

MINUTES

BOARD OF DIRECTORS

March 14, 2014



A meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on March 14, 2014 at the Santa Cruz METRO Administrative Offices, located at 110 Vernon Street, in Santa Cruz, California.

1. CALL TO ORDER

Vice Chair Robinson called the meeting to order at 8:32 a.m.

2. ROLL CALL

The following Directors were present:

Director Hilary Bryant	<input checked="" type="checkbox"/>
Director Dene Bustichi	<input checked="" type="checkbox"/>
Director Karina Cervantez	<input checked="" type="checkbox"/>
Director Daniel Dodge	<input type="checkbox"/>
Director Zach Friend	<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 Bruce McPherson (arrived 8:35)	<input checked="" type="checkbox"/>
Director Lynn Robinson	<input checked="" type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input type="checkbox"/>

STAFF PRESENT

Leslie R. White, Secretary to the Board/General Manager

Leslyn K. Syren, District Counsel

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

Angela Aitken, Santa Cruz METRO
Debbie Kinslow, Santa Cruz METRO
Robert Cotter, Santa Cruz METRO
April Warnock, Santa Cruz METRO
Carolyn Derwing, SEIU

Todd Pinsky, UTU
Ciro Aguirre, Santa Cruz METRO
Liseth Guizar, Santa Cruz METRO
Erron Alvey, Santa Cruz METRO
John Daugherty, Santa Cruz METRO

3. ANNOUNCEMENTS

3-1. Director Robinson Changed Order of Agenda – Started with Open Session.

4. COMMUNICATIONS TO THE BOARD OF DIRECTORS

This time is set aside for Directors and members of the general public to address any item not on the Agenda which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Director may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Santa Cruz METRO will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Director may place matters brought up under Oral and Written Communications on a future agenda. In accordance with District Resolution 69-2-1, speakers appearing at a Board meeting shall be limited to three minutes in his or her presentation. Any person addressing the Board may submit written statements, petitions or other documents to complement his or her presentation. 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.

4-1. CORRESPONDENCE REGARDING VACANCIES ON THE METRO ADVISORY COMMITTEE

Veronica Elsea, Chair, METRO Advisory Committee

4-2. John Daugherty handed out a paper regarding the passing of Lesley Wright. He asked for a resolution of appreciation at the March 28, 2014 Board of Directors Meeting.

5. LABOR ORGANIZATION COMMUNICATIONS

None.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

7-1. CONSIDERATION OF DECLARING ONE (1) 2001 CHEVROLET VENTURE PARATRANSIT VEHICLE AS EXCESS FOR PURPOSES OF DISPOSAL OR AUCTION

7-2. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH TIRE DISTRIBUTION SERVICES FOR PURCHASE OF TIRES IN AN AMOUNT NOT TO EXCEED \$331,323

7-3. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH ATHENS ADMINISTRATORS FOR WORKERS' COMPENSATION CLAIMS SERVICES IN AN AMOUNT NOT TO EXCEED \$107,000

7-4. APPROVE MINUTES FROM BOARD OF DIRECTORS MEETING OF FEBRUARY 28, 2014

7-5. CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF REBECCA BARRAZA, #14-00005

7-6. CONSIDERATION OF AMENDMENTS TO THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT'S BYLAWS

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR BUSTICHI

APPROVE CONSENT AGENDA AS PRESENTED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS DODGE AND MCPHERSON BEING ABSENT.

8. ANNOUNCEMENT OF NEXT MEETING

8-1. Vice Chair Robinson announced that the next Board of Directors Meeting is on Friday March 28, at 9:00 AM, at the Santa Cruz City Council Chambers, 809 Center St., Santa Cruz

9. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

9-1. Leslyn Syren, District Counsel – One item: GM Contract

9-2. Leslyn Syren said the Board would have a conference regarding the appointment of the General Manager.

10. COMMUNICATIONS REGARDING CLOSED SESSION

None.

VICE CHAIR ROBINSON ADJOURNED TO CLOSED SESSION AT 8:50 AM