

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA FEBRUARY 16, 2001 (Third Friday of Each Month) CITY HALL COUNCIL CHAMBERS *809 CENTER STREET* SANTA CRUZ, CALIFORNIA

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

1. ROLL CALL
2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
3. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR
Subdivision Pursuant to Government Code Section 54957.6.
 - a. Agency Negotiator: Paul Chandley

Employee Organization: Service Employees Int'l Union, Local 415 (SEIU)
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION
54956.9(c)
 - a. One Potential Case

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS (**Not Prior to 9:00 a.m.**)
 - a. William Brooks RE: MetroBase
 - b. UTU RE: ADA Recertification - UTU Recommendations
 - c. **Veronica Elsea** RE: **Mission Street Widening Task Force**
3. LABOR ORGANIZATION COMMUNICATIONS
4. METRO USERS GROUP (MUG) COMMUNICATIONS

* Please note: Location of Meeting Place

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 1/12/01 AND 1/19/01
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR JANUARY 2001
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: None
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 1/18/01
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 1/17/01
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR DECEMBER 2000,
APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 7-8. CONSIDERATION OF AUTHORIZATION FOR DISPOSAL OF ASSETS
Staff Report: Attached
- 7-9. CONSIDERATION OF AUTHORIZATION FOR DELETION OF MISSING ASSETS
FROM DISTRICT'S RECORDS
Staff Report: Attached
- 7-10. CONSIDERATION OF RESOLUTION AUTHORIZING THE SECRETARY/GENERAL
MANAGER TO DISPOSE OF EXCESS ASSETS WITH AN ACQUISITION COST OF
LESS THAN \$5,000.00
Staff Report: Attached
- 7-11. CONSIDERATION OF DESIGNATION OF DISTRICT COUNSEL AS ALTERNATE
MEMBER OF CALTIP BOARD OF DIRECTORS
Staff Report: Attached

- 7-12. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR DECEMBER 2000
Staff Report: Attached
- 7-13. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR DECEMBER 2000
Staff Report: Attached
- 7-14. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT
Staff Report: Distributed to Directors at 2/9/01 Meeting. To Be Included in the Add-On Packet for all other recipients.
- 7-15. ACCEPT AND FILE RESULTS OF THE WATSONVILLE SHOPPER SHUTTLE
Staff Report: Attached
- 7-16. CONSIDERATION OF REDUCING PARKING LOT LIGHTING AT SCOTTS VALLEY TRANSIT CENTER
Staff Report: Attached

REGULAR AGENDA

- 8. **DELETED**
- 9. CONSIDERATION OF ACCEPTANCE OF FINANCIAL STATEMENTS AND REPORTS OF INDEPENDENT AUDITOR FOR YEAR-ENDING JUNE 30, 2000.
Introduction by: Elisabeth Ross, Finance Manager
Presentation by: Grant Thornton, San Jose
Staff Report: Attached
- 10. CONSIDERATION OF SECOND READING AND ADOPTION OF AMENDMENT TO FARE ORDINANCE TO DELETE RESTRICTIONS ON HIGHWAY 17 FOR SENIOR AND DISABLED FARES
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
- 11. CONSIDERATION OF SERVICE IMPROVEMENTS FOR SPRING 2001
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
PUBLIC HEARING TO BE HELD AT 9:00 A.M.
- 12. CONSIDERATION OF AUTHORIZATION TO OPERATE A SHUTTLE BUS FOR THE UNITED TRANSPORTATION UNION (UTU) SENIOR DINNER
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached

13. CONSIDERATION OF APPROVAL OF A CONTRACT EXTENSION WITH FOOD AND NUTRITION SERVICES FOR PARATRANSIT SERVICES INCLUDING A 4% COST-OF-LIVING INCREASE, MODIFICATION OF THE PERCENTAGE OF TAXI RIDES OUT OF THE TOTAL PARATRANSIT RIDES AND OTHER MODIFICATIONS
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
14. CONSIDERATION OF SUBMITTING COMMENTS TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION ON THE REGIONAL TRANSPORTATION PLAN "ACTION ELEMENT" LIST OF PROJECTS
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
15. CONSIDERATION OF ACCEPTANCE OF CONDITIONS FROM THE CALIFORNIA AIR RESOURCES BOARD (CARB) FOR IMPLEMENTATION OF THE URBAN BUS REGULATION
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
16. CONSIDERATION OF AGREEMENT WITH SANTA CRUZ SEASIDE COMPANY FOR PROVISION OF LATE NIGHT SERVICE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
17. **CONSIDERATION OF APPROVING THE TRANSFER OF THE LEASE AGREEMENT WITH FILIBERTO PORRAS, D.B.A. LA MISSION RESTAURANT, TO MATISSE SELMAN, D.B.A. "SUSHI NOW", FOR THE KIOSK SPACE AT THE SANTA CRUZ METRO CENTER, EFFECTIVE MARCH 1, 2001 AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE A LEASE AMENDMENT INCLUDING MODIFICATION OF THE RENT AND OTHER TERMS, THEREAFTER**
Presented by: Margaret Gallagher
Staff Report: To Be Included in the Add-On Packet
18. **CONSIDERATION OF AUTHORIZATION FOR TENANT FILIBERTO PORRAS TO SUBLEASE SANTA CRUZ METRO CENTER RESTAURANT SPACE**
Presented by: Margaret Gallagher
Staff Report: To Be Included in the Add-On 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 City Council Chambers is located in an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.