



A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on the above date at the Watsonville City Council Chambers, located at 275 Main Street, in Watsonville, California.

SECTION 1: OPEN SESSION

1. CALL TO ORDER / ROLL CALL

1-1. Chair Robinson called the meeting to order at 9:07 a.m.

1-2. The following Directors were present:

PRESENT

Director Margarita Alejo	<input checked="" type="checkbox"/>
Director Hilary Bryant	<input 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 checked="" type="checkbox"/>
Director Lynn Robinson	<input checked="" 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

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

Erron Alvey, Purchasing Agent
Angela Aitken, Finance Manager
Amy Weiss, Meeting Interpreter
April Warnock, Paracruz

Eileen Wagley, SEA
Anna Gouveia, OPS
Alicia Griffin, OPS

2. ANNOUNCEMENTS

- 2-1. Amy Weiss announced that she was available for Spanish language interpretation.
- 2-2. Chair Robinson announced that the meeting was being broadcast by Community Television of Santa Cruz County.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 3-1. CORRESPONDENCE IN PRAISE OF METRO EMPLOYEE ANDRE HARTE
Submitted by Marjorie Rietz, Freedom, CA

4. LABOR ORGANIZATION COMMUNICATIONS

Eduardo Montesino, UTU, requested a meeting regarding IWC 880.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 5-1. CONSIDERATION OF DECLARING ONE (1) 2003 CHEVROLET VENTURE PARATRANSIT VAN AS EXCESS FOR PURPOSES OF DISPOSAL OR AUCTION
Submitted by Angela Aitken, Finance Manager
- 5-2. ACCEPT AND FILE STATUS REPORT OF ACTIVE GRANTS AND GRANT APPLICATIONS FOR AUGUST 2012
Submitted by Tom Hiltner, Legislative and Grants Analyst
- 5-3. ACCEPT & FILE METRO SYSTEM RIDERSHIP REPORT FOR JUNE 2012
Submitted by Erich Friedrich, Junior Transportation Planner
- 5-4. ACCEPT & FILE METRO PARACRUZ OPERATIONS STATUS REPORT MAY & JUNE 2012
Submitted by April Warnock, Paratransit Superintendent
- 5-5. ACCEPT AND FILE ACCESSIBLE SERVICES REPORTS FOR MAY AND JUNE 2012
Submitted by John Daugherty, Accessible Services Coordinator

- 5-6. CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF KUMAR, ASHOK CLAIM #12-0014; REJECT THE CLAIM OF OLIVIA, FRANCESSO; CLAIM #12-0016
Submitted by Margaret Gallagher, District Counsel
- 5-7. CONSIDERATION OF AWARD OF CONTRACT WITH FEENEY WIRELESS, LLC FOR ON-BOARD BUS WI-FI SERVICE AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$60,000
Submitted by Erron Alvey, Purchasing Agent
- 5-8. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH RAYMUNDO ENGINEERING COMPANY, INC. FOR ARCHITECT AND ENGINEERING SERVICES FOR THE SECOND LNG TANK AND EQUIPMENT INSTALLATION AT 1200B RIVER STREET IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$10,000
Submitted by Erron Alvey, Purchasing Agent
- 5-9. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH FLYERS ENERGY, LLC FOR OFF-SITE FUELING OF NON-REVENUE VEHICLES
Submitted by Erron Alvey, Purchasing Agent
- 5-10. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH AIRTEC SERVICE FOR HEATING VENTILATION AND AIR CONDITIONING (HVAC) MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000
Submitted by Erron Alvey, Purchasing Agent
- 5-11. CONSIDERATION OF PURCHASE OF GFI GENFARE TICKET VENDING MACHINE (TVM) FOR INSTALLATION AT THE CAVALLARO TRANSIT CENTER IN SCOTTS VALLEY, CALIFORNIA.
Submitted by Ciro Aguirre, Operations Manager

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR HINKLE

Item #5-7 was removed to the Consent agenda

Approve the Consent Agenda as amended.

Motion passed unanimously with Directors Bryant and Stone being absent.

REGULAR AGENDA

6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

Lynn Robinson presented a Certificate of Appreciation for 15 years of service to Byron Watson; and Certificates of Appreciation for 25 years of service to Anna Gouveia and Eduardo Biddlecome.

7. CONSIDERATION OF ADOPTION OF A MANAGEMENT COMPENSATION PROGRAM FOR THE UNREPRESENTED EMPLOYEES FOR THE TIME PERIOD JULY 2012-JUNE 2015 CONTAINING 2% WAGE INCREASES FOR EACH OF THE THREE YEARS

Leslie R. White presented the staff report. There was a discussion about the Management Compensation Plan.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR HINKLE

Adopt Management Compensation Program for the unrepresented employees for the time period July 2012-June 2015 containing 2% wage increases for each of the three years.

Motion passed with Director Dodge voting “no” and Directors Bryant and Stone being absent.

8. ACCEPT AND FILE STATUS REPORTS OF PROPOSED FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES

Leslie R. White presented the staff report. There was a discussion about legislative issues.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR LEOPOLD

Accept and file status reports of proposed Federal and State legislation and current legislative issues.

Motion passed unanimously with Directors Bryant and Stone being absent.

9. CONSIDERATION OF IMPEMENTING A REGULATION ENTITLED HEALTHY FOOD AND BEVERAGE OPTIONS AT SANTA CRUZ METRO FACILITIES

Margaret Gallagher presented the staff report and noted a correction on attachment A, paragraph 2. There was a discussion about the Health Food and Beverage Options policy. The Board expressed its thanks.

ACTION: MOTION: DIRECTOR DODGE SECOND: DIRECTOR PIRIE

Adopt and implement a Healthy Food and Beverage Options regulation, with corrections noted, and revisit policy within three to six months.

Motion passed unanimously with Directors Bryant and Stone being absent.

10. ORAL ANNOUNCEMENT

The next regularly scheduled Board meeting will be held Friday, September 14, 2012 at 8:30 a.m. at the METRO Administrative Offices located at 110 Vernon Street, in Santa Cruz, California.

11. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Margaret Gallagher said that the Board of Directors would have a conference with legal counsel regarding the existing litigation of Sylvia Jimenez v. SCMTD; and conduct a public employee performance evaluation of the District Counsel.

12. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

13. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 10:10 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator