

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA
AUGUST 10, 2007 (Second Friday of Each Month)
SCMTD ENCINAL CONFERENCE ROOM
370 ENCINAL STREET, SUITE 100
SANTA CRUZ, CALIFORNIA
9:00 a.m. – 11:00 a.m.

THE BOARD AGENDA PACKET CAN BE FOUND ONLINE AT WWW.SCMTD.COM

NOTE: THE BOARD CHAIR MAY TAKE ITEMS OUT OF ORDER

SECTION I: OPEN SESSION - 9:00 a.m.

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION TO THE BOARD OF DIRECTORS
 - a. None
3. LABOR ORGANIZATION COMMUNICATIONS
4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 5-1. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF JULY 2007
- 5-2. CONSIDERATION OF TORT CLAIMS:
DENY THE CLAIM OF FARMERS INSURANCE (WALTERMYER), CLAIM #07-0026
- 5-3. ACCEPT AND FILE METROBASE STATUS REPORT
- 5-4. ACCEPT AND FILE THE METRO ADVISORY COMMITTEE (MAC) AGENDA FOR AUGUST 15, 2007 AND MINUTES OF JUNE 20, 2007
- 5-5. ACCEPT AND FILE PARACRUZ OPERATIONS STATUS REPORT FOR THE MONTH OF MAY 2007
- 5-6. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE UPDATE FOR MONTH OF JUNE 2007
- 5-7. ACCEPT AND FILE JUNE 2007 RIDERSHIP REPORT

REGULAR AGENDA

6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS: NONE
7. CONSIDERATION OF APPROVAL OF CALPERS RESOLUTIONS TO REVISE METRO'S MEDICAL PREMIUM CONTRIBUTION RATES FOR UTU FIXED ROUTE AND PARATRANSIT
Presented By: Robyn Slater, Human Resources Manager
8. CONSIDERATION OF REVIEWING, REVISING, AND PRIORITIZING THE LIST OF UNMET TRANSIT AND PARATRANSIT NEEDS TO BE CIRCULATED TO THE ELDERLY & DISABLED TRANSPORTATION ADVISORY COMMITTEE (E&D TAC) AND THE METRO ADVISORY COMMITTEE (MAC)
Presented By: Leslie R. White, General Manager
ACTION REQUESTED AT THE AUGUST 10, 2007 BOARD MEETING
9. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
10. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)
 - a. Agency Negotiators Robyn Slater, Human Resources Manager,
Chief Spokesperson
Ciro Aguirre, Operations Manager
Angela Aitken, Finance Manager
Mary Ferrick, Base Superintendent
 1. Employee Organization United Transportation Union (UTU), Local
23, Fixed Route

SECTION III: RECONVENE TO OPEN SESSION

11. REPORT OF CLOSED SESSION

ADJOURN

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 Board during consideration of Agenda Item #2 "Oral and Written Communications", under Section I. 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.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the Board 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.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Encinal Conference Room is located in an accessible facility. Any person who requires an accommodation or an auxiliary aid or service to participate in the meeting, please contact Cindi Thomas at 831-426-6080 as soon as possible in advance of the Board of Directors meeting. Hearing impaired individuals should call 711 for assistance in contacting METRO regarding special requirements to participate in the Board meeting.

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
 CHECK JOURNAL DETAIL BY CHECK NUMBER
 ALL CHECKS FOR COAST COMMERCIAL BANK

DATE: 07/01/07 THRU 07/31/07

CHECK NUMBER	CHECK DATE	CHECK AMOUNT	VENDOR	VENDOR NAME	VENDOR TYPE	TRANS. NUMBER	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	COMMENT
22314M07/02/07		3,000.00	002873	USPS-HASLER		13121	POSTAGE METER FUNDS	3,000.00	MANUAL
22315	07/06/07	566.74	001039	GRAFFITI REMOVAL, INC.		12898	REV VEH PARTS	566.74	
22316	07/06/07	10,764.90	001043	VISION SERVICE PLAN		13068	JULY VISION INS	10,764.90	
22317	07/06/07	2,605.55	001063	NEW FLYER INDUSTRIES LIMITED		12891	REV VEH PARTS	347.28	
						12892	REV VEH PARTS	58.77	
						12893	REV VEH PARTS	236.94	
						12894	REV VEH PARTS	1,658.16	
						12895	REV VEH PARTS	159.60	
						12896	PARTS & SUPPLIES	3.36	
						12954	REV VEH PARTS	141.44	
22318	07/06/07	775.00	001096	EMERGENCY SERVICE		13019	OUT RPR-BLDG	775.00	
22319	07/06/07	29.84	001112	BRINKS AWARDS & SIGNS	7	12908	PLATE/PLAQUE/OPS	29.84	
22320	07/06/07	1,194.40	001263	ABBOTT STREET RADIATOR, INC.		12877	OUT RPR REV VEH	1,194.40	
22321	07/06/07	893.98	001379	SAFETY-KLEEN SYSTEMS, INC.		12871	HAZ WASTE DISP	893.98	
22322	07/06/07	12,341.11	001648	STEVE'S UNION SERVICE		13114	JUNE FUEL/PT	12,341.11	
22323	07/06/07	8,244.66	001799	DILLINGHAM TICKET CO.		12968	184 DAYS/DAY PASSES	4,151.23	
						12969	181 DAYS/DAY PASSES	4,093.43	
22324	07/06/07	124.15	001800	THERMO KING OF SALINAS, INC		12944	REV VEH PARTS	124.15	
22325	07/06/07	432.50	002035	BOWMAN & WILLIAMS		13112	CHINA GRADE ROAD	432.50	
22326	07/06/07	30.38	002063	COSTCO		12922	OFFICE SUPPLIES/FIN	11.54	
						13106	PHOTO PROCESS/OPS	5.82	
						13107	PHOTO PROCESS/OPS	8.13	
						13108	PHOTO PROCESS/OPS	4.89	
22327	07/06/07	10,014.03	002104	SELF-INSURANCE PLANS		13099	CA W/C FEE ASSESSMNT	10,014.03	
22328	07/06/07	1,196.00	002287	CALIFORNIA SERVICE EMPLOYEES		13098	JULY MEDICAL	1,196.00	
22329	07/06/07	327.44	002459	SCOTTS VALLEY WATER DISTRICT		13104	4/9-6/8 KINGS VLG	327.44	
22330	07/06/07	189.29	002504	TIFCO INDUSTRIES		12879	PARTS & SUPPLIES	111.17	
						12948	PARTS & SUPPLIES	78.12	
22331	07/06/07	1,925.07	002607	STAVELEY SERVICES FLUIDS		13113	OUT RPR REV VEH	1,925.07	
22332	07/06/07	329.84	002829	VALLEY POWER SYSTEMS, INC.		12870	FRT CHG	329.84	
22333	07/06/07	169.04	002861	AMERICAN MESSAGING SVCS, LLC		13110	JULY PAGERS-FAC	133.44	
						13120	JULY PAGERS-FLT	35.60	
22334	07/06/07	838.57	004	NORTH BAY FORD LINC-MERCURY		13040	REV VEH PARTS	60.85	
						13041	REV VEH PARTS	148.28	
						13116	REV VEH PARTS	169.29	
						13117	REV VEH PARTS	460.15	
22335	07/06/07	29.04	007	UNITED PARCEL SERVICE		13115	FRT OUT-FLT	29.04	
22336	07/06/07	83.39	009	PACIFIC GAS & ELECTRIC		13109	MAY 110 VERNON	83.39	
22337	07/06/07	40.00	014	CABRILLO COLLEGE		12974	FINGERPRINTING	40.00	
22338	07/06/07	137.13	041	MISSION UNIFORM		12701	UNIF LAUNDRY-FAC	80.84	
						12883	UNIF/LAUNDRY/FAC	56.29	
22339	07/06/07	100.05	043	PALACE ART & OFFICE SUPPLY		12805	OFFICE SUPPLIES	100.05	
22340	07/06/07	201.00	067	ROTO-ROOTER		13118	REPAIRS/MAINTENANCE	201.00	
22341	07/06/07	48.82	074	KENVILLE LOCKSMITHS	7	12904	REPAIRS/MAINTENANCE	16.27	
						12946	REPAIRS/MAINTENANCE	32.55	
22342	07/06/07	204.20	075	COAST PAPER & SUPPLY INC.		12848	OFFICE SUPPLIES	204.20	
22343	07/06/07	1,547.74	085	DIXON & SON TIRE, INC.		12897	TIRES & TUBES/FLT	408.62	
						12910	TIRES & TUBES	751.51	
						12914	TIRES & TUBES/PT	387.61	

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22344	07/06/07	86.49	104	STATE STEEL COMPANY		12812	PARTS & SUPPLIES	86.49	
22345	07/06/07	282.32	107A	LUMBERMENS		12819	REPAIRS/MAINTENANCE	13.03	
						12820	CLEANING/PTS/SUPPLY	109.29	
						12905	PARTS & SUPPLIES	116.07	
						12906	SMALL TOOL	43.93	
22346	07/06/07	6.73	117	GILLIG CORPORATION		12903	REV VEH PARTS	6.73	
22347	07/06/07	173.23	122	SCMTD PETTY CASH - OPS		13097	PETTY CASH/OPS	173.23	
22348	07/06/07	49.84	123	BAY PHOTO LAB		12916	PHOTO SUPPLY/PT	33.33	
						12917	PHOTO SUPPLY/PT	16.51	
22349	07/06/07	257.80	135	SANTA CRUZ AUTO PARTS, INC.		12849	REV VEH PARTS	257.80	
22350	07/06/07	1,171.53	156	PRINT GALLERY, THE		13047	PRINT ROUTE STICKERS	1,171.53	
22351	07/06/07	242.78	166	HOSE SHOP, THE		12866	PARTS & SUPPLIES	25.91	
						12867	PARTS & SUPPLIES	63.67	
						12868	PARTS & SUPPLIES	65.64	
						12869	PARTS & SUPPLIES	87.56	
22352	07/06/07	293.38	170	TOWNSEND'S AUTO PARTS		12977	PARTS & SUPPLIES	293.38	
22353	07/06/07	20.38	186	WILSON, GEORGE H., INC.		12699	REPAIRS/MAINTENANCE	20.38	
22354	07/06/07	920.71	225	MISSION PRINTERS	7	13048	PRINT BUS PASSES	920.71	
22355	07/06/07	244.72	294	ANDY'S AUTO SUPPLY		12818	PARTS & SUPPLIES	81.75	
						12872	PARTS & SUPPLIES	21.05	
						12983	REV VEH PARTS	141.92	
22356	07/06/07	1,178.78	432	EXPRESS PERSONNEL SERVICES		13105	TEMP/FIN W/E 6/17	1,178.78	
22357	07/06/07	52.93	434	VERIZON WIRELESS		13119	MT BIEWLASKI	52.93	
22358	07/06/07	191.99	436	WEST PAYMENT CENTER		13102	MAY ACCESS CHARGES	191.99	
22359	07/06/07	32,172.00	497A	AMERICAN PUBLIC TRANSPORTATION		13100	7/07-6/08 MEMBERSHIP	32,172.00	
22360	07/06/07	387,808.21	502	CA PUBLIC EMPLOYEES'		12970	JULY MEDICAL INS	387,808.21	
22361	07/06/07	1,486.59	647	GPI GENFARE		12880	REV VEH PARTS	610.27	
						12881	REV VEH PARTS	655.99	
						12882	REV VEH PARTS	220.33	
22362	07/06/07	1,061.95	733	CLAREMONT BEHAVIORAL SERVICES		12971	JULY EAP PREMIUM	1,061.95	
22363	07/06/07	40.70	764	MERCURY METALS		12973	OUT RPR REV VEH	40.70	
22364	07/06/07	420.97	788	SCMTD PETTY CASH - FINANCE		13103	PETTY CASH/FINANCE	420.97	
22365	07/06/07	38,632.46	800	DELTA DENTAL PLAN		13082	JULY DENTAL	38,632.46	
22366	07/06/07	320.00	852	LAW OFFICES OF MARIE F. SANG	7	12992	WORKERS COMP CLAIMS	192.00	
						12993	WORKERS COMP CLAIMS	128.00	
22367	07/06/07	45.45	856	ANGI INTERNATIONAL LLC		13064	REPAIRS/MAINTENANCE	45.45	
22368	07/06/07	214.25	871	YARDER MANUFACTURING COMPANY		12975	REV VEH PARTS	214.25	
22369	07/06/07	948.00	878	KELLY SERVICES, INC.		13096	TEMP/ADM W/E 6/24	948.00	
22370	07/06/07	30.00	880	SEISINT, INC.		13101	PROF/TECH SVC/RISK	30.00	
22371	07/06/07	32.50	886	ALL PURE WATER		13111	JUNE WATER	32.50	
22372	07/06/07	288.47	972	SWAN ASSOCIATES		12878	REPAIRS/MAINTENANCE	288.47	
22373	07/06/07	900.00	983	CENTRAL MAINTENANCE COMPANY		12745	JANITORIAL SVCS/PT	900.00	
22374	07/06/07	100.00	B003	BEAUTZ, JAN	7	13087	JUNE BOARD MTGS	100.00	
22375	07/06/07	50.00	B006	HINKLE, MICHELLE	7	13089	JUNE BOARD MTGS	50.00	
22376	07/06/07	100.00	B011	REILLY, EMILY	7	13091	JUNE BOARD MTGS	100.00	
22377	07/06/07	100.00	B012	SPENCE, PAT	7	13093	JUNE BOARD MTGS	100.00	
22378	07/06/07	100.00	B014	CITY OF WATSONVILLE		13095	JUNE BOARD MTGS	100.00	
22379	07/06/07	100.00	B015	ROTKIN, MIKE	7	13092	JUNE BOARD MTGS	100.00	
22380	07/06/07	100.00	B017	STONE, MARK	7	13094	JUNE BOARD MTGS	100.00	
22381	07/06/07	100.00	B018	BUSTICHI, DENE	7	13088	JUNE BOARD MTGS	100.00	

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22382	07/06/07	100.00	B020	NICOL, KIRBY		7 13090	JUNE BOARD MTGS	100.00	
22383	07/13/07	4,042.70	001036	STANDARD INSURANCE COMPANY		13135	JULY LIFE/AD&D INS	4,042.70	
22384	07/13/07	959.84	001048	CRUZ CAR WASH		13282	VEH WASH/PT	959.84	
22385	07/13/07	112.36	001052	MID VALLEY SUPPLY		13167	CLEANING SUPPLIES	112.36	
22386	07/13/07	403.80	001061	COLUMBIA CASCADE COMPANY		13002	REPAIRS/MAINTENANCE	403.80	
22387	07/13/07	4,013.31	001063	NEW FLYER INDUSTRIES LIMITED		12994	REV VEH PARTS	244.88	
						12995	REV VEH PARTS	66.52	
						13043	REV VEH PARTS	78.68	
						13044	REV VEH PARTS	634.33	
						13045	REV VEH PARTS	1,495.18	
						13193	REV VEH PARTS	8.40	
						13194	REV VEH PARTS	144.15	
						13229	REV VEH PARTS	116.31	
						13234	REV VEH PARTS	233.94	
						13235	REV VEH PARTS	342.40	
						13237	REV VEH PARTS	648.52	
22388	07/13/07	1,107.48	001064	MUNICIPAL MAINTENANCE EQUIPMNT		13203	OUT RPR EQUIP	1,107.48	
22389	07/13/07	140.00	001088	ADVANCED MECHANICAL SERVICES		13218	BACKFLOW INSPECTION	140.00	
22390	07/13/07	1,028.50	001094	NUSS INVESTIGAIONS		12991	6/12-6/18 PROF SVCS	1,028.50	
22391	07/13/07	8,179.11	001203	GREYHOUND LINES, INC.		13127	JULY 07-JUNE 08 RENT	8,179.11	
22392	07/13/07	67,953.59	001316	DEVCO OIL		13181	6/24-6/30 FUEL-FLT	27,398.68	
						13301	7/1-7/9 FUEL/FLT	40,554.91	
22393	07/13/07	5,000.00	001365	BORTNICK, ROBERT S. & ASSOC.		7 13243	CALL STOP SURVEY	5,000.00	
22394	07/13/07	52.08	001710	ACCURATE RUBBER STAMP CO.		13122	OFFICE SUPPLIES/MTC	52.08	
22395	07/13/07	791.71	001800	THERMO KING OF SALINAS, INC		13174	REV VEH PARTS	791.71	
22396	07/13/07	154.88	001856	BAY COMMUNICATIONS		7 13175	OUT REPAIR-EQUIP	154.88	
22397	07/13/07	969.00	001976	SPORTWORKS NORTHWEST, INC.		13170	BIKE RACK	969.00	
22398	07/13/07	3,700.50	001A	AT&T/MCI		13137	JUNE PHONES	1,689.06	
						13145	JUNE PHONES/PT	58.18	
						13281	JUNE PHONES/IT	1,453.98	
						13298	JUNE PHONES/PT	499.28	
22399	07/13/07	8.18	002063	COSTCO		13130	PHOTO PROCESS/RISK	4.25	
						13131	PHOTO PROCESS/RISK	3.93	
22400	07/13/07	2,500.00	002267	SHAW & YODER, INC.		13278	MAY LEGISLATIVE SVCS	2,500.00	
22401	07/13/07	162.95	002307	EWING IRRIGATION PRODUCTS		13173	REPAIRS/MAINTENANCE	162.95	
22402	07/13/07	235.00	002448	CLEAR VIEW, LLC		0 13276	WTC WINDOW CLEANING	235.00	
22403	07/13/07	338.06	002504	TIFCO INDUSTRIES		13042	PARTS & SUPPLIES	338.06	
22404	07/13/07	36,096.03	002569	COMERICA BANK		13129	WORK COMP FUND	36,096.03	
22405	07/13/07	6,830.06	002624	DIGITAL RECORDERS		13307	REV VEH PARTS/FLT	6,830.06	
22407	07/13/07	1,142.11	002713	SANTA CRUZ AUTO TECH, INC.		13021	OUT RPR REV VEH	49.00	
						13022	OUT RPR REV VEH	49.00	
						13023	OUT RPR REV VEH	49.00	
						13024	OUT RPR REV VEH	49.00	
						13025	OUT RPR REV VEH	49.00	
						13026	OUT RPR REV VEH	49.00	
						13027	OUT RPR REV VEH	49.00	
						13028	OUT RPR REV VEH	49.00	
						13029	OUT RPR REV VEH	49.00	
						13030	OUT RPR REV VEH	49.00	
						13031	OUT RPR REV VEH	49.00	

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						13032	OUT RPR REV VEH	49.00	
						13033	OUT RPR REV VEH	49.00	
						13034	OUT RPR REV VEH	49.00	
						13035	OUT RPR REV VEH	49.00	
						13036	OUT RPR REV VEH	55.44	
						13199	OUT RPR REV VEH	351.67	
22408	07/13/07	1,955.65	002721	NEXTEL COMMUNICATIONS		13283	6/4-7/3 PHONES/PT	1,955.65	
22409	07/13/07	45.00	002809	PACIFIC PROPANE		13325	TANK RENTAL-PT	45.00	
22410	07/13/07	1,917.54	002811	BERENDSEN FLUID POWER		13062	REV VEH PARTS	1,137.53	
						13063	REV VEH PARTS	780.01	
22411	07/13/07	1,243.56	002814	CREATIVE BUS SALES, INC.		13284	REV VEH PARTS/PT	1,243.56	
22412	07/13/07	21.59	002829	VALLEY POWER SYSTEMS, INC.		13280	REV VEH PARTS	21.59	
22413	07/13/07	1,000.00	002862	ECOLOGICAL CONCERNS INC.		13260	MAY HABITAT MAINT/MB	500.00	
						13261	JUN HABITAT MAINT/MB	500.00	
22414	07/13/07	799.50	004	NORTH BAY FORD LINC-MERCURY		13219	REV VEH PARTS	799.50	
22415	07/13/07	60.46	007	UNITED PARCEL SERVICE		13241	FRT OUT-FLT	60.46	
22416	07/13/07	26,582.76	009	PACIFIC GAS & ELECTRIC		13146	6/1-6/28 1200 RIVER	1,632.63	
						13147	6/1-6/28 FLEET	5,565.79	
						13148	6/1-6/28 115 DUBOIS	187.73	
						13149	6/1-6/28 110 VERNON	126.90	
						13150	6/15-6/28 1122 RIVER	13.58	
						13151	6/1-6/28 115 DUBOIS	32.40	
						13152	6/2-6/29 370 ENCINAL	3,300.76	
						13153	6/1-6/28 115 DUBOIS	11.81	
						13246	JUNE CNG-FLT	13,755.20	
						13264	6/6-7/3 920 PACIFIC	1,955.96	
22417	07/13/07	2,379.87	018	SALINAS VALLEY FORD SALES		13165	REV VEH PARTS	1,062.14	
						13166	REV VEH PARTS	1,317.73	
22418	07/13/07	7.47	039	KINKO'S INC.		13132	PRINTING/RISK	7.47	
22419	07/13/07	748.56	041	MISSION UNIFORM		12873	UNIF/LAUNDRY/FLT	143.25	
						12874	UNIF/LAUNDRY-FLT	37.83	
						12875	UNIF/LAUNDRY-FLT	72.43	
						12876	UNIF/LAUNDRY-FLT	293.43	
						12884	UNIF/LAUNDRY/FAC	79.13	
						13039	UNIF/LAUNDRY-PT	49.21	
						13223	UNIF/LAUNDRY-FAC	18.32	
						13224	UNIF/LAUNDRY-FAC	18.32	
						13225	UNIF/LAUNDRY-FAC	18.32	
						13226	UNIF/LAUNDRY-FAC	18.32	
22420	07/13/07	129.05	042	ORCHARD SUPPLY HARDWARE		13251	REPAIRS/MAINTENANCE	10.06	
						13252	REPAIRS/MAINTENANCE	14.06	
						13253	REPAIRS/MAINTENANCE	109.83	
						13254	CREDIT MEMO	-4.90	
22421	07/13/07	217.07	043	PALACE ART & OFFICE SUPPLY		13176	OFFICE SUPPLIES	114.30	
						13242	OFFICE SUPPLIES	182.25	
						13258	CREDIT MEMO	-67.56	
						13259	CREDIT MEMO	-11.92	
22422	07/13/07	1,287.33	057	U.S. BANK		13271	4246044555645971	1,277.32	
						13272	4246044555645971	10.01	
22423	07/13/07	7,102.41	079	SANTA CRUZ MUNICIPAL UTILITIES		13138	5/26-6/27 ENCINAL	774.46	

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						13139	5/26-6/27 111 DUBOIS	347.41	
						13140	5/26-6/27 111 DUBOIS	110.75	
						13141	5/26-6/27 ENCINAL	135.61	
						13142	5/26-6/27 1122 RIVER	143.64	
						13143	5/26-6/27 1200 RIVER	2,122.92	
						13144	5/26-6/27 138 GOLF	945.52	
						13265	5/31-6/28 PACIFIC	2,427.08	
						13266	5/31-6/28 PACIFIC	95.02	
22424	07/13/07	1,671.37	080A	STATE BOARD OF EQUALIZATION		13273	APR-JUNE 07 FUEL TAX	1,671.37	
22425	07/13/07	2,718.25	085	DIXON & SON TIRE, INC.		12979	TIRES & TUBES/FLT	1,016.00	
						12980	TIRES & TUBES/FLT	414.87	
						13212	TIRES & TUBES/FLT	1,254.38	
						13228	TIRES & TUBES-FLT	33.00	
22426	07/13/07	10.68	107A	LUMBERMENS		12943	REPAIRS/MAINTENANCE	1.93	
						12953	REPAIRS/MAINTENANCE	8.75	
22427	07/13/07	1,758.44	117	GILLIG CORPORATION		12949	REV VEH PARTS	1,371.44	
						13168	SAFETY SUPPLIES	387.00	
22428	07/13/07	315.19	135	SANTA CRUZ AUTO PARTS, INC.		12930	REV VEH PARTS	7.78	
						12941	CREDIT MEMO	-10.44	
						12942	REV VEH PARTS	22.24	
						12947	REV VEH PARTS	139.97	
						12981	PARTS & SUPPLIES	84.98	
						12982	REV VEH PARTS	70.66	
22429	07/13/07	1,501.50	158	DLD TRUCK STRAPS, INC.		13182	WHEELCHAIR STRAPS	1,501.50	
22430	07/13/07	18.16	170	TOWNSEND'S AUTO PARTS		12978	REV VEH PARTS	18.16	
22431	07/13/07	907.72	186	WILSON, GEORGE H., INC.		13169	REPAIRS/MAINTENANCE	100.00	
						13230	OUT RPR EQUIP	807.72	
22432	07/13/07	726.26	288	MUNCIE TRANSIT SUPPLY		12950	SMALL TOOL	976.50	
						13210	CREDIT MEMO	-456.68	
						13220	REV VEH PARTS	206.44	
22433	07/13/07	16.96	294	ANDY'S AUTO SUPPLY		12899	PARTS & SUPPLIES	16.96	
22434	07/13/07	5,151.71	382	AIRTEC SERVICE		13154	REPAIRS/MAINTENANCE	1,111.00	
						13155	REPAIRS/MAINTENANCE	124.00	
						13156	REPAIRS/MAINTENANCE	910.00	
						13157	REPAIRS/MAINTENANCE	708.71	
						13158	REPAIRS/MAINTENANCE	516.00	
						13159	REPAIRS/MAINTENANCE	1,782.00	
22435	07/13/07	1,346.18	432	EXPRESS PERSONNEL SERVICES		13274	TEMP/FIN W/E 6/24	1,346.18	
22436	07/13/07	435.00	478	BEE CLENE	0	12951	CARPET-RESEARCH PARK	435.00	
22437	07/13/07	412,340.00	588	CALTIP		13133	07/08 LIABILITY INS	349,980.00	
						13134	07/08 PHYS DAMAGE	62,360.00	
22438	07/13/07	3,255.90	647	GFI GENFARE		13161	REV VEH PARTS	279.71	
						13195	REV VEH PARTS	704.71	
						13196	REV VEH PARTS	2,237.15	
						13239	REV VEH PARTS	34.33	
22439	07/13/07	70.00	682	WEISS, AMY L.	7	13263	JUNE INTERPRETER	70.00	
22440	07/13/07	1,323.75	739	CENTURY CHEVROLET		13255	CREDIT MEMO	-98.41	
						13256	CREDIT MEMO	-60.57	
						13257	CREDIT MEMO	-39.40	
						13287	REV VEH PARTS/PT	364.29	

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						13288	REV VEH PARTS/PT	23.88	
						13289	REV VEH PARTS/PT	34.72	
						13290	REV VEH PARTS/PT	177.56	
						13291	REV VEH PARTS/PT	86.08	
						13292	REV VEH PARTS/PT	92.56	
						13293	REV VEH PARTS/PT	743.04	
22441	07/13/07	650.00	764	MERCURY METALS		13296	RAMP REPAIR/PT	650.00	
22442	07/13/07	6,976.56	851	I.M.P.A.C. GOVERNMENT SERVICES		13267	4055019201230622	547.83	
						13268	4055019201230622	61.70	
						13269	4055019201230622	3,649.50	
						13270	4055019201230622	67.24	
						13323	4055019201230622	2,650.29	
22443	07/13/07	1,235.29	852	LAW OFFICES OF MARIE F. SANG	7	13050	WORKERS COMP CLAIMS	112.00	
						13051	WORKERS COMP CLAIMS	551.70	
						13052	WORKERS COMP CLAIMS	187.59	
						13126	WORKERS COMP CLAIM	384.00	
22444	07/13/07	30.00	880	SEISINT, INC.		13123	PROF/TECH SVC/RISK	30.00	
22445	07/13/07	87,451.35	904	RNL DESIGN		13124	PROF FEES THRU 5/31	84,843.51	
						13125	PROF FEES THRU 5/31	2,607.84	
22446	07/13/07	16,464.97	941	ASSURANT EMPLOYEE BENEFITS		13275	JULY LTD INS	16,464.97	
22447	07/13/07	44.00	E132	STEVENSON, DANIEL		13320	DMV FEES	44.00	
22448	07/13/07	50.00	E397	GALLAGHER, MARGARET		13300	PROF FEE/RISK	50.00	
22449	07/13/07	52.26	E437	AITKEN, ANGELA		13128	TRAVEL EXPENSES	52.26	
22450	07/13/07	61.92	R486	CHEUNG, KIN WAI &		13324	06/07 INSURANCE	61.92	
22451	07/13/07	45.00	T147	GUGGENHEIM, PAUL		13322	15 PREPAID COUPONS	45.00	
22452	07/20/07	10.83	946	ACME AND SONS		13339	6/27-7/24 FENCE RENT	10.83	
22453	07/20/07	1,761.45	382	AIRTEC SERVICE		13363	REPAIRS/MAINTENANCE	1,761.45	
22454	07/20/07	351.92	192	ALWAYS UNDER PRESSURE		13179	REPAIRS/MAINTENANCE	351.92	
22455	07/20/07	396.50	294	ANDY'S AUTO SUPPLY		13056	REV VEH PARTS	10.85	
						13162	REV VEH PARTS/REPAIR	98.37	
						13164	REV VEH PARTS	287.28	
22456	07/20/07	9,890.35	876	ATCHISON, BARISONE, CONDOTTI &		13425	LEGAL SVC/425 FRONT	7,338.56	
						13426	LEGAL SVCS/ VERNON	1,633.79	
						13427	LEGAL SVC/RIVER ST	918.00	
22457	07/20/07	48.42	M033	BAILEY, NEIL	7	9001146	MED PYMT SUPP	48.42	
22458	07/20/07	50.32	M068	BASS, BETTY	7	9001157	MED PYMT SUPP	50.32	
22459	07/20/07	240.00	059	BATTERIES USA, INC.		13060	REV VEH PARTS	240.00	
22460	07/20/07	3,397.52	002811	BERENDSEN FLUID POWER		13172	REV VEH PARTS	3,397.52	
22461	07/20/07	1,900.00	926	BICKMORE RISK SERVICES	.	13416	6/30 07-08 PROF SVCS	1,900.00	
22462	07/20/07	173.00	002035	BOWMAN & WILLIAMS		13417	CHINA GRADE ROAD	173.00	
22463	07/20/07	177.12	M072	BRIDINGER, CHRIS	7	9001160	MED PYMT SUPP	177.12	
22464	07/20/07	41.98	M078	BRIDINGER, DENISE	7	12800	MED PYMT SUPP	41.98	
22465	07/20/07	48.42	M079	BROGDON, ROY		9001165	MED PYMT SUPP	48.42	
22466	07/20/07	7,794.93	001076	BROUGHTON LAND, LLC		9001136	110 VERNON ST RENT	7,794.93	
22467	07/20/07	240.00	729	BROWNCOR INTERNATIONAL		13240	PARTS & SUPPLIES	240.00	
22468	07/20/07	628.04	542	CAIG LABORATORIES INC.		13397	REV VEH PARTS	628.04	
22469	07/20/07	946.12	914	CALTRONICS BUSINESS SYSTEMS		13389	COPIER MAINT-DUBOIS	946.12	
22470	07/20/07	122.64	M022	CAPELLA, KATHLEEN	7	9001145	MED PYMT SUPP	122.64	
22471	07/20/07	161.08	002882	CARR PARTS NAPA		13178	REV VEH PARTS	139.60	
						13205	PARTS & SUPPLIES	21.48	

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22472	07/20/07	21.07	M080	CARR, DALE		7 12799	MED PYMT SUPP	21.07	
22473	07/20/07	61.33	M073	CENTER, DOUG		7 9001161	MED PYMT SUPP	61.33	
22474	07/20/07	900.00	983	CENTRAL MAINTENANCE COMPANY			13315 JULY JANITORIAL SVC	900.00	
22475	07/20/07	602.16	739	CENTURY CHEVROLET			13020 REV VEH PARTS	900.68	
							13392 REV VEH PARTS	-298.52	
22476	07/20/07	24.22	M036	CERVANTES, GLORIA		7 9001147	MED PYMT SUPP	24.22	
22477	07/20/07	5,469.77	002346	CHANEY, CAROLYN & ASSOC., INC.			13053 JULY LEGISLATIVE SVC	5,000.00	
							13430 JAN-JUNE 07 EXPENSES	469.77	
22478	07/20/07	2,484.98	001346	CITY OF SANTA CRUZ			13136 COOP RETAIL MNGMNT	1,273.88	
							13327 PARKING DEF FEES	573.60	
							13328 PARKING DEF FEES	637.50	
22479	07/20/07	10.01	130	CITY OF WATSONVILLE UTILITIES			13432 6/1-7/1 RODRIGUEZ	10.01	
22480	07/20/07	32.30	M090	CLARKE, PATRICIA		7 9001171	MED PYMT SUPP	32.30	
22481	07/20/07	40.86	002063	COSTCO			13332 PHOTO PROCESS/OPS	3.83	
							13333 PHOTO PROCESS/OPS	12.03	
							13334 PHOTO PROCESS/OPS	4.34	
							13335 PHOTO PROCESS/OPS	4.56	
							13336 PHOTO PROCESS/OPS	7.80	
							13337 PHOTO PROCESS/OPS	2.80	
							13338 PHOTO PROCESS/OPS	5.50	
22482	07/20/07	18.96	001025	COUNTY OF SANTA CRUZ			13380 LANDFILL	18.96	
22483	07/20/07	72.86	M116	CRAMBLETT. LAWRENCE			9001188 MED PYMT SUPP	72.86	
22484	07/20/07	61.33	M092	CRAWFORD, TERRI		7 9001172	MED PYMT SUPP	61.33	
22485	07/20/07	911.93	002814	CREATIVE BUS SALES, INC.			13404 REV VEH PTS/PT	458.46	
							13421 REV VEH PTS/PT	453.47	
22486	07/20/07	78,428.00	858	CSAC EXCESS INSURANCE AUTHORITY			13321 7/07-6/08 WRKS COMP	78,428.00	
22487	07/20/07	405.00	504	CUMMINS WEST, INC.			13190 INSITE SUBSCRIPTION	405.00	
22488	07/20/07	3,905.05	798	D&D COMPRESSOR, INC			13382 OUT RPR-EQUIP	3,905.05	
22489	07/20/07	24.22	M039	DAVILA, ANA MARIA		7 9001148	MED PYMT SUPP	24.22	
22490	07/20/07	192.00	002567	DEPARTMENT OF JUSTICE			13402 JUNE FINGERPRINTS	192.00	
22491	07/20/07	3,876.71	480	DIESEL MARINE ELECTRIC, INC.			13221 REV VEH PARTS	3,876.71	
22492	07/20/07	600.00	002624	DIGITAL RECORDERS			13231 REV VEH PARTS	350.00	
							13232 REV VEH PARTS	250.00	
22493	07/20/07	190.08	384	DIRECT SAFETY COMPANY			13415 SAFETY SUPPLY/PT	190.08	
22494	07/20/07	4,988.57	085	DIXON & SON TIRE, INC.			13200 TIRES & TUBES/PT	270.99	
							13216 TIRES & TUBES-FLT	829.73	
							13217 TIRES & TUBES-FLT	1,505.25	
							13342 TIRES & TUBES/FLT	15.00	
							13343 TIRES & TUBES/FLT	817.23	
							13344 TIRES & TUBES	762.00	
							13345 TIRES & TUBES/FLT	788.37	
22495	07/20/07	61.33	M095	DIXON, GEORGE		7 9001173	MED PYMT SUPP	61.33	
22496	07/20/07	61.33	M096	DRAKE, JUDITH		7 9001174	MED PYMT SUPP	61.33	
22497	07/20/07	187.50	126	EUCALYPTUS LANDSCAPING, LLC			13443 LOT SWEEPING/SV	187.50	
22498	07/20/07	4,425.40	001492	EVERGREEN OIL INC.			13192 HAZ WASTE DISP	187.50	
							13303 HAZ WASTE DISP	847.50	
							13319 HAZ WASTE DISP	3,300.40	
							13388 HAZ WASTE DISPOSAL	90.00	
22499	07/20/07	1,116.00	432	EXPRESS PERSONNEL SERVICES			13326 TEMP/FIN W/E 7/1	1,116.00	
22500	07/20/07	61.33	M098	FAUCI, SUSAN		7 9001175	MED PYMT SUPP	61.33	

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22501	07/20/07	61.33	M099	FIKE, LOUIS	7	9001176	MED PYMT SUPP	61.33	
22502	07/20/07	154.94	M074	GABRIELE, BERNARD	7	9001162	MED PYMT SUPP	154.94	
22503	07/20/07	24.22	M040	GARBEZ, LINDA	7	9001149	MED PYMT SUPP	24.22	
22504	07/20/07	48.42	M100	GARCIA, SANTIAGO	7	9001177	MED PYMT SUPP	48.42	
22505	07/20/07	133.82	647	GFI GENFARE		13177	REV VEH PARTS	41.26	
						13374	OFFICE SUPPLIES	92.56	
22506	07/20/07	819.32	117	GILLIG CORPORATION		13211	REV VEH PARTS	238.82	
						13222	SAFETY SUPPLIES	580.50	
22507	07/20/07	61.33	M101	GOES, ALAN	7	9001178	MED PYMT SUPP	61.33	
22508	07/20/07	48.42	M041	GOUVEIA, ROBERT	7	9001150	MED PYMT SUPP	48.42	
22509	07/20/07	132.17	282	GRAINGER		13238	OFFICE SUPPLIES	132.17	
22510	07/20/07	10.41	546	GRANITE ROCK COMPANY		13233	REPAIRS/MAINTENANCE	10.41	
22511	07/20/07	390.08	001097	GREENWASTE RECOVERY, INC.		13373	JUNE RESEARCH PARK	170.56	
						13411	JUNE MT HERMON/KINGS	57.60	
						13418	JUNE KINGS VLG	161.92	
22512	07/20/07	249.50	E530	GUIZAR, LISETH		13341	EMPLOYEE TRAINING	249.50	
22513	07/20/07	48.42	M081	HALL, JAMES	7	9001166	MED PYMT SUPP	48.42	
22514	07/20/07	89.87	510A	HASLER, INC.		13409	8/1-8/31 RENTAL/PT	41.04	
						13410	8/1-8/31 RENTAL/ADM	48.83	
22515	07/20/07	241.33	M016	HICKLIN, DONALD KENT	7	9001144	MED PYMT SUPP	241.33	
22516	07/20/07	24.25	M082	HINDIN, LENORE	7	9001167	MED PYMT SUPP	24.25	
22517	07/20/07	28,000.00	002116	HINSHAW, EDWARD & BARBARA	7	9001138	370 ENCINAL RENT	28,000.00	
22518	07/20/07	54.73	M043	HOLODNICK, JAMES	7	12798	MED PYMT SUPP	54.73	
22519	07/20/07	922.24	166	HOSE SHOP, THE		13351	PARTS & SUPPLIES/FLT	117.56	
						13352	REV VEH PARTS/FLT	411.81	
						13353	PARTS & SUPPLIES/FLT	85.35	
						13354	REV VEH PARTS/FLT	102.25	
						13355	PARTS & SUPPLIES/FLT	53.66	
						13356	PARTS & SUPPLIES/FLT	72.70	
						13357	PARTS & SUPPLIES/FLT	78.91	
22520	07/20/07	72.86	M075	HOWARD, CAROL	7	9001163	MED SUPP PYMT	72.86	
22521	07/20/07	781.20	215A	IKON FINANCIAL SERVICES		13329	7/1-9/30 LEASE/OPS	781.20	
22522	07/20/07	1,895.06	215	IKON OFFICE SOLUTIONS		13330	5/30-6/30 MAINT/OPS	211.38	
						13444	OUT RPR EQUIP	1,683.68	
22523	07/20/07	14,214.64	002117	IULIANO	7	9001139	111 DUBOIS RENT	11,214.64	
						9001140	115 DUBOIS RENT	3,000.00	
22524	07/20/07	61.33	M069	JACOBS, KENNETH	7	9001158	MED PYMT SUPP	61.33	
22525	07/20/07	32.30	M103	JEMISON, MAURICE	7	9001179	MED PYMT SUPP	32.30	
22526	07/20/07	2,617.84	110	JESSICA GROCERY STORE, INC.		9001141	CUSTODIAL SERVICES	2,617.84	
22527	07/20/07	61.33	M104	JUSSEL, PETE	7	9001180	MED PYMT SUPP	61.33	
22528	07/20/07	377.09	M061	KAMEDA, TERRY	7	9001155	MED PYMT SUPP	377.09	
22529	07/20/07	234.90	074	KENVILLE LOCKSMITHS	7	12996	REPAIRS/MAINTENANCE	17.90	
						13065	REV VEH PARTS	217.00	
22530	07/20/07	32.30	M105	KOHAMA, MARY	7	9001181	MED PYMT SUPP	32.30	
22531	07/20/07	122.50	001093	KROLL LABORATORY SPECIALISTS		13331	JUNE DRUG TESTING	122.50	
22532	07/20/07	2,280.50	852	LAW OFFICES OF MARIE F. SANG	7	13340	WORKERS COMP CLAIM	2,280.50	
22533	07/20/07	170.96	001296	LEXISNEXIS MATTHEW BENDER		13419	CA RELATIONS #18/35	170.96	
22534	07/20/07	151.55	107A	LUMBERMENS		13197	SMALL TOOLS	6.82	
						13213	SMALL TOOLS	23.43	
						13227	PARTS & SUPPLIES	17.57	

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						13304	PART & SUPPLIES/FAC	12.09	
						13305	PARTS & SUPPLIES/FAC	88.75	
						13306	PARTS & SUPPLIES/FAC	2.89	
22535	07/20/07	32.30	M106	LYALL, JOHN	7	9001182	MED PYMT SUPP	32.30	
22536	07/20/07	1,407.00	001119	MACERICH PARTNERSHIP LP	7	9001137	CAPITOLA MALL RENT	1,407.00	
22537	07/20/07	61.33	M108	MILLER, FOREST	7	9001183	MED PYMT SUPP	61.33	
22538	07/20/07	1,319.39	041	MISSION UNIFORM		12984	UNIF/LAUNDRY-FAC	84.34	
						12997	UNIF/LAUNDRY-FLT	4.33	
						12998	UNIF/LAUNDRY-FLT	44.78	
						12999	UNIF/LAUNDRY-FLT	72.43	
						13000	UNIF/LAUNDRY-FLT	291.11	
						13001	UNIF/LAUNDRY-FLT	143.25	
						13204	UNIF/LAUNDRY-FAC	79.13	
						13206	UNIF/LAUNDRY-FLT	72.43	
						13207	UNIF/LAUNDRY-FLT	54.05	
						13208	UNIF/LAUNDRY-FLT	171.06	
						13209	UNIF/LAUNDRY-FLT	302.48	
22539	07/20/07	366.41	001454	MONTEREY BAY OFFICE PRODUCTS		13012	3/1-5/31 COPIER/ADM	366.41	
22540	07/20/07	27,330.64	002891	NCLN20, INC.		13368	JUNE SECURITY	27,330.64	
22541	07/20/07	707.59	887	NEOPOST, INC		13262	MAINTENANCE AGMNT	707.59	
22542	07/20/07	5,689.39	001063	NEW FLYER INDUSTRIES LIMITED		13236	REV VEH PARTS	1,275.24	
						13309	REV VEH PARTS	235.08	
						13310	REV VEH PARTS	1,865.70	
						13311	REV VEH PARTS	344.67	
						13312	REV VEH PARTS	115.28	
						13313	REV VEH PARTS	307.50	
						13314	REV VEH PARTS	2,757.36	
						13400	REV VEH PARTS	-588.82	
						13401	REV VEH PARTS	-622.62	
22543	07/20/07	25.29	004	NORTH BAY FORD LINC-MERCURY		13390	REV VEH PARTS/PT	25.29	
22544	07/20/07	24.22	M050	O'MARA, KATHLEEN	7	9001151	MED PYMT SUPP	24.22	
22545	07/20/07	1,100.00	002385	OPTIMUM BUSINESS SERVICES, INC	0	13381	COPIER MAINT-FLT	1,100.00	
22546	07/20/07	2,199.79	009	PACIFIC GAS & ELECTRIC		13371	5/15-7/1 KINGS VLG	2,084.80	
						13372	6/16-7/2 1122 RIVER	114.99	
22547	07/20/07	4,499.57	872	PACIFIC MATERIAL HANDLING SOL.		13350	OUT RPR EQUIP	4,499.57	
22548	07/20/07	75.08	043	PALACE ART & OFFICE SUPPLY		13295	OFFICE SUPPLIES/PT	75.08	
22549	07/20/07	346.62	M057	PARHAM, WALLACE	7	9001153	MED PYMT SUPP	346.62	
22550	07/20/07	41.98	M051	PENDRAGON, LINDA	7	12797	MED PYMT SUPP	41.98	
22551	07/20/07	62.96	M109	PEREZ, CHERYL		9001184	MED PYMT SUPP	62.96	
22552	07/20/07	308.52	M064	PETERS, TERRIE	7	9001156	MED PYMT SUPP	308.52	
22553	07/20/07	61.33	M070	PICARELLA, FRANCIS	7	9001159	MED PYMT SUPP	61.33	
22554	07/20/07	574.00	481	PIED PIPER EXTERMINATORS, INC.		13358	JULY PEST CONTROL	48.50	
						13359	JULY PEST CONTROL	53.00	
						13360	JULY PEST CONTROL	183.00	
						13361	JULY PEST CONTROL	241.00	
						13362	JULY PEST CONTROL	48.50	
22555	07/20/07	61.33	M117	POLANCO, ANDRES		9001189	MED PYMT SUPP	61.33	
22556	07/20/07	346.62	M058	POTEETE, BEVERLY	7	9001154	MED PYMT SUPP	346.62	
22557	07/20/07	315.76	M005	ROSS, EMERY	7	9001142	MED PYMT SUPP	315.76	
22558	07/20/07	48.42	M085	ROSSI, DENISE	7	9001168	MED PYMT SUPP	48.42	

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
 CHECK JOURNAL DETAIL BY CHECK NUMBER
 ALL CHECKS FOR COAST COMMERCIAL BANK

DATE: 07/01/07 THRU 07/31/07

CHECK NUMBER	CHECK DATE	CHECK AMOUNT	VENDOR	VENDOR NAME	VENDOR TYPE	TRANS. NUMBER	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	COMMENT
22559	07/20/07	1,803.19	018	SALINAS VALLEY FORD SALES		13435	REV VEH PARTS	1,803.19	
22560	07/20/07	32.30	M111	SANCHEZ, FELIX	7	9001185	MED PYMT SUPP	32.30	
22561	07/20/07	683.29	002713	SANTA CRUZ AUTO TECH, INC.		13202	OUT RPR REV VEH	423.29	
						13383	OUT RPR OTH VEH	260.00	
22562	07/20/07	1,302.46	135	SANTA CRUZ AUTO PARTS, INC.		13037	REV VEH PARTS	65.57	
						13038	REV VEH PARTS	160.00	
						13163	CLEANING/PRTS/SUPPLY	673.52	
						13184	PARTS & SUPPLE/FLT	1.87	
						13185	PARTS & SUPPLIES/FLT	75.95	
						13201	REV VEH PARTS	96.07	
						13214	REV VEH PARTS	69.48	
						13215	REV VEH PARTS/PT	160.00	
22563	07/20/07	100.00	307	SANTA CRUZ CHAMBER OF COMMERCE		13299	ANNUAL MEMBERSHIP	100.00	
22564	07/20/07	66.00	001523	SANTA CRUZ MEDICAL CLINIC	7	13412	MED EXAMS/OPS	66.00	
22565	07/20/07	12.03	079	SANTA CRUZ MUNICIPAL UTILITIES		13428	6/1-6/30 LANDFILL	12.03	
22566	07/20/07	148.10	149	SANTA CRUZ SENTINEL		13367	CLASSIFIED AD/FLT	148.10	
22567	07/20/07	34,691.00	174	SAYLOR & HILL COMPANY		13277	07/08 PROPERTY INS	34,691.00	
22568	07/20/07	363.97	M010	SHORT, SLOAN	7	9001143	MED PYMT SUPP	363.97	
22569	07/20/07	61.33	M112	SILVA, EDUARDO	7	9001186	MED PYMT SUPP	61.33	
22570	07/20/07	48.42	M054	SLOAN, FRANCIS	7	9001152	MED PYMT SUPP	48.42	
22571	07/20/07	11,353.50	001075	SOQUEL III ASSOCIATES	7	9001135	RESEARCH PARK RENT	11,353.50	
22572	07/20/07	193.84	002847	STATE OF CA-EDD		13433	PARADISE LEVY	119.34	
						13434	PARADISE LEVY	74.50	
22573	07/20/07	2,811.64	002805	TELEPATH CORPORATION		13066	JULY MAINT/RPRS	2,707.41	
						13186	OUT RPR EQUIP	51.84	
						13198	OUT RPR EQUIP	52.39	
22574	07/20/07	484.51	083	THYSSENKRUPP ELEVATOR		13386	JULY-SEPT 07 MAINT	484.51	
22575	07/20/07	305.35	002504	TIFCO INDUSTRIES		13188	PARTS & SUPPLIES	191.20	
						13189	PARTS & SUPPLIES	114.15	
22576	07/20/07	24.22	M086	TOLINE, DONALD	7	9001169	MED PYMT SUPP	24.22	
22577	07/20/07	1,538.51	001038	TWINVISION NA INC.		13180	REV VEH PARTS	1,538.51	
22578	07/20/07	264.82	068	UNITED LABORATORIES		13191	REPAIRS/MAINTENANCE	264.82	
22579	07/20/07	76.43	007	UNITED PARCEL SERVICE		13379	FRT OUT-FLT	47.58	
						13436	FRT OUT-FLT	28.85	
22580	07/20/07	3,913.96	002829	VALLEY POWER SYSTEMS, INC.		13058	REV VEH PARTS	488.83	
						13059	REV VEH PARTS	834.64	
						13183	REV VEH PARTS	1,330.74	
						13308	REV VEH PARTS	2,359.59	
						13393	CREDIT MEMO	-10,488.70	
						13394	REV VEH PTS	229.84	
						13395	REV VEH PTS	207.34	
						13396	OUT RPR REV VEH	8,951.68	
22581	07/20/07	539.80	221	VEHICLE MAINTENANCE PROGRAM		13187	REV VEH PARTS	539.80	
22582	07/20/07	177.12	M076	VONWAL, YVETTE	7	9001164	MED PYMT SUPP	177.12	
22583	07/20/07	6,987.24	001083	WATSONVILLE TRANSPORTATION, INC		13413	6/12-6/25 07 SVCS	5,567.10	
						13414	6/26-6/30 07 SVCS	1,420.14	
22584	07/20/07	589.48	002817	WATSONVILLE BLUEPRINT		13405	MB PLANS/ADM	589.48	
22585	07/20/07	3,500.00	676	WEBER, HAYES & ASSOCIATES		13406	PHASE I ESA/VERNON	3,500.00	
22586	07/20/07	72.86	M115	WILLIAMS, CHRIS	7	9001187	MED PYMT SUPP	72.86	
22587	07/20/07	394.72	186	WILSON, GEORGE H., INC.		13171	REPAIRS/MAINTENANCE	369.00	

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
 CHECK JOURNAL DETAIL BY CHECK NUMBER
 ALL CHECKS FOR COAST COMMERCIAL BANK

DATE: 07/01/07 THRU 07/31/07

CHECK NUMBER	CHECK DATE	CHECK AMOUNT	VENDOR	VENDOR NAME	VENDOR TYPE	TRANS. NUMBER	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT	COMMENT
						13376	REPAIRS/MAINTENANCE	11.59	
						13377	REPAIRS/MAINTENANCE	14.13	
22588	07/20/07	24.22	M088	YAGI, RANDY	7	9001170	MED PYMT SUPP	24.22	
22589	07/20/07	584.11	147	ZEE MEDICAL SERVICE CO.		13437	SAFETY SUPPLIES	72.15	
						13438	SAFETY SUPPLIES	36.08	
						13439	SAFETY SUPPLIES	83.82	
						13440	SAFETY SUPPLIES	50.40	
						13441	SAFETY SUPPLIES	170.83	
						13442	SAFETY SUPPLIES	170.83	
22590M	07/20/07	489.00	615	CALPELRA		13546	EMP TRAINING/SLATER	489.00	MANUAL
				EMP TRAINING/SLATER					
22591	07/27/07	177.49	001526	ADCOM/BHS		13480	OFFICE SUPPLIES/PT	177.49	
22592	07/27/07	323.97	020	ADT SECURITY SERVICES INC.		13461	AUG ALARMS	58.67	
						13462	AUG ALARMS	61.10	
						13463	AUG ALARMS	75.26	
						13464	AUG ALARMS	44.23	
						13465	AUG ALARMS	44.23	
						13466	AUG ALARMS	40.48	
22593	07/27/07	12,000.00	1114	ALLIANT INSURANCE SERVICES		13450	WORKERS COMP SVCS	12,000.00	
22594	07/27/07	385,556.54	502	CA PUBLIC EMPLOYEES'		13482	AUG MEDICAL INS	385,556.54	
22595	07/27/07	735.46	E312	CHENG, FRANK		13497	EMPLOYEE TRAVEL	735.46	
22596	07/27/07	1,075.35	733	CLAREMONT BEHAVIORAL SERVICES		13481	AUG EAP PREMIUM	1,075.35	
22597	07/27/07	184.00	367	COMMUNITY TELEVISION OF		13447	TV COVERAGE 6/22 MTG	184.00	
22598	07/27/07	71,413.42	001316	DEVCO OIL		13514	FUEL FLT 7/10-7/22	71,413.42	
22599	07/27/07	599.56	372	FEDERAL EXPRESS		13499	POSTAGE & MAIL/PT	29.68	
						13500	JULY MAIL/HRD	18.67	
						13501	JULY MAIL/ADM	461.43	
						13502	JULY MAIL/FLT	89.78	
22600	07/27/07	157.32	041	MISSION UNIFORM		13470	UNIF/LAUNDRY/FAC	157.32	
22601	07/27/07	977.41	009	PACIFIC GAS & ELECTRIC		13483	6/15-7/16 RESEARCH	977.41	
22602	07/27/07	2,997.79	018	SALINAS VALLEY FORD SALES		13458	REV VEH PARTS	1,918.21	
						13459	REV VEH PARTS	1,079.58	
22603	07/27/07	132.00	001523	SANTA CRUZ MEDICAL CLINIC	7	13496	MEDICAL EXAMS	66.00	
						13498	MED EXAMS-PT	66.00	
22604	07/27/07	16,124.75	977	SANTA CRUZ TRANSPORTATION, LLC		13544	JUNE 07 PT SVCS	16,124.75	
22605	07/27/07	100.00	B016	SKILLICORN, DALE	7	13471	JULY BOARD MTGS	100.00	
22606	07/27/07	627.00	002847	STATE OF CA-EDD		13518	PARADISE LEVY	627.00	
22607	07/27/07	36.74	E002	STICKEL, TOM		13445	EMPLOYEE TRAVEL	36.74	
22608	07/27/07	60.80	434	VERIZON WIRELESS		13484	WIRELESS PC CARD	60.80	
22609	07/27/07	405.30	436	WEST PAYMENT CENTER		13545	JUNE ACCESS CHGS	405.30	
TOTAL		2,073,420.47		COAST COMMERCIAL BANK			TOTAL CHECKS	295	2,073,420.47

GOVERNMENT TORT CLAIM

RECOMMENDED ACTION

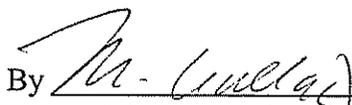
TO: Board of Directors

FROM: District Counsel

RE: Claim of: Farmers Insurance (Waltermyer) Received: 7/13/07 Claim #: 07-0026
Date of Incident: 5/30/07 Occurrence Report No.: SC 05-07-24

In regard to the above-referenced Claim, this is to recommend that the Board of Directors take the following action:

- 1. Reject the claim entirely.
- 2. Deny the application to file a late claim.
- 3. Grant the application to file a late claim.
- 4. Reject the claim as untimely filed.
- 5. Reject the claim as insufficient.
- 6. Allow the claim in full.
- 7. Allow the claim in part, in the amount of \$ _____ and reject the balance.

By 
Margaret Gallagher
DISTRICT COUNSEL

Date: 7/16/07

I, Cindi Thomas, do hereby attest that the above Claim was duly presented to and the recommendations were approved by the Santa Cruz Metropolitan Transit District's Board of Directors at the meeting of August 24, 2007.

By _____
Cindi Thomas
RECORDING SECRETARY

Date: _____

MG/lg
Attachment(s)



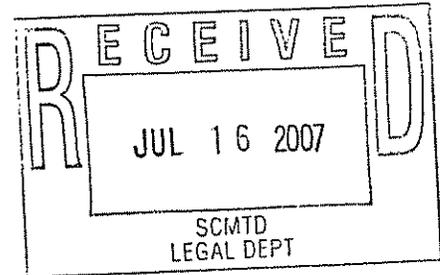
FARMERS

National Document Center
P.O. Box 268992
Oklahoma City, OK 73126-8992
claimsdocument@farmersinsurance.com
Fax : 877-217-1389

07/12/2007

Self Insured
Attn: Liseth Guizar
370 Encinal Street Suite 100
Santa Cruz, CA 95060

Re: Our Insured: 099 MD 1010238054-1-2
Our Claim #: 05/30/2007
Date of Loss: City Of Santa Cruz Unknown
Your Insured: NIETO 05/30/07
Your Claim #: \$9,231.82
Amount Owed:



Dear Liseth Guizar :

Be advised that due to this accident, we have made supplemental payments for rental in the amount of 922.97. This additional claim payment has increased the total amount owed to \$9,231.82.

Our support for the additional amount is attached.

Sincerely,
Farmers Insurance Company of Washington

Danica Hart
Auto Subrogation Representative
951-243-6031

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

DATE: August 24, 2007
TO: Board of Directors
FROM: Frank L. Cheng, Project Manager
SUBJECT: CONSIDERATION OF METROBASE STATUS REPORT

I. RECOMMENDED ACTION

That the Board of Directors accept and file the MetroBase Status Report.

II. SUMMARY OF ISSUES

- Service Building work
 - Arntz Builders continuing work for testing safety systems and other internal items inside the building.
 - AT&T is coordinating their work with Arntz Builders for completion of telephone line installation.
- Maintenance Building
 - West Bay Builders continuing site work on 120 Golf Club Drive property
 - Tilt-up panels are being constructed on site.

III. DISCUSSION

Service & Fueling Building work is continuing on 1122 River Street. Current work consist completion of testing of safety systems in facility, and other internal items inside the building. AT&T is coordinating their work with Arntz Builders for completion of telephone line installation. Arntz Builders will be going through a punch-list to finalize building. Arntz Builders is working on scheduling training courses for METRO employees.

West Bay Builders is continuing site work on 120 Golf Club Drive property. West Bay Builders is laying out the framework for the tilt-up panels, and continuing work with foundation work for building.

Information for the MetroBase Project can be viewed at <http://www.scmttd.com/metrobase> Information on the project, contact information, and MetroBase Hotline number (831) 621-9568 can be viewed on the website.

New updates on the MetroBase Project:

- AT&T is corresponding their work with Arntz Builders for completion of telephone line installation.
- West Bay Builders continuing site work on 120 Golf Club Drive property.
- West Bay Builders has constructed lay down area for casting tilt-up walls.

Previous information regarding the MetroBase Project:

A. Service & Fueling Building (IFB 05-12)

- Arntz Builders completed trash enclosure and street repaving of Highway 9.
- On January 26, 2007, Board of Directors went on a tour of the MetroBase Project.
- Received Caltrans Encroachment Permit. Work completed.
- Department of Fish&Game approved work on outfall construction completed.
- Concrete work for floor foundation area completed.
- Concrete work for LNG pad and containment area completed.
- Concrete Driven Piles completed end of May 2006.
- Arntz Builders trailer and containers installed adjacent to 1122 River Street
- Public Outreach Newsletter sent to areas possibly affected by construction.
- Notice to Proceed issue effective January 9, 2006 with 365 calendar day construction period.
- Weekly Construction Meetings

B. Maintenance Building (IFB 06-01)

- On November 20, 2006, METRO received signed copies of IFB 06-01 from West Bay Builders including agreement to Labor Harmony provisions included in award letter.
- IFB 06-01 Maintenance Building awarded to West Bay Builders for \$15,195,000 contingent upon Labor Harmony provision in award letter.
- Invitation For Bid 06-01 available at Watsonville BluePrint. Pre-Bid Conference scheduled for September 6, 2006 at 110 Vernon Street, Suite B, Santa Cruz, CA. IFB 06-01 Bid due on October 17, 2006 at 2:00 pm.
- Construction schedule set to 32 months
- RNL contract modified for added Maintenance Building scope
- Harris & Associates contract modified for added Maintenance Building scope.
- Weekly Construction Meetings.

IV. FINANCIAL CONSIDERATIONS

Funds for the construction of the Service & Fueling, and Maintenance Building Components of the MetroBase Project are available within the funds the METRO has secured for the Project.

V. ATTACHMENTS

Attachment A: None



Agenda
METRO Advisory Committee

6:00 pm
August 15, 2007
920 Pacific Avenue
Santa Cruz, California

1. Roll Call
2. Agenda Additions/Deletions
3. Oral/Written Communication
4. Consideration of Minutes of July 2007 and Proposed Revision to Minutes of May 2007
5. Ridership Report for June 2007
6. ParaCruz Operations Status Report for April 2007
7. Consideration of Reports Generated by Consultants Pat Piras Consulting and Wilbur Smith Associates, Inc.
8. Consideration of Santa Cruz Metro's Comments to the Access Board's Proposed Draft Revisions to the ADA Accessibility Guidelines for Buses & Vans (36 Code of Federal Regulations Part 1192)
9. Consideration and Prioritization of List of Unmet Transit Needs for Submission to SCCRTC
10. Discussion of Usage Rules for Park & Ride Facilities
11. Discussion of MAC Bylaws Regarding Conflict of Interest for MAC Membership
12. Discussion of MAC Bylaws Regarding the Excused and Unexcused Absentee Definitions
13. Discussion of Change Machines and Ticket Vending Machines
14. Communications to METRO General Manager
15. Communications to METRO Board of Directors
16. Items for Next Meeting Agenda
17. Adjournment

Next Meeting: Wednesday, September 19, 2007 @ 6:00 pm
Santa Cruz Metro Conference Room

**** REVISED ****

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Minutes - METRO Advisory Committee (MAC)

June 20, 2007

A Regular Meeting of the METRO Advisory Committee (MAC) met on Wednesday, June 20, 2007 at the METRO Center Conference Room, 920 Pacific Avenue, Santa Cruz, CA.

Chair Robert Yount called the meeting to order at 6:09 p.m.

1. ROLL CALL:

MEMBERS PRESENT

Naomi Gunther
Mara Murphy
Dennis Papadopulo
Stuart Rosenstein
Dave Williams
Robert Yount, Chair

VISITORS PRESENT

Donald Hagen, SCMTD BOD
~~Karena~~ **Karena** Pushnik, SCCRTC

MEMBERS ABSENT

Dan Alper
Paul Marcelin-Sampson, Vice Chair
Lesley Wright

STAFF PRESENT

Ciro Aguirre, Operations Manager
Mary Ferrick, Base Superintendent
Margaret Gallagher, District Counsel

2. AGENDA ADDITIONS/DELETIONS

Chair Robert Yount distributed a letter by MAC Member Paul Marcelin-Sampson, which is attached to the file copy of these minutes, and indicated that he wished to add it as an emergency item to the agenda. Mr. Yount asked Margaret Gallagher for procedural clarification, and Mrs. Gallagher detailed the criteria for introducing items after the agenda has been posted. Chair Robert Yount read the letter for the benefit of the Committee and asked for a motion.

ACTION: MOTION: STUART ROSENSTEIN SECOND: DAVE WILLIAMS

MAKE THE NECESSARY FINDINGS TO ADD "CONSIDERATION OF RECOMMENDING TO THE BOARD OF DIRECTORS THAT THE MAC BYLAWS BE CHANGED TO FACILITATE PAUL-MARCELIN SAMPSON TO CONTINUE AS A MEMBER" TO TODAY'S AGENDA AS AN EMERGENCY ITEM SINCE IT CAME TO MAC'S ATTENTION AFTER THE POSTING OF TODAY'S MAC AGENDA AND THERE IS A NEED TO TAKE ACTION BEFORE THE NEXT MAC MEETING.

Motion passed unanimously with Dan Alper, Paul Marcelin-Sampson and Lesley Wright being absent.

3. ORAL/WRITTEN COMMUNICATION

Oral: METRO Director Donald Hagen stated that the Board of Directors is to consider changes in the language used regarding the seasonal cessation of ParaCruz service in Lompico along the route 33 and route 34 corridors, and changes in the language used regarding hours and days of service. Mr. Hagen stressed that these changes might have

far-reaching ramifications, including preventing Dennis Papadopulo from attending MAC and cutting service for approximately 50 other ParaCruz clients. Mr. Hagen stated that the Board of Directors will have to make a determination at the August 17 meeting, but were asking to put it off until September 7.

Oral: Ciro Aguirre gave a brief presentation on ride vouchers for use by MAC members on the day of the MAC meeting. Dave Williams asked for clarification for his case, which involves riding fixed route to the MAC meeting and then taking ParaCruz to go home after the meeting. Ciro Aguirre stated that he would have to revise his instructions for the fixed route and ParaCruz operators to accommodate bi-modal trips. Mr. Aguirre mentioned that operators have been instructed to notify Dispatch if they encounter any problems with the vouchers, adding that Dispatchers would have a clear understanding of the process. Stuart Rosenstein asked if the voucher was good for the entire day.

Oral: Stuart Rosenstein expressed his **an occasional** dissatisfaction with Yellow Cab Company of Santa Cruz **as a source of transportation**. Mr. Rosenstein said that ~~drivers~~ have **dispatch has** been indifferent and uncaring, while management has been unresponsive and hard to get a hold of. Mr. Rosenstein asked if there was something MAC could do. Margaret Gallagher stated that METRO has no jurisdiction in the matter. Chair Robert Yount suggested that Mr. Rosenstein catch him at the ED&TAC meeting. ~~Karena~~ **Karena** Pushnik stated that the City of Santa Cruz held jurisdiction over private transportation companies operating within the City limits. Chair Robert Yount also suggested that Mr. Rosenstein attend a City Council Meeting to address the issue.

Oral: Stuart Rosenstein expressed his interest in adding a line to *HEADWAYS* regarding the numerous construction projects that are affecting transit times. Mr. Rosenstein said that he thought that this might reduce passenger frustration due to construction delays by having operators refer to “construction” rather than just “traffic.”

Oral: Dennis Papadopulo stated that ParaCruz operators have told him that dispatch does not provide accurate directions. Mr. Papadopulo said that ParaCruz operators should be given a cross street. Ciro Aguirre expressed concern and offered to look into the matter. Dennis Papadopulo asked about electronic GPS locators. Ciro Aguirre stated that dispatchers have the GPS location on their computer monitors and that it is more costly to equip the vehicles, but he opined that dispatchers should also be able to offer a cross-street when giving directions.

Oral: Naomi Gunther stated that several meetings ago she raised the issue about a published list of announced stops on the METRO website. Ms. Gunther said that such a list would make it easier for riders to find the stop they need, since riders and operators might not be familiar with all announced stops. Ciro Aguirre said that one of the issues being addressed is the difficulty the system has in identifying stops that are in close proximity of one another. Mr. Aguirre said that shorter, more succinct announcements were the goal. Naomi Gunther acknowledged the current problems, asked if there is a plan to publish the announced stops once the kinks have been worked out, and said that she thought this had been brought up and discussed previously.

4. CONSIDERATION OF MINUTES OF MAY 16, 2007

ACTION: MOTION: DENNIS PAPADOPULO SECOND: DAVE WILLIAMS

ACCEPT AND FILE MINUTES OF THE MAY MEETING AS PRESENTED.

Motion passed unanimously with Stuart Rosenstein abstaining and Dan Alper, Paul Marcelin-Sampson and Lesley Wright being absent.

5. RIDERSHIP REPORT FOR APRIL 2007

Stuart Rosenstein asked if the Ridership Report reflected the recommendations for easier reading made by Paul Marcelin-Sampson at a previous MAC meeting. Chair Robert Yount stated that it did not appear that the report included any of the suggested changes. Ciro Aguirre mentioned that the changes were forwarded to Mark Dorfman. Margaret Gallagher suggested waiting for Mr. Dorfman's return to discuss the recommendations.

Chair Robert Yount asked if there has been a change in ridership since the last report. Ciro Aguirre answered that ridership was up 22 percent. Stuart Rosenstein asked if the price of fuel was a contributing factor in the increase. Ciro Aguirre stated that the increase in ridership was probably due to the current high price of fuel, adding that the Highway 17 Express was doing very well.

Mara Murphy observed that lately the Highway 17 Express has been very full on return trips. Ciro Aguirre said that extra service is being added whenever there is available personnel. Mr. Aguirre also said he anticipated discussions with JPA, VTA and Amtrak about their willingness to fund additional service, but the issue remains unresolved.

Ciro Aguirre said that he thought the recommendations for the ridership report pertained to having reference to the previous year's statistics for the same month. Naomi Gunther reminded the committee that Paul Marcelin-Sampson had previously distributed a mock report that contained information from the immediate year prior, at the May 2007 MAC meeting. Ms. Gunther said that the format recommended by Paul Marcelin-Sampson was easier to read and added perspective by including the information from the previous year.

6. PARACRUZ OPERATIONS STATUS REPORT FOR FEBRUARY 2007

Chair Robert Yount observed that ParaCruz seems to be doing very well. Dennis Papadopulo stated that he has been able to use ParaCruz more often than before and this has been very helpful to him.

7. DISCUSSION OF USAGE RULES FOR PARK & RIDE FACILITIES

Chair Robert Yount asked if staff was going to make a presentation. Ciro Aguirre said that he thought wider accessibility, vandalism, and vehicle abandonment were some of the issues at hand, but that Mark Dorfman was the manager involved with this item. Mr. Aguirre reported that the CHP has been encouraging tow drivers to drop off vehicles at the Park & Ride lots. Mara Murphy asked how long a car was permitted to park at a Park &

Ride lot, and reported that she has often observed delivery trucks parked at SVTC after-hours and on the weekends. Stuart Rosenstein suggested that this item be continued to the next MAC meeting.

8. DISCUSSION OF METRO BOARD OF DIRECTORS ACTIONS REGARDING MAC RECOMMENDATIONS

Margaret Gallagher reported that the METRO Board of Directors approved all MAC by-law recommendations. Stuart Rosenstein extended the gratitude of the MAC Committee to METRO Director Hagen, who accepted on behalf of the Board of Directors. Chair Robert Yount stated that he thought a joint meeting of the Metro Advisory Committee and the Board of Directors would be beneficial, and said that he hoped it could be arranged. Stuart Rosenstein asked when the joint meeting would take place. Chair Robert Yount said that the logistics would have to be worked out, especially since the BOD meets at such an early hour. Naomi Gunther recalled that the meeting was to take place after the completion of the Triennial Review. Chair Robert Yount offered to place the discussion on the July MAC agenda.

9. CONSIDERATION OF CURRENT PARACRUZ OPERATING PARAMETERS WITH REGARD TO METRO'S SERVICE AREA INCLUDING HOURS AND DAYS OF SERVICE

Chair Robert Yount introduced the issues at hand to the committee. Director Hagen said that 176 ParaCruz riders in the Watsonville area would lose service if the current operating parameters were enforced. Mr. Yount said he agreed with Paul Marcelin-Sampson's assertion that METRO should not be offering services above and beyond what is federally mandated. Margaret Gallagher described the current situation at length, detailing the concerns for service hours--especially in Watsonville, and the concern over the cessation of seasonal service in the Lompico area. Mrs. Gallagher repeated the staff recommendation that METRO continue to provide service in the Watsonville area beyond the last run of fixed routes, and that METRO continue to drop the seasonal service in the Lompico area along the route #33 and #34 corridors.

~~Karena~~ **Karena** Pushnik asked for clarification on what service hours ParaCruz is currently providing. Ciro Aguirre offered a brief explanation. Naomi Gunther asked about the report's use of the term "loss of potential savings" rather than "cost of" when referring to the costs involved for ParaCruz operations in the Lompico area along the route #33 and #34 corridors. Margaret Gallagher explained it was because the money was already budgeted for the service. Mrs. Gallagher suggested that before cutting any service that is currently offered, public outreach would be necessary in order to explain METRO's intentions.

Stuart Rosenstein asked if there was a simple page for a quick self-determination of eligibility. Margaret Gallagher said that the Customer Guide serves this purpose, which is why changes are necessary to have the Guide accurately reflect the service offered. Ciro Aguirre stated that the extent of the service is explained at an eligibility assessment, and he briefly explained the circumstances of the ParaCruz clients in Lompico. Stuart Rosenstein asked if other services are available in Santa Cruz County. ~~Karena~~ **Karena** Pushnik

answered that service exists for the poor. Ciro Aguirre stated that clients in the area in question should consider that taxi service would probably have to be used in conjunction with ParaCruz.

Chair Robert Yount asked the committee to consider whether to recommend that ParaCruz strictly adhere to time cut-offs. Dave Williams asked about the cost for running the service that exceeds the federal regulations. Chair Robert Yount said that it was difficult to weigh the \$102,000 cost to METRO versus the human costs to the clients. Stuart Rosenstein asked how long the public process would take. Margaret Gallagher answered that it would take about four months.

ACTION: MOTION: DAVE WILLIAMS SECOND: NAOMI GUNTHER

RECOMMEND THAT THE BOARD OF DIRECTORS APPROVE THE STAFF RECOMMENDATIONS FOR MODIFICATIONS TO THE CURRENT PARACRUZ OPERATING PARAMETERS WITH REGARD TO METRO’S SERVICE AREA INCLUDING HOURS AND DAYS OF SERVICE

Motion passed unanimously with Dan Alper, Paul Marcelin-Sampson and Lesley Wright being absent.

10. CONSIDERATION OF PROPOSED MODIFICATIONS OF METRO PARACRUZ SERVICE ELIGIBILITY APPEALS PROCESS REGULATION

Chair Robert Yount stated that the modifications included removing MASTF as the METRO member of the Eligibility Appeals Process and adding a member of MAC. Margaret Gallagher distributed replacement language for Section 4.12, which is attached to the file copy of these minutes. Chair Robert Yount said that he had not yet heard from Lesley Wright whether she might serve as the MAC advisor. Margaret Gallagher pointed out some of the language changes to the eligibility process and described the impact.

ACTION: MOTION: DAVE WILLIAMS SECOND: ROBERT YOUNT

RECOMMEND THAT THE BOARD OF DIRECTORS APPROVE THE STAFF RECOMMENDATIONS FOR MODIFICATIONS OF THE PARACRUZ SERVICE ELIGIBILITY APPEALS PROCESS REGULATION

Motion passed unanimously with Dan Alper, Paul Marcelin-Sampson and Lesley Wright being absent.

11. CONSIDERATION OF IMPLEMENTATION OF METRO SMOKING POLICY

This item has been continued to the July meeting.

11a. CONSIDERATION OF RECOMMENDING TO THE BOARD OF DIRECTORS THAT THE MAC BYLAWS BE CHANGED TO FACILITATE PAUL MARCELIN-SAMPSON TO CONTINUE AS A MEMBER.

Dave Williams asked if the current bylaws used standard conflict of interest language. Margaret Gallagher briefly described what the current bylaws state. Chair Robert Yount asked for a motion to recommend that the bylaws be suspended to accommodate Paul Marcelin-Sampson. The committee briefly discussed the issue.

ACTION: MOTION: DAVE WILLIAMS SECOND: ROBERT YOUNT

RECOMMEND TO THE BOARD OF DIRECTORS THAT THE MAC BYLAWS BE SUSPENDED TO FACILITATE PAUL MARCELIN-SAMPSON TO CONTINUE AS A MEMBER OF MAC FOR THREE MONTHS

Motion passed unanimously with Dan Alper, Paul Marcelin-Sampson and Lesley Wright being absent.

12. COMMUNICATIONS TO METRO GENERAL MANAGER

None at this time.

13. COMMUNICATIONS TO METRO BOARD OF DIRECTORS

None at this time.

14. ITEMS FOR NEXT MEETING AGENDA

- Ridership Report
- ParaCruz Operations Status Report
- Discussion of Usage Rules for Park & Ride Facilities
- Discussion of METRO Board of Directors Actions Regarding MAC Recommendations
- METRO Smoking Policy

Respectfully submitted,

TONY TAPIZ
Administrative Assistant

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

DATE: August 24, 2007
TO: Board of Directors
FROM: Steve Paulson, Paratransit Administrator
SUBJECT: METRO PARACRUZ OPERATIONS STATUS REPORT

I. RECOMMENDED ACTION

This report is for information only- no action requested

II. SUMMARY OF ISSUES

- METRO ParaCruz is the federally mandated ADA complementary paratransit program of the Transit District, providing shared ride, door-to-door demand-response transportation to customers certified as having disabilities that prevent them from independently using the fixed route bus.
- METRO assumed direct operation of paratransit services November 1, 2004.
- Operating Statistics and customer feedback information reported are for the month of May 2007.
- A breakdown of pick-up times beyond the ready window is included.

III. DISCUSSION

METRO ParaCruz is the federally mandated ADA complementary paratransit program of the Transit District, providing shared ride, door-to-door demand-response transportation to customers certified as having disabilities that prevent them from independently using the fixed route bus.

METRO began direct operation of ADA paratransit service (METRO ParaCruz) beginning November 1, 2004. This service had been delivered under contract since 1992.

There has been discussion regarding ParaCruz on-time performance. It was noted that most statistical data continues to show improvement, the reported percentage of pick ups performed within the “ready window” has remained relatively consistent, hovering at roughly 90%. Staff was requested to provide a break down the pick-ups beyond the “ready window”.

The table below displays the percentage of pick-ups within the “ready window” and a breakdown in 5-minute increments for pick-ups beyond the “ready window”.

	May 2006	May 2007
Total pick ups	7892	8199
Percent in “ready window”	90.29%	90.88%
1 to 5 minutes late	3.43%	3.46%
6 to 10 minutes late	2.45%	2.37%
11 to 15 minutes late	1.31%	1.38%
16 to 20 minutes late	.89%	.88%
21 to 25 minutes late	.58%	.46%
26 to 30 minutes late	.32%	.24%
31 to 35 minutes late	.29%	.22%
36 to 40 minutes late	.19%	.05%
41 or more minutes late (excessively late/missed trips)	.25%	.06%
Total beyond “ready window”	9.71%	9.12%

During the month of May, ParaCruz received seven (7) service complaints and four (4) compliments. Three (3) of the complaints were found to be “not valid”. One (1) of the valid service complaints was related to an late pick-up, lost driver, “awful” attitude, one (1) related to a missed trip, one (1) related to the potential service drop out on route 34, and one (1) related to driver attitude.

Comparative Operating Statistics This Fiscal Year, Last Fiscal Year through May

	May 06	May 07	Fiscal 06 YTD	Fiscal 07 YTD
Requested	9153	9025	90731	87920
Performed	7892	8199	78267	77453
Cancels	19.77%	18.07%	19.80%	19.09%
No Shows	2.48%	2.17%	3.47%	2.79%
Total miles	56404	54255	598972	533069
Av trip miles	5.29	5.08	5.61	5.07
Within ready window	90.29%	90.88%	90.98%	90.71%
Excessively late/missed trips	20	5	201	119
Call center volume	6776	6593	69589	65445
Call average seconds to answer	26	23	27	23
Hold times less than 2 minutes	94%	96%	93%	96%
Distinct riders	824	810	1838	1751
Most frequent rider	52	59	445	459
Shared rides	66.7%	67.7%	63.0%	65.7%
Passengers per rev hour	1.68	2.59	1.58	1.91
Rides by supplemental providers	9.66%	11.61%	8.92%	9.64%
SCT cost per ride	\$22.51	\$24.92	\$23.05	\$24.32
ParaCruz driver cost per ride (estimated)	\$24.99	\$26.90	\$24.65	\$26.25
Rides < 10 miles	79.71%	80.39%	79.53%	81.86%
Rides > 10	20.29%	19.61%	20.47%	18.14%

IV. FINANCIAL CONSIDERATIONS

NONE

V. ATTACHMENTS

NONE

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

DATE: August 24, 2007
TO: Board of Directors
FROM: Mark J. Dorfman, Assistant General Manager
SUBJECT: UNIVERSITY OF CALIFORNIA – SANTA CRUZ SERVICE UPDATE

I. RECOMMENDED ACTION

This report is for information purposes only. No action is required

II. SUMMARY OF ISSUES

- Student trips for June 2007 decreased by (9.1%) versus June 2006.
- Faculty/staff trips for June 2007 decreased by (15.7%) versus June 2006.
- Student trips *per school-term day* for June 2007 decreased by (9.8%) versus June 2006.
- Faculty/staff *per weekday* for June 2007 decreased by (15.3%) versus June 2006.
- Revenue received from UCSC for June 2007 was \$148,914 versus \$136,292 for June 2006, an increase of 9.3%.
- There were eleven (11) school-term days in June 2007 vs. ten (10) school-term days in June 2006.

III. DISCUSSION

UCSC Spring instruction began on April 3, 2007. A summary of the results for June 2007 is:

- Student billable trips for regular service in June 2007 were 112,094 versus 123,722 for June 2006, a decrease of (9.4%).
- Faculty / Staff billable trips for regular service in June 2007 were 14,858 versus 17,679 for June 2006, a decrease of (16.0%).
- Student billable trips for Route 20 Supplemental service in June 2007 were 2,937 versus 2,948 for June 2006, a decrease of (0.4%).
- Faculty / Staff billable trips for Route 20 Supplemental service in June 2007 were 139 versus 99 for June 2006, an increase of 40.4%.

- Student billable trips for the Night Owl service in June 2007 were 2,684 versus 2,891 for June 2006, a decrease of (7.2%).
- Faculty / Staff billable trips for Night Owl service in June 2007 were 23 versus 34 for June 2006, a decrease of (32.4%).
- Average student billable trips *per school term day* for regular UC Service in June 2007 were 7,975.5 versus 8,917.3 for June 2006, a decrease of (10.6%).
- Average Faculty / Staff billable trips *per weekday* for regular UC service in June 2007 were 615.8 versus 734.7 for June 2006, a decrease of (16.2%).
- Average student billable trips *per school term day* for supplemental UC Service in June 2007 were 293.7 versus 268.0 for June 2006, an increase of 9.6%.
- Average Faculty / Staff billable trips *per weekday* for supplemental UC service in June 2007 were 13.9 versus 9.0 for June 2006, an increase of 54.4%.
- Average student billable trips *per school term day* for Night Owl UC Service in June 2007 were 118.1 versus 113.1 for June 2006, an increase of 5.0%.
- Average Faculty / Staff billable trips *per weekday* for Night Owl UC service in June 2007 were 0.7 versus 1.0 for June 2006, a decrease of (30.2%).

June	Student Ridership		Faculty/ Staff Ridership		Average Student Ridership Per School Term Day		Average Faculty/Staff Ridership Per Weekday	
	FY 2007	FY 2006	FY 2007	FY 2006	FY 2007	FY 2006	FY 2007	FY 2006
Regular Service	112,094	123,722	14,858	17,679	7,975.5	8,917.3	615.8	734.7
Supplemental	2,937	2,948	139	99	293.7	268.0	13.9	9.0
Night Owl	2,684	2,891	23	34	118.8	113.1	0.6	1.0
TOTAL	117,715	129,561	15,020	17,812	8,388.0	9,298.4	630.4	744.6
% Increase-(Decrease)	(9.1%)		(-15.7%)		(9.8%)		(-15.3%)	

IV. FINANCIAL CONSIDERATIONS

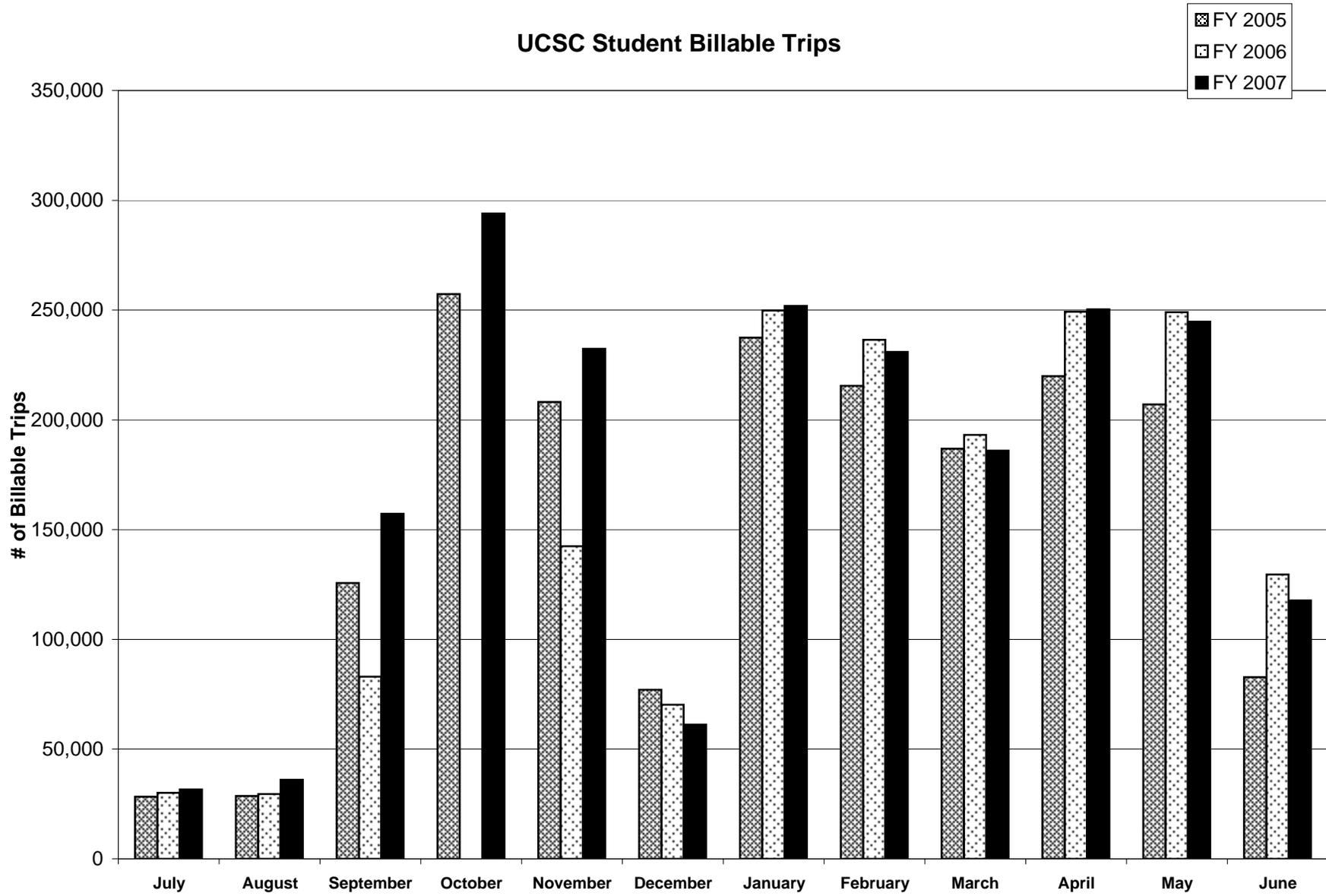
NONE

V. ATTACHMENTS

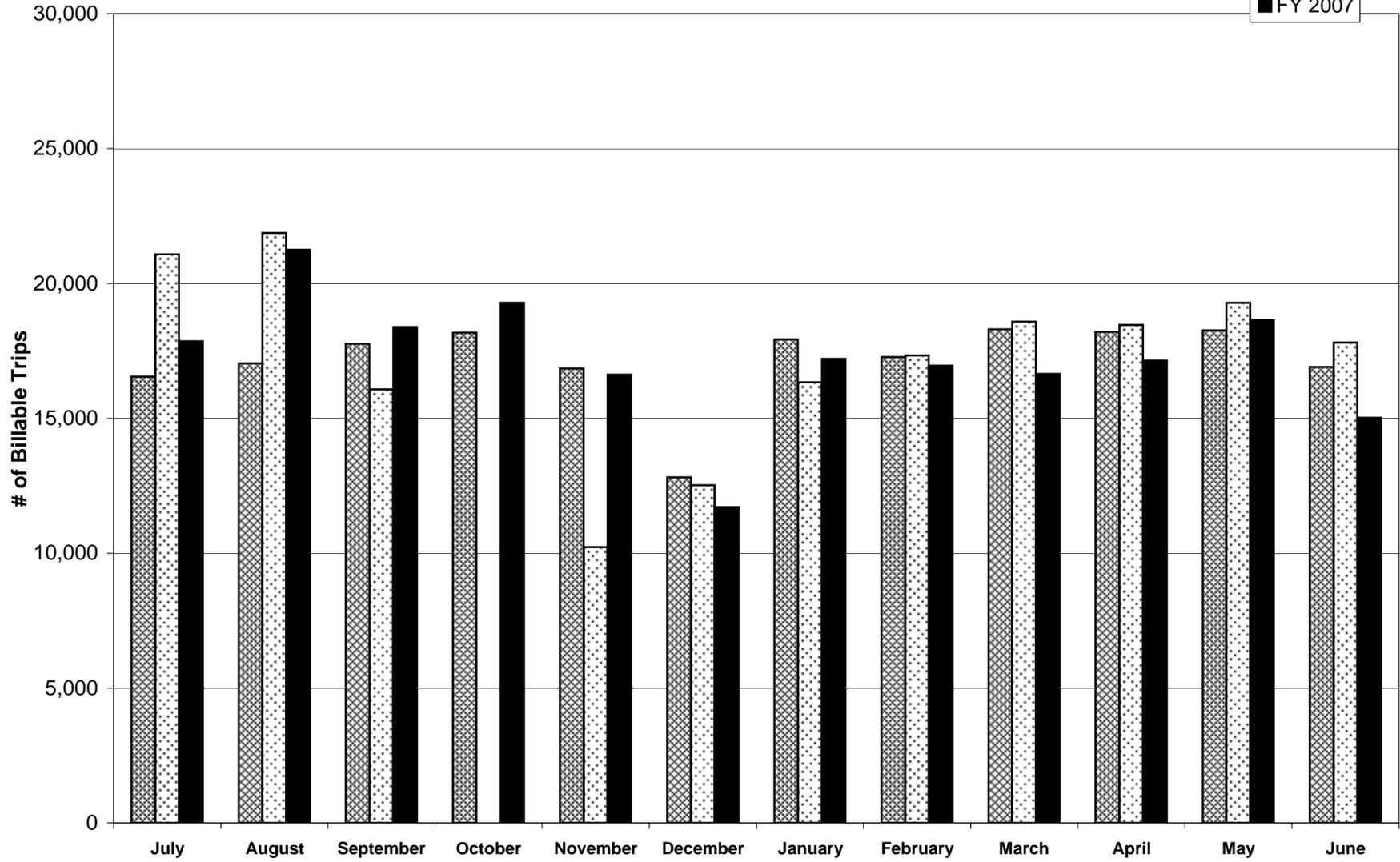
Attachment A: UC Student Billable Trips

Attachment B: UCSC Faculty / Staff Billable Trips

UCSC Student Billable Trips



UCSC Faculty Staff Billable Trips



**Santa Cruz METRO
June 2007 Ridership Report**

ROUTE	REVENUE	RIDERSHIP	UC		UC Staff		S/D		S/D		Cabrillo	Bike	Passes/ Free Rides
			Student		Faculty	Day Pass	Riders	W/C	Day Pass				
10	\$ 1,753.57	19,789	15,095		2,295	14	55	20	6	34	816	1,240	
13	\$ 216.44	5,439	4,756		341	1	3	-	-	1	157	202	
15	\$ 944.20	18,148	15,854		1,011	6	32	7	-	12	598	665	
16	\$ 6,419.53	56,048	44,296		3,982	56	193	29	20	77	2,180	3,663	
19	\$ 1,957.36	18,090	14,099		1,200	17	115	7	28	25	669	1,499	
3	\$ 1,604.91	3,093	263		163	31	146	15	34	27	79	1,498	
4	\$ 1,124.04	4,461	175		74	11	220	39	37	40	86	3,062	
7	\$ 401.13	1,187	20		38	4	85	4	14	2	11	834	
9	\$ 129.83	250	10		20	4	20	-	1	1	-	127	
12A	\$ 39.81	419	279		72	1	1	-	-	-	25	45	
20	\$ 2,317.41	14,375	10,041		1,056	26	146	15	10	35	601	1,621	
31	\$ 1,151.29	1,580	56		69	14	23	1	3	15	67	670	
32	\$ 232.02	313	8		10	1	9	-	-	5	9	139	
33	\$ 159.20	211	1		2	-	-	-	-	-	1	90	
34	\$ 109.74	114	-		-	-	-	-	-	-	-	48	
35	\$ 29,351.15	40,122	761		506	316	1,271	16	195	367	2,145	19,827	
40	\$ 1,256.31	1,365	30		28	27	46	-	12	2	112	559	
41	\$ 1,026.73	1,410	130		81	19	30	-	2	10	176	544	
42	\$ 882.96	1,293	158		35	2	63	-	5	7	187	496	
53	\$ 582.71	919	3		10	7	78	40	7	7	9	495	
54	\$ 573.19	810	8		3	4	65	9	3	24	40	396	
55	\$ 1,390.69	2,759	30		24	19	115	51	25	266	65	1,564	
56	\$ 486.54	912	7		6	9	34	10	9	69	43	476	
66	\$ 11,189.76	16,217	857		335	155	740	148	69	129	383	7,424	
68	\$ 6,505.17	10,964	772		330	94	350	66	43	98	225	5,502	
68N	\$ 1,711.34	2,472	210		62	-	46	7	-	14	86	1,067	
69	\$ 6,226.00	10,019	742		393	80	388	80	50	106	328	4,601	
69A	\$ 19,162.56	23,965	658		582	194	1,180	232	118	207	797	9,560	
69N	\$ 1,689.28	3,044	254		88	1	62	30	-	84	137	1,468	
69W	\$ 18,873.31	25,168	809		523	192	1,040	157	99	1,098	1,016	10,255	
70	\$ 175.05	395	12		9	3	13	1	2	67	10	195	
71	\$ 57,458.79	72,243	1,573		1,224	428	3,508	446	284	2,882	3,371	27,829	
72	\$ 3,990.85	4,058	12		20	47	326	21	19	79	73	1,290	
74	\$ 3,061.42	3,051	14		18	20	226	24	23	27	23	938	
75	\$ 8,965.05	8,720	20		53	77	801	35	66	89	208	2,484	
76	\$ 969.63	975	2		9	11	95	7	12	3	6	337	
79	\$ 1,413.11	1,741	6		15	31	138	82	60	44	13	774	
88	\$ -	-	-		-	-	-	-	-	-	-	-	
91	\$ 3,211.31	4,192	84		164	93	108	9	26	208	269	1,563	
UC Supplemental	\$ 143.57	3,259	2,937		139	1	10	2	-	-	93	95	
Unknown	\$ -	-	-		-	-	-	-	-	-	-	-	
TOTAL	\$ 198,856.96	383,590	115,042		14,990	2,016	11,781	1,610	1,282	6,161	15,114	115,142	

ROUTE	REVENUE	RIDERSHIP	VTA/SC Day Pass	CalTrain	17 Day Pass	S/D Riders	W/C	METRO	ECO Pass	Bike	Monthly Pass
17	\$ 38,810.76	18,937	43	37	83	1,405	49	5,184	167	1,436	8,796

RIDERSHIP	
Night Owl	2,946
	-
TOTAL	2,946

June Ridership	405,473
June Revenue	\$ 238,049.19

BUS OPERATOR LIFT TEST *PULL-OUT*

VEHICLE CATEGORY	TOTAL BUSES	AVG # DEAD IN GARAGE	AVG # AVAIL. FOR SERVICE	AVG # IN SERVICE	AVG # SPARE BUSES	AVG # LIFTS OPERATING	% LIFTS WORKING ON PULL-OUT BUSES
FLYER/HIGHWAY 17 - 40'	7	0	7	1	6	1	100%
FLYER/LOW FLOOR - 40'	12	3	9	4	5	4	100%
FLYER/LOW FLOOR - 35'	18	2	16	10	6	10	100%
FLYER/HIGH FLOOR - 35'	13	0	13	2	11	2	100%
GILLIG/SAM TRANS - 40'	10	2	8	1	7	1	100%
DIESEL CONVERSION - 35'	15	2	13	13	0	13	100%
DIESEL CONVERSION - 40'	14	2	12	10	2	10	100%
ORION/HIGHWAY 17 - 40'	11	3	8	7	1	7	100%
GOSHEN	2	0	2	1	1	1	100%
TROLLEY	1	0	1	0	1	0	100%
CNG NEW FLYER - 40'	10	1	9	8	1	8	100%

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

PASSENGER LIFT PROBLEMS

MONTH OF JUNE 2007

BUS #	DATE	DAY	REASON
2217CN	30-Jun	Saturday	Kneel button sometimes goes in the up position w/o raising bus
9802LF	19-Jun	Tuesday	To deploy ramp you must lift by hand
9810LF	1-Jun	Friday	Ramp does not deploy automatically, only manually
9818LF	13-Jun	Wednesday	Kneel button very hard to press down repeatedly
9832G	13-Jun	Wednesday	Kneel switch upside down. Up is Down. Down is Up.

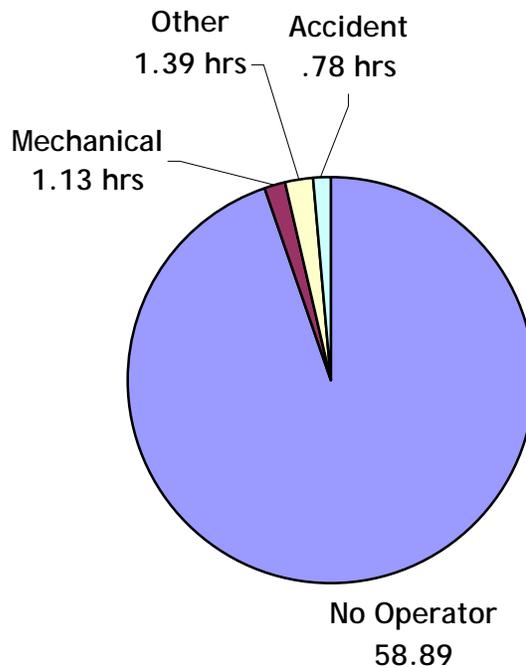
- F New Flyer
- G Gillig
- C Champion
- LF Low Floor Flyer
- GM GMC
- CG CNG
- CN SR855 & SR854
- OR Orion/Hwy 17

Note: Lift operating problems that cause delays of less than 30 minutes.

Dropped Service for FY 2007

	FY 2004/05		FY 2005/06		FY 2006/07	
	Dropped Hours	Dropped Miles	Dropped Hours	Dropped Miles	Dropped Hours	Dropped Miles
July	1.35	42.89	0	0	5.00	96.88
August	0.00	0.00	213.92	3,575.86	15.02	276.46
September	0.76	18.87	140.97	2,336.50	11.30	160.72
October	0.00	0.00	STRIKE	STRIKE	37.52	540.19
November	0.00	0.00	113.77	1,780.56	37.55	477.48
December	0.00	0.00	95.61	1,659.66	6.08	143.84
January	6.07	127.13	16.52	286.31	12.24	188.23
February	23.31	276.75	39.22	579.38	13.07	88.59
March	8.66	99.08	21.38	380.68	7.13	133.30
April	37.96	641.12	62.57	986.08	4.85	43.67
May	1.50	37.03	33.47	551.00	16.00	241.42
June	4.15	69.30	20.20	267.47	62.19	802.29
TOTAL	83.76	1,312.17	757.62	12,403.50	227.95	3,193.06

Dropped Service Breakdown for June 2007



SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

DATE: August 24, 2007

TO: Board of Directors

FROM: Robyn D. Slater, Human Resources Manager

SUBJECT: CONSIDERATION OF APPROVAL OF CALPERS RESOLUTIONS TO REVISE METRO'S MEDICAL PREMIUM CONTRIBUTION RATES

I. RECOMMENDED ACTION

It is recommended that the Board of Directors approve the attached Resolutions to revise the fixed contribution toward medical coverage for the United Transportation Union, Local 23 (fixed route) and Paratransit Unit under the California Public Employees' Retirement System (CalPERS) medical insurance program.

II. SUMMARY OF ISSUES

- METRO contracts with CalPERS to provide employee/retiree medical insurance coverage.
- In September 2006 METRO passed a resolution as required by CalPERS to establish the maximum monthly premium contributions that METRO would pay for the Fixed Route unit of the United Transportation Union (UTU) local 23.
- In September 2004 a separate resolution for the Paratransit unit of the United Transportation Union (UTU) local 23, was established. This resolution provided the maximum monthly premium contribution rates for this unit.
- The current Labor Agreements with UTU Local 23 (fixed route and Paratransit) each include language that specifies the amount METRO will contribute towards medical premiums.
- The proposed resolutions reflect the contribution rates set by the current labor agreements.
- The resolution for the UTU Local 23 Paratransit unit corrects an error in the original resolution.

III. DISCUSSION

The California Public Employees' Medical and Hospital Care Act requires local public agencies contracting with CalPERS for employee medical insurance to fix the amount of the employer's contribution(s). METRO established fixed maximum monthly contributions with CalPERS effective January 2007 UTU Local 23 (fixed route). Based on language in the current labor agreement with UTU Local 23 (fixed route) the resolutions in effect with CalPERS must be

revised to reflect the new maximum monthly premium contributions for UTU Local 23 (fixed route).

The original resolution with UTU Local 23 Paratransit Unit used language that had been provided by a PER's representative. Unfortunately, the language provided incorrectly included language that reduced METRO's premium payment contribution for retirees. The proposed change in the resolution resolves this issue before any Paratransit employees are affected by the error.

In order to revise the contribution rates, the attached Resolutions must be approved by the Board of Directors and submitted to CalPERS. The resolutions will be effective for January 2008 premiums.

The resolution language has been reviewed and approved by Terri McIntyre, PER's agency contracts representative. On August 2nd management met with representatives from UTU Local 23 provided copies of the resolutions, and discussed the reasons for the changes. UTU concurs with the proposed changes.

IV. FINANCIAL CONSIDERATIONS

The increased cost is included in the 2008 budget.

V. ATTACHMENTS

- Attachment A:** Resolution to CalPERS for the UTU Local 23, Fixed Route employee unit
Attachment B: Resolution to CalPERS for the UTU Local 23, Paratransit employee unit

**BEFORE THE BOARD OF DIRECTORS OF THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

Resolution No. _____

On the Motion of Director: _____

Duly Seconded by Director: _____

The Following Resolution is Adopted:

**A RESOLUTION OF THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
FIXING THE CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT FOR THE UNITED TRANSPORTATION UNION LOCAL 23**

WHEREAS, Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act: and

WHEREAS, Santa Cruz Metropolitan Transit District, hereinafter referred to as Public Agency, is a local agency contracting under the Act for participation by members represented by the United Transportation Union, Local 23 who are employees and annuitants of the agency;

NOW, THEREFORE, BE IT RESOLVED, that the employer's contribution for each employee or annuitant of the United Transportation Union, Local 23 shall be the amount necessary to pay a portion or full cost of his/her enrollment, including the enrollment of his/her eligible family members, in a health benefits plan up to a maximum of \$465.17 per month with respect to an employee/annuitant enrolled for self alone, \$930.36 per month with respect to an employee/annuitant and one eligible family member, and \$1,209.46 per month with respect to an employee/annuitant enrolled for self and two or more eligible family members; plus administrative fees and Contingency Reserve Fund Assessments.

BE IT FURTHER RESOLVED AND ORDERED, that the Board of Directors appoint and direct, and it does hereby appoint and direct the Human Resources Manager to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said public Agency all functions required of it under the Act and Regulation of the Board of Administration; and

BE IF FURTHER RESOLVED AND ORDERED, that the maximum employer contribution for coverage under the Act shall be effective for the January 2008 medical premiums, for employees in and annuitants from the United Transportation Union, Local 23.

PASSED AND ADOPTED this 24th day of August 2007, by the following vote:

AYES: Directors -

NOES: Directors -

ABSTAIN: Directors -

ABSENT: Directors -

APPROVED _____

MARCELA TAVANTZIS
Board Chair

ATTEST _____

LESLIE WHITE
Secretary/General Manager

APPROVED AS TO FORM:

MARGARET GALLAGHER
District Counsel

**BEFORE THE BOARD OF DIRECTORS OF THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

Resolution No. _____

On the Motion of Director: _____

Duly Seconded by Director: _____

The Following Resolution is Adopted:

**A RESOLUTION OF THE
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT
FIXING THE CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND
HOSPITAL CARE ACT FOR THE PARATRANSIT EMPLOYEES**

WHEREAS, Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act: and

WHEREAS, Santa Cruz Metropolitan Transit District, hereinafter referred to as Public Agency, is a local agency contracting under the Act for participation by members represented by the (United Transportation Union, Local 23) Paratransit who are employees and annuitants of the agency;

NOW, THEREFORE, BE IT RESOLVED, that the employer's contribution for each employee or annuitant of the Paratransit Employees shall be the amount necessary to pay a portion or full cost of his/her enrollment, including the enrollment of his/her eligible family members, in a health benefits plan up to a maximum of the Bay Area/Sacramento Region Blue Shield EXT HMO basic premium rates based on the employee's designated category (employee only, employee plus one, family); plus administrative fees and Contingency Reserve Fund Assessments.

BE IT FURTHER RESOLVED AND ORDERED, that the Board of Directors appoint and direct, and it does hereby appoint and direct the Human Resources Manager to file with the Board of Administration of the Public Employees' Retirement System a verified copy of this Resolution, and to perform on behalf of said public Agency all functions required of it under the Act and Regulation of the Board of Administration; and

BE IF FURTHER RESOLVED AND ORDERED, that the maximum employer contribution for coverage under the Act shall be effective beginning January 1, 2008, for employees in and annuitants from the Paratransit Employees.

PASSED AND ADOPTED this 24th day of August 2007, by the following vote:

AYES: Directors -

NOES: Directors -

ABSTAIN: Directors -

ABSENT: Directors -

APPROVED _____

MARCELA TAVANTZIS
Board Chair

ATTEST _____

LESLIE WHITE
Secretary/General Manager

APPROVED AS TO FORM:

MARGARET GALLAGHER
District Counsel

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

DATE: August 10, 2007

TO: Board of Directors

FROM: Leslie R. White, General Manager

SUBJECT: CONSIDERATION OF REVIEWING, REVISING, AND PRIORITIZING THE LIST OF UNMET TRANSIT AND PARATRANSIT NEEDS TO BE CIRCULATED TO THE ELDERLY AND DISABLED TRANSPORTATION ADVISORY COMMITTEE AND THE METRO ADVISORY COMMITTEE.

ACTION REQUESTED AT THE AUGUST 10, 2007 BOARD MEETING

I. RECOMMENDED ACTION

That the Board of Directors review and revise, as necessary, list of unmet transit and paratransit unmet needs for circulation to the Elderly and Disabled Transportation Advisory Committee and the Metro Advisory Committee.

II. SUMMARY OF ISSUES

- Annually the Santa Cruz County Regional Transportation Commission (SCCRTC) adopts a list of unmet transit needs pursuant to the requirements of the State of California Transportation Development Act (TDA).
- The SCCRTC has developed a draft list (attached) of unmet transit/paratransit needs based upon information received from the Elderly and Disabled Transportation Advisory Committee (E&D TAC).
- METRO plans to submit a list of unmet transit and paratransit needs based upon information received from riders, staff, the SCCRTC E&D TAC, the Metro Advisory Committee (MAC) and the Board of Directors.
- METRO would like to have the Board of Directors review, revise, and comment on the draft list of unmet needs that has been developed in anticipation of circulating the list to the SCCRTC E&D TAC and the MAC.
- METRO would like to have the Board of Directors consider assigning High, Medium, and Low priority designations to the list of unmet needs.
- METRO will seek comment on the list of unmet needs from the SCCRTC E&D TAC on August 14, 2007.
- METRO will seek comments from the MAC on August 15, 2007.

III. DISCUSSION

One of the sources of operating funds for METRO is derived from the proceeds of a ¼ cent sales tax collected by the State of California in Santa Cruz County pursuant to the Transportation Development Act (TDA). The receipts from this tax are transmitted to the Santa Cruz County Regional Transportation Commission (SCCRTC) by the State of California. The SCCRTC distributes the TDA funds to a number of recipients with METRO receiving the majority of the funds for transit operating expenses. Pursuant to the provisions of the TDA the SCCRTC annually adopts a list of unmet transit and paratransit needs. The SCCRTC conducts an extensive outreach process to identify unmet needs. A draft list of unmet needs has been developed by the SCCRTC based upon information received at a meeting of the Elderly and Disabled Transportation Advisory Committee (E&D TAC). The Draft Unmet Needs List is attached to this Staff Report.

METRO plans to submit a list of unmet transit and paratransit needs based upon information received from riders, staff, the Metro Advisory Committee (MAC) and the Board of Directors. METRO staff developed a preliminary list of unmet transit and paratransit needs which was submitted to the MAC for review on July 18, 2007. METRO staff would like to have the Board of Directors review, revise, and comment on the draft list of unmet needs that has been developed so that the list may be circulated to the SCCRTC E&D TAC and the MAC. METRO would like to have the Board of Directors consider assigning High, Medium, and Low priority designations to the draft list of unmet needs. METRO will seek comment on the preliminary list from the SCCRTC E&D TAC on August 14, 2007. METRO will seek additional comments from the MAC on August 15, 2007.

Staff recommends that the Board of Directors review, revise, and prioritize the draft list of Unmet Transit and Paratransit Needs in anticipation of circulating the list to the SCCRTC E&D TAC and the MAC.

IV. FINANCIAL CONSIDERATIONS

The information obtained in the listing of unmet transit/paratransit needs will demonstrate that the current operation funds contained in the FY 2008 METRO Budget are inadequate to meet all of the transit and paratransit needs in Santa Cruz.

V. ATTACHMENTS

Attachment A: SCCRTC Draft List of Unmet Specialized Transportation/Transit Needs-June 2007

Attachment B: Draft 2007 Unmet Transit/Paratransit Needs-METRO

Draft List of Unmet Specialized Transportation/Transit Needs

June 2007

Prioritized: High (H), Medium (M) and Low (L) *

General

H - Expanded publicity necessary about existing specialized transportation services including ADA paratransit, non-ADA paratransit, Medi-Cal rides and mobility training for people to use regular fixed route buses

H - Lack of safe travel paths between senior and/or disabled living areas and bus stops (examples: Capitola Road and side streets, trailer park at Antionelli, Pleasant Care facility)

M - Shortage of transportation services for low-income children and their families, including a lack of transportation for people transitioning from welfare to work

M – Availability of accessible local taxi services for seniors and disabled persons

M – Expansion of the program currently in place in some jurisdictions to all jurisdictions in the county that requires homeowners to make improvements to sidewalks adjacent to their property when the property is sold

M - Amend local taxi ordinances to facilitate improved service to seniors and individuals with disabilities

L - Lack of paratransit and accessible transit connections with neighboring counties — including Monterey (Pajaro), San Benito, Santa Clara and other points north

Paratransit/Specialized Transportation

H - Shortage of projected funding for all specialized transportation (including fixed route, ADA and non-ADA Paratransit) to meet the needs of the senior population expected to increase over the next 15 to 30 years

H - Lack of specialized transportation for all areas outside the ADA Paratransit service area, with special emphasis on priority destinations

H - Need for coordinated and seamless-to-the-public system of specialized transportation with a Mobility Management Center (central information point, one stop shop)

M - Shortage of programs and operating funds for 'same day' medical trips on paratransit

M - Shortage of programs and operating funds for 'same day' non-medical trips

M - Shortage of volunteer drivers in Santa Cruz County including for the Volunteer Center Transportation Program and the American Red Cross out-of-county medical ride program, particularly in south county

M - Shortage of affordable special care trips and gurney vehicles for medically fragile individuals and those needing “bed to bed” transportation

M - Provide transportation for all senior meal sites in the county to meet unmet needs

L - Assure the availability of taxi scrip to meet need for “safety net” services

L - Need for the Consolidated Transportation Services Agency to acquire an improved operations and maintenance facility

L – Need for Ongoing provision of ADA Paratransit certification at group facilities

Transit

H - Continued need for transit to unserved low income and senior housing areas in south county (examples: Stonecreek Apartments in Watsonville and the San Andreas Migrant Labor Camp)

H – Bus and ParaCruz service on all holidays

H - Bus stops and bus services need to be located at senior housing complexes

M - Need to prioritize bus shelter replacement based on high usage by seniors and people with disabilities

** Notes:*

H - High priority items are those items that fill a gap or absence of service. Holiday service is included, for example, because it fills an absence of service and would also provide complementary ADA Paratransit.

M - Medium priority items are items that supplement existing service.

L - Low priority items should become more specific and then be planned for, as funds are available.

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Draft 2007 Unmet Transit/Paratransit Needs-METRO

Fixed Route Transit Needs

- Fourteen (14) full sized fixed route replacement buses.
- Four (4) small fixed route replacement buses for rural service.
- Improve three hundred (300) bus stops to be ADA accessible.
- Purchase Automated Vehicle Location/Passenger Counting System.
- Purchase Farebox Magnetic Card Reader System, coordinated with Monterey-Salinas Transit, to allow persons with lower incomes to take advantage of multi-ride purchase discounts.
- Construct Operations/Parking Facility for fixed route service.
- Redevelop Santa Cruz Metro Center as mixed use facility incorporating local transit service, regional transit service, paratransit service, intercity bus service, commercial office functions, passenger service facilities, parking facilities, and both market rate and affordable housing.
- Installation of Transponders on all buses for Preemptive Signal Control on major corridors improving traffic flow, reducing travel time, and improving on-time performance.
- Need for Web-based Trip Planner for fixed route bus service to improve customer trip planning capability via computer.
- Automated phone-based trip planning providing Metro route information and or trip planning coordination via telephone and voice activated menu.
- Install audio and video surveillance system for all buses.
- Increased headways for Route 71 evening service: 2x an hour until 9PM vs. 7PM.
- Increase weekend Hwy 17 service frequencies.
- Add early morning Route 70 service to Cabrillo College.
- Additional night UCSC service, including Route 20.

- Add early AM and weekend Route 79 service.
- Route 66 using 7th Avenue inbound and outbound (between Capitola Road and Soquel Avenue).
- Restore service to Gault Street and LaPosada area.
- Add early morning Route 35 service.
- Implement circulator shuttles in Santa Cruz, Watsonville, Capitola, and Scotts Valley.
- Increase window of service on Route 4.
- Extension of Highway 17/Amtrak service to UCSC at key times.
- 30-minute peak frequencies on collector and arterial routes.
- Bi-directional service on local Watsonville routes.
- East/West Express service to UCSC and Cabrillo.
- Minimum frequency standard of 60 minutes.
- Express service between San Lorenzo Valley and both UCSC and Cabrillo College.
- Holiday service on all holidays.
- Expanded service between UCSC and Westside University activity centers such as Long Marine Lab, Wrigley building offices, Texas Instruments building offices.
- “Bona Fide” express service connecting the four transit centers in Santa Cruz County together.
- Service to Independent Square in Watsonville.
- Service to the Santa Cruz County Fairgrounds in Watsonville.
- Service from the UC Inn to UCSC.
- Service from Santa Cruz County to Los Gatos.
- Expanded service to new residential and commercial areas in Watsonville.
- Expanded evening and late night service on major fixed routes to improve service accessibility.

- Expanded bicycle capacity and access on the fixed route system.
- Reduce the cash fare while preserving the pass charges so that the average fare using a pass is a higher percentage of the cash fare than currently exists.
- Establish a means-tested low-income fare.
- Upgrade head signs to maximum level of visibility.
- Braille and raised numbers on bus signage at bus stops indicating which bus routes are being offered at each stop.
- Extend highway 17 service to Watsonville.
- Fare free service to students under the age of 13.
- Implement “yield to bus” program to improve travel times.
- Install bus shelters at high usage stops.
- Implement marketing programs to increase visibility and enhance public awareness of METRO services.
- Revise and improve web site to enhance effectiveness and visibility.

Paratransit (ParaCruz) Needs

- Acquire and develop permanent operation and maintenance facility for ParaCruz to accommodate increased fleet size and growth in future service.
- Implement automated "Reminder" phone call system for ParaCruz to remind riders of scheduled trip in advance, reducing "missed trips" and improve efficiency.
- Equip ParaCruz Vehicles with Mobile Data Terminals (MDT) for improved manifest display, immediate additions/deletions/confirmations to trips, improved communication and tracking.
- Replace thirty-four (34) paratransit vans with larger capacity minibuses.
- Provide service on all Holidays.
- Identify and obtain funding to support the future levels of paratransit service that will be required.