

## SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**SPECIAL Open Session Minutes- Board of Directors**

**June 17, 2005**

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A SPECIAL Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, June 17, 2005 at the Santa Cruz County Board of Supervisors Conference Room, 701 Ocean Street, Room 500, Santa Cruz, CA.

Chair Keogh called the meeting to order at 12:05 p.m.

### **SECTION 1: OPEN SESSION**

#### **1. ROLL CALL:**

##### **DIRECTORS PRESENT**

Stephanie Harlan  
Michelle Hinkle  
Mike Keogh  
Mike Rotkin  
Dale Skillicorn  
Mark Stone

##### **DIRECTORS ABSENT**

Dene Bustichi  
Jan Beautz  
Emily Reilly  
Pat Spence  
Marcela Tavantzis  
Ex Officio Wes Scott

##### **STAFF PRESENT**

Frank Cheng, MetroBase Project Manager	Elisabeth Ross, Finance Manager
Mark Dorfman, Assistant General Manager	Robyn Slater, Human Resources Manager
Margaret Gallagher, District Counsel	Tom Stickel, Maintenance Manager
Steve Paulson, Paratransit Administrator	Les White, General Manager

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

Ellen Aldridge, Avery & Associates

#### **2. CONSIDERATION OF A CHANGE ORDER FOR \$880.00 TO THE CONTRACT FOR IMPROVEMENTS AT THE INTERIM BUS PARKING FACILITY LOCATED AT 115 DUBOIS STREET**

##### **Summary:**

Frank Cheng reported that in January, METRO signed a 3-year lease with Iuliano 1977 Trust for property at 115 Dubois Street for bus parking and storage. In March, METRO issued an IFB for Parking Lot Improvements, which was awarded to Earthworks. METRO has determined that a

portion of the lot is too steep and needs additional grading. Earthworks have indicated that they can perform the additional work for a cost of \$880.00.

**ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR HARLAN**

**Authorize the General Manager to execute a change order of \$880.00 to the contract with Earthworks Paving Contractors, Inc. for the improvements at the interim bus parking facility located at 115 Dubois Street, Santa Cruz.**

**Motion passed unanimously with Directors Beautz, Bustichi, Spence and Tavantzis being absent.**

**3. VIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel**

Margaret Gallagher reported that the Board would be discussing SEIU and UTU Labor Negotiations with their Labor Negotiator.

**4. ORAL COMMUNICATIONS REGARDING CLOSED SESSION**

None.

There being no further business, Chair Keogh adjourned the SPECIAL meeting at 12:07 p.m.

Respectfully submitted.

CINDI THOMAS  
Administrative Services Coordinator