented By: David Konno, Facilities Maintenance Manager  
Staff Report: Attached
  
12. **MOVED TO CONSENT AGENDA AS ITEM 7-20**
  
13. CONSIDERATION OF AMENDING BOARD OF DIRECTOR MEETING LOCATIONS FOR 2001 BOARD MEETINGS  
Presented By: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
  
14. **MOVED TO CONSENT AGENDA AS ITEM 7-21**
  
15. CONSIDERATION OF GRANT APPLICATION TO THE AIR DISTRICT FOR AB 2766 FUNDS FOR METRO CNG FACILITIES  
Presented By: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
  
16. CONSIDERATION OF APPROVAL FOR AMENDING THE CONTRACT WITH NELSON NYGAARD TO COMPLETE ADDITIONAL ITEMS FOR RECERTIFICATION  
Presented By: Kim Chin, Planning & Marketing Manager  
Staff Report: Attached

17. **CONSIDERATION OF HOLDING A SPECIAL MEETING FOR THE BOARD OF DIRECTORS TO DETERMINE ISSUES AND ALTERNATIVES FOR SCOPE OF METROBASE ENVIRONMENTAL IMPACT REPORT (EIR) IN LIEU OF DISCUSSING THIS MATTER AT THE REGULAR BOARD MEETING ON MAY 18, 2001**  
**Presented by: Mark Dorfman, Assistant General Manager**  
**Staff Report: Oral**

## 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 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.

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.