



A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, April 13, 2012 at the administrative offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

Vice Chair Dodge called the meeting to order at 8:37 a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

PRESENT

- | | |
|-----------------------------------|-------------------------------------|
| 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"/> |
| 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 type="checkbox"/> |
| Director Lynn Robinson | <input type="checkbox"/> |
| Director Mark Stone | <input type="checkbox"/> |
| Ex-Officio Director Donna Blitzer | <input type="checkbox"/> |

STAFF PRESENT

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

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

John Daugherty, SEA

Luis Barrientos

2. ORAL AND WRITTEN COMMUNICATIONS

None.

3. LABOR ORGANIZATION COMMUNICATIONS

None.

4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

Leslie R. White noted there was a letter from Erik Berg, whom Margaret Gallagher said was an applicant for the Mobile Muse Selection Committee. Ms. Gallagher requested that the Mobile Muse matter be deferred to a later date.

CONSENT AGENDA

- 5-1.** CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ASSIGNMENT OF THE LEASE AGREEMENT WITH LUCIANA ABREGO, DBA TAQUERIA EL DANDY TO CYNTHIA AGUADO AND EVA AVALOS, DBA TAQUERIA EL DANDY FOR THE KIOSK SPACE AT PACIFIC STATION, EFFECTIVE APRIL 1, 2012, AND THE CONSENT TO TRANSFER LEASE TO FACILITATE THE TRANSFER
- 5-2.** NOTICE OF ACTIONS TAKEN IN CLOSED SESSION: MANNY GARBEZ V. SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (BEFORE THE WORKERS' COMPENSATION APPEAL BOARD); LINDA BURKE V. SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (BEFORE THE WORKERS' COMPENSATION APPEAL BOARD)
- 5-3.** ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF FEBRUARY 2012
- 5-4.** ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF FEBRUARY 29, 2012
- 5-5.** ACCEPT AND FILE METRO PARACRUZ OPERATIONS STATUS REPORT FOR JANUARY 2012

Director Lane asked about staffing levels. Ciro Aguirre discussed current recruitment. Director Lane asked about restricted eligibility. Ciro Aguirre said that Operators do enforce restrictions.

- 5-6.** CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH MISSION LINEN & UNIFORM SERVICE FOR FURNISHING UNIFORMS, FLAT GOODS AND LAUNDRY SERVICES FOR AN AMOUNT NOT TO EXCEED \$20,000
- 5-7.** CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH EVERGREEN OIL, INC. FOR INDUSTRIAL WASTE DISPOSAL AND INDUSTRIAL WASTE EMERGENCY RESPONSE SERVICES FOR AN AMOUNT NOT TO EXCEED \$25,000

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR HINKLE

Approve Consent Agenda as presented.

Motion passed unanimously with Directors Pirie, Robinson, and Stone being absent.

REGULAR AGENDA

6. CONSIDERATION OF RESOLUTION APPROVING THE FY12 REVISED BUDGET AS OF APRIL 2012

Angela Aitken presented the Staff Report. There was a discussion regarding the FY12 Revised Budget.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR HINKLE

Adopt resolution approving the FY12 Revised Budget as of April 2012.

Motion passed unanimously with Directors Pirie, Robinson, and Stone being absent.

7. CONSIDERATION OF IMPLEMENTATION OF A MOBILE MUSE (POETRY ON THE BUSES) PROGRAM ON THE INSIDE OF SANTA CRUZ METRO'S BUSES INCLUDING SELECTING A METRO EMPLOYEE AND METRO RIDER AS CANDIDATES FOR THE SELECTION PANEL WHO WILL CHOOSE THE POETRY ON THE BUSES

Item deferred.

NO ACTION TAKEN.

8. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO ENTER INTO NEGOTIATIONS FOR THE DEVELOPMENT OF A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE METROBASE OPERATIONS BUILDING AND BUS PARKING FACILITY

Les White presented the Staff Report. There was a discussion about the Project Labor Agreement.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ALEJO

Authorize the General Manager to enter into negotiations for the development of a Project Labor Agreement for the construction of the METROBase Operations Building and bus parking facility.

Motion passed with Director Bustichi voting no and Directors Pirie, Robinson, and Stone being absent.

9. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE AGREEMENT WITH MACCARIO BARRIENTOS AND LUIS BARRIENTOS FOR THE LEASE OF THE BART CAVALLARO TRANSIT CENTER, INCLUDING JANITORIAL DUTIES

Margaret Gallagher presented the Staff Report. There was a discussion about the tenant space at the Transit Center. There was a discussion about janitorial duties and the frequency of repairs.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR LEOPOLD

Authorize the General Manager to execute a lease agreement with Maccario Barrientos and Luis Barrientos for the lease of the Bart Cavallaro Transit Center, including janitorial duties.

Motion passed unanimously with Directors Pirie, Robinson, and Stone being absent.

10. ORAL ANNOUNCEMENT

Vice Chair Dodge announced that the next regularly scheduled Board meeting will be held Friday, April 27, 2012 at 9:00 a.m. at the Santa Cruz City Council Chambers located at 809 Center Street, in Santa Cruz.

11. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher said that the Board of Directors will have a conference regarding the existing litigation of Ricardo Yopez v. SCMTD, and Michelle Fitzpatrick v. SCMTD; and a conference with its Labor Negotiators regarding UTU Local 23 - Fixed Route, SEIU, and UTU Local 23 – ParaCruz.

12. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

SECTION III: RECONVENE TO OPEN SESSION

13. REPORT OF CLOSED SESSION

Margaret Gallagher stated that there were no reportable actions taken in Closed Session.

14. ADJOURNMENT

There being no further business, Vice Chair Dodge adjourned the meeting at 9:42 a.m. to the next regularly scheduled Board Meeting on Friday, April 27, 2012.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator