

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

NOVEMBER 17, 2000 (Third Friday of Each Month)

SANTA CRUZ HOLIDAY INN

611 OCEAN STREET

SANTA CRUZ, CALIFORNIA

SECTION I: OPEN SESSION - 8:30a.m.

1. ROLL CALL

SECTION II: CLOSED SESSION

1. SEE SECTION IV

SECTION III: RECONVENE TO OPEN SESSION - Immediately After Closed Session

1. DELETED
2. ORAL AND WRITTEN COMMUNICATIONS (**After 9:00 a.m.**)
 - a. Kirsten Wimp RE: Request to allow open strollers on buses
3. LABOR ORGANIZATION COMMUNICATIONS (**After 9:00 a.m.**)
4. METRO USERS GROUP (MUG) COMMUNICATIONS
5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 10/13/00 AND 10/20/00, AND SPECIAL BOARD MEETING MINUTES OF 10/27/00.
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR OCTOBER 2000
Report: Attached

* Please note: Location of Meeting Place

- 7-4. CONSIDERATION OF TORT CLAIMS: None
Staff Reports: None
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 10/19/00
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 10/18/00
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS FOR SEPTEMBER 2000, APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR SEPTEMBER 2000
Staff Report: Attached
- 7-9. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR SEPTEMBER 2000
Staff Report: Attached
- 7-10. CONSIDERATION OF APPROVAL OF CLAIMS INVESTIGATOR CLASSIFICATION
Staff Report: Attached
- 7-11. CONSIDERATION OF EMPLOYEE ASSISTANCE PROGRAM CONTRACT RENEWAL
Staff Report: Attached
- 7-12. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT
Staff Report: To Be Included in Add-On Packet
- 7-13. CONSIDERATION OF LONG-TERM DISABILITY INSURANCE CONTRACT RENEWAL
Staff Report: Attached

REGULAR AGENDA

- 8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Jan Beautz, Chairperson
Staff Report: Attached
- 9. CONSIDERATION OF DESIGNATION OF BUS STOP SHELTERS AND BUS STOPS AS NON-SMOKING ZONES
Presented by: Les White, General Manager
Margaret Gallagher, District Counsel
Staff Report: Attached

10. CONSIDERATION OF AUTHORIZATION TO OPERATE THE WATSONVILLE HOLIDAY SHUTTLE
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
11. CONSIDERATION OF APPROVAL OF 2001 STATE AND FEDERAL LEGISLATIVE PROGRAMS
Presented by: Les White, General Manager
Staff Report: Attached
12. CONSIDERATION OF EXTENSION OF CONTRACT WITH MULTISYSTEMS TO COMPLETE THE COMPREHENSIVE OPERATIONAL AND FINANCIAL AUDIT
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: Attached
13. CONSIDERATION OF PROPOSAL FOR FIRST NIGHT SANTA CRUZ BUS SERVICE
Presented by: Bryant Baehr, Operations Manager
Staff Report: To Be Included in Add-On Packet
14. CONSIDERATION OF RESOLUTIONS AUTHORIZING AMENDED STA AND TDA CLAIMS FOR FY 00/01
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
15. CONSIDERATION OF LEASING PARKING LOT SPACE FROM FREDERICKS ELECTRONICS FOR BUS PARKING
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
16. **CONSIDERATION OF ACQUISITION OF UP TO TWENTY USED BUSES FROM Foothill Transit**
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To Be Included in Add-On Packet
17. **REVIEW OF URBAN TRANSIT BUS FLEET RULE TO REDUCE HARMFUL ENGINE AND FUEL AIR EMISSIONS FROM URBAN TRANSIT BUSES**
Presented by: Staff of California Air Resources Board
Staff Report: Presentation with Question & Answer Period
18. **REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel**

SECTION IV: CLOSED SESSION

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957 of the Government Code**
 - a. Title: General Manager
Staff Report: To Be Included in Add-On Packet**
 - b. Title: District Counsel
Staff Report: To Be Included in Add-On Packet**

SECTION V: WORKSHOP SESSION – 1:00 p.m.

- 1. REVIEW OF PRELIMINARY FINDINGS OF THE RECERTIFICATION STUDY AND
THE PRELIMINARY FINDINGS OF THE COMPREHENSIVE OPERATIONAL &
FINANCIAL ANALYSIS OF METRO'S PARATRANSIT SERVICES AS PROVIDED
FOR IN THE AMERICANS WITH DISABILITIES ACT
Presented by: Les White, General Manager
Staff Report: Attached to 11-10-00 Board Packet**

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NOTICE TO PUBLIC

Members of the public may address the Board of Directors on a topic not on the agenda but within the jurisdiction of the Board of Directors or on the consent agenda by approaching the podium during consideration of Agenda Item #1 "Oral and Written Communications", under Section III. Presentations will be limited in time in accordance with District Resolution 69-2-1.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the podium immediately after presentation of the staff report but before the Board of Directors' deliberation on the topic to be addressed. Presentations will be limited in time in accordance with District Resolution 69-2-1.

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.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Santa Cruz Holiday Inn is located in an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.