

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

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

**PLEASE NOTE PUBLIC HEARING NOTED BELOW WILL
BE TAKEN FIRST AFTER ROLL CALL**

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 LEGAL COUNSEL - ANTICIPATED LITIGATION:
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION
54956.9(c)
 - a. One Potential Case
2. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6.
 - a. Agency Negotiator: Paul Chandley

Employee Organization: Service Employees Int'l Union, Local 415 (SEIU)

SECTION III: RECONVENE TO OPEN SESSION

1. REPORT OF CLOSED SESSION
2. ORAL AND WRITTEN COMMUNICATIONS - **NOT PRIOR TO 9:00 A.M.**
 - a. Georgene Craven, IBAR Settlement Co. RE: Paratransit Service
 - b. Patricia Spence RE: Paratransit Service
 - c. Brenda Moss, Senior Network Services RE: Paratransit Service

* Please note: Location of Meeting Place

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| d. | Patricia Spence | RE: ADA Standards |
| e. | <u>Michael Paul, Good Will Industries</u> | <u>RE: MetroBase</u> |
| f. | <u>SEIU Local 415</u> | <u>RE: ADA Recertification</u> |

3. LABOR ORGANIZATION COMMUNICATIONS
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 2/9/01 AND 2/16/01
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR FEBRUARY 2001
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the claims of: Gary Shirk; Andy Armanino; CSE Ins. Group. Deny the application to file a late claim and reject the claim as untimely: Michael Roberts
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 2/15/01
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 2/14/01
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR JANUARY 2001,
APPROVAL OF BUDGET TRANSFERS
Staff Report: Attached
- 7-8. CONSIDERATION OF APPROVAL OF EMPLOYMENT PRACTICES LIABILITY
INSURANCE
Staff Report: Attached
- 7-9. CONSIDERATION OF DECLARATION OF VEHICLE #809 AS EXCESS AND
AUTHORIZATION OF DISPOSAL
Staff Report: Attached

- 7-10. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR JANUARY 2001
Staff Report: To Be Included in the Add-On Packet
- 7-11. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR JANUARY 2001
Staff Report: Attached
- 7-12. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT
Staff Report: To Be Included in the Add-On Packet
- 7-13. ACCEPT AND FILE RIDERSHIP REPORT FOR THE HOMELESS SHELTER SHUTTLE
Staff Report: Attached
- 7-14. **ACCEPT AND FILE REPORT ON ACCIDENT ON HIGHWAY 9 NEAR SAN LORENZO VALLEY HIGH SCHOOL**
Staff Report: To Be Included in the Add-On Packet

REGULAR AGENDA

- 8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS
Presented by: Sheryl Ainsworth, Chair
Staff Report: Attached
- 9. CONSIDERATION OF SETTING NOTIFICATION OF INITIATION OF ENVIRONMENTAL IMPACT REPORT (EIR) FOR METROBASE AND CONSIDERATION OF SETTING DATE, LOCATION AND FORMAT FOR A PUBLIC SCOPING MEETING
Presented by: Les White, General Manager
Staff Report: Attached
- 10. CONSIDERATION OF APPROVAL OF FY 01-02 PRELIMINARY LINE ITEM BUDGET FOR REVIEW AND CLAIMS PURPOSES
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
- 11. CONSIDERATION OF APPRECIATION TO EMPLOYEES WHO TRANSPORTED BUSES FROM FOOTHILL TRANSIT TO SANTA CRUZ
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached
- 12. **DELETED**

13. CONSIDERATION OF AMENDING THE TRANSIT DISTRICT'S PARATRANSIT PLAN AFFECTING THE ELIGIBILITY OF CURRENT PARATRANSIT USERS AND NEW APPLICANTS, INCLUDING DISCONTINUING THE PRACTICE OF ALLOWING NEW PARATRANSIT APPLICANTS USE OF THE PARATRANSIT SERVICE PENDING PROCESSING OF THEIR APPLICATIONS. CONSIDERATION OF FINALIZING NELSON NYGAARD'S RECOMMENDATIONS FOR THE RECERTIFICATION PLAN FOR CURRENT APPLICANTS.
Presented by: Kim Chin, Planning and Marketing Manager
Staff Report: Attached
PUBLIC HEARING WILL BE HELD AT 8:30 A.M.
14. **DELETED**
15. CONSIDERATION OF DISTRICT ISSUING PREPAID FARES FOR ADA PARATRANSIT SERVICE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
16. CONSIDERATION OF PROVISION OF ADA PARATRANSIT COUPONS FOR MEMBERS OF THE MASTF EXECUTIVE COMMITTEE WHO ARE ELIGIBLE TO USE THE ADA COMPLIMENTARY PARATRANSIT SERVICE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
17. CONSIDERATION OF AUTHORIZATION OF APPLICATION TO CALTRANS FOR FY 00/01 RURAL OPERATING ASSISTANCE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
18. CONSIDERATION OF APPROVAL TO AMEND THE DAY WIRELESS SYSTEMS CONTRACT FOR AN ADDITIONAL ONE-YEAR TERM
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
19. CONSIDERATION OF APPROVAL TO AMEND THE MISSION LINEN AND UNIFORM SERVICE CONTRACT FOR AN ADDITIONAL ONE-YEAR TERM
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
20. CONSIDERATION OF APPROVAL TO PAY FOR ADDITIONAL REPAIRS TO FREDERICK'S ELECTRONICS (PLANTRONICS) PARKING LOT EXPANSION PROJECT
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached

21. CONSIDERATION OF APPROVAL OF NEW BUS SPECIFICATIONS TO INCLUDE THE ABILITY TO BE CONVERTED FROM DIESEL TO COMPRESSED NATURAL GAS (CNG)
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
22. CONSIDERATION OF QUANTITIES FOR BUS PROCUREMENT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
23. CONSIDERATION OF AMENDING BOARD OF DIRECTOR MEETING LOCATIONS FOR 2001 BOARD MEETINGS
Presented by: Les White, General Manager
Staff Report: Attached
24. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO ENTER INTO GRANT AMENDMENT WITH CALTRANS TO DEFEND AND INDEMNIFY CALTRANS AGAINST ALL CLAIMS ARISING FROM THE WATSONVILLE REDEVELOPMENT AGENCY'S USE OF THE WATSONVILLE TRANSIT CENTER PROPERTY AND TO ENTER INTO A LEASE AGREEMENT FOR PARCELS #17-011-57 AND -58**
Presented by: Tom Hiltner, Grants/Legislative Analyst
Staff Report: To Be Included in the Add-On Packet
25. **CONSIDERATION OF RESOLUTIONS AUTHORIZING SUBMITTAL OF FY 01/02 STA AND TDA CLAIMS**
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To Be Included in the Add-On Packet
26. **CONSIDERATION OF REQUEST FROM THE CITY OF SANTA CRUZ TO MEET REGARDING THE METROBASE PROJECT IN HARVEY WEST INDUSTRIAL PARK**
Presented by: Les White, General Manager
Staff Report: Oral Presentation

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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 I. 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

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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.