



A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Administrative Offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

1. CALL TO ORDER / ROLL CALL

1-1. Chair Robinson called the meeting to order at 8:38 a.m.

1-2. The following Directors were present:

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| Director Margarita Alejo | <input checked="" type="checkbox"/> | |
| Director Hilary Bryant | <input checked="" type="checkbox"/> | |
| Director Dene Bustichi | <input checked="" type="checkbox"/> | |
| Director Daniel Dodge | <input checked="" type="checkbox"/> | ARRIVED AFTER ROLL CALL |
| Director Ron Graves | <input checked="" type="checkbox"/> | |
| Director Michelle Hinkle | <input checked="" type="checkbox"/> | |
| Director Deborah Lane | <input checked="" type="checkbox"/> | |
| Director John Leopold | <input checked="" type="checkbox"/> | |
| Director Ellen Pirie | <input checked="" type="checkbox"/> | |
| Director Lynn Robinson | <input checked="" type="checkbox"/> | |
| Director Mark Stone | <input type="checkbox"/> | |
| Ex-Officio Director Donna Blitzer | <input checked="" type="checkbox"/> | |

STAFF PRESENT

Anthony Tapiz, Administrative Services Coordinator
Leslie R. White, General Manager
Margaret Gallagher, District Counsel

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

Ned Van Valkenburgh, Carpenter's Union	Erron Alvey, SC METRO
Angela Aitken, SC METRO	April Warnock, Paracruz
Robert Cotter, SC METRO	Carolyn Derwing, SEA
Tove Beatty, SC METRO	Mary Ferrick, SC METRO
Debbie Kinslow, SC METRO	

2. ANNOUNCEMENTS

Chair Robinson asked everyone in attendance to observe a moment of silence on the passing of METRO Vehicle Service Worker Rafael Leon.

John Daugherty, Accessible Services Coordinator, announced the passing of long-time ParaCruz client Toni Cassista, and asked that the Board send its best wishes for MAC Member Pop Papadopulo, who has been ill.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

None.

4. LABOR ORGANIZATION COMMUNICATIONS

Carolyn Derwing introduced herself as the interim President of SEA.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 6-1. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH SHAW / YODER / ANTWIH, INC. FOR STATE LEGISLATIVE REPRESENTATIVE SERVICES FOR AN AMOUNT NOT TO EXCEED \$30,000
Submitted by Erron Alvey, Purchasing Agent
- 6-2. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH DELTA DENTAL THROUGH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA) FOR EMPLOYEE DENTAL INSURANCE
Submitted by Erron Alvey, Purchasing Agent
- 6-3. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH THE HARTFORD FOR EMPLOYEE LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE
Submitted by Erron Alvey, Purchasing Agent
- 6-4. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH DOC AUTO, LLC FOR VEHICLE MAINTENANCE SERVICES FOR PARACRUZ FOR AN AMOUNT NOT TO EXCEED \$20,000
Submitted by Erron Alvey, Purchasing Agent

- 6-5. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH SPECIALIZED AUTO AND FLEET SERVICES FOR VEHICLE MAINTENANCE SERVICES FOR PARACRUZ FOR AN AMOUNT NOT TO EXCEED \$20,000
Submitted by Erron Alvey, Purchasing Agent

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR PIRIE

Approve Consent Agenda as presented.

Motion passed unanimously with Directors Dodge and Stone being absent.

REGULAR AGENDA

7. CONSIDERATION OF RELOCATING AND REACTIVATING BUS STOPS AT DELAWARE AND COLUMBIA

Ciro Aguirre presented the staff report.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR PIRIE

Relocate and reactivate bus stops at Delaware and Columbia.

Motion passed unanimously with Directors Dodge and Stone being absent.

8. CONSIDERATION OF AWARD OF CONTRACT WITH FEENEWIRELESS, LLC FOR ON-BOARD BUS WI-FI SERVICE AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$100,000

Erron Alvey presented the Staff Report. Leslie R. White suggested the item be deferred for two weeks.

ACTION: MOTION: DIRECTOR STONE SECOND: DIRECTOR LEOPOLD

Defer action for two weeks.

Motion passed unanimously with Directors Dodge and Stone being absent.

9. CONSIDERATION OF AUTHORIZING AND FUNDING TWO (2) ADDITIONAL FACILITY MAINTENANCE WORKER II POSITIONS

Robert Cotter presented the staff report.

VICE CHAIR DODGE ARRIVED

There was a discussion about additional Facility Maintenance positions.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR HINKLE

Authorize and fund two (2) additional Facility Maintenance Worker II positions.

Motion passed with Director Bustichi voting no and Director Stone being absent.

10. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH THE CITY OF SANTA CRUZ FOR THE BUS STOP LOCATED AT THE CORNER OF DELAWARE AVENUE AND LIBERTY STREET

Margaret Gallagher presented the Staff Report. There was a discussion about the License and Indemnity agreement.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR BRYANT

Authorize the General Manager to execute a license and indemnity agreement with the City of Santa Cruz for the bus stop located at the corner of Delaware Avenue and Liberty Street.

Motion passed unanimously with Director Stone being absent.

11. ORAL REPORT ON THE ANNUAL MEETING OF THE AMERICAN PUBLIC TRANSPORTION ASSOCIATION THAT WAS ATTENDED BY LYNN ROBINSON, DANIEL DODGE, AND LESLIE R. WHITE

Leslie R. White, Chair Robinson, and Vice Chair Dodge presented oral reports on their attendance at the APTA Fall Conference. There was a discussion about the APTA meeting.

No action taken.

12. ORAL PROGRESS REPORT OF THE RECRUITMENT TASK FORCE

Chair Robinson presented an oral report on the progress of the recruitment for District Counsel. There was a discussion about the recruitment of the District Counsel.

No action taken.

13. CONSIDERATION OF CANCELLING MEETING OF NOVEMBER 16, 2012;
CONSIDERATION OF SPECIAL MEETING OF NOVEMBER 30, 2012

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR PIRIE

Cancel meeting of November 16, 2012; call Special meeting for November 30, 2012

Motion passed unanimously with Director Stone being absent.

14. ORAL ANNOUNCEMENT

Vice Chair Dodge announced that the METRO “Family Reunion” picnic will be October 20, 2012 at Harvey West Park. The next regularly scheduled Board meeting will be held Friday, October 26, 2012 at 9:00 a.m. at the Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz, California and; that the Groundbreaking Ceremony for the Judy K. Souza Operations Facility will be held Friday, October 26th at 12:00 noon, at 1200 River Street, in Santa Cruz.

15. ADJOURNMENT

There being no further business, Vice Chair Dodge adjourned the meeting at 9:59 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator