



A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, June 22, 2012 at the Santa Cruz City Council Chambers, located at 809 Center Street, in Santa Cruz, California.

**SECTION 1: OPEN SESSION**

1. CALL TO ORDER / ROLL CALL

1-1. Chair Robinson called the meeting to order at 9:00 a.m.

1-2. The following Directors were present:

**PRESENT**

Director Margarita Alejo	<input checked="" type="checkbox"/>
Director Hilary Bryant	<input checked="" type="checkbox"/>
Director Dene Bustichi	<input checked="" type="checkbox"/>
Director Daniel Dodge	<input type="checkbox"/>
Director Ron Graves	<input type="checkbox"/>
Director Michelle Hinkle	<input checked="" type="checkbox"/>
Director Deborah Lane	<input checked="" type="checkbox"/>
Director John Leopold	<input checked="" type="checkbox"/>
Director Ellen Pirie	<input checked="" type="checkbox"/>
Director Lynn Robinson	<input checked="" type="checkbox"/>
Director Mark Stone	<input checked="" type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input checked="" type="checkbox"/>

**STAFF PRESENT**

Anthony Tapiz, Admin Svc Coord  
Leslie R. White, General Manager

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

Debbie Kinslow, Asst Fin Mgr  
Erron Alvey, Purch. Asst.  
Todd Pinsky  
Angela Aitken, Fin. Mgr.  
Amy Weiss, Meeting Interpreter

Mary Ferrick, Fixed Route Supt.  
Ciro Aguirre, Ops. Mgr.

2. ANNOUNCEMENTS

- 2-1. Amy Weiss announced that she was available for Spanish language interpretation.
- 2-2. Chair Robinson announced that the meeting was being broadcast by Community Television of Santa Cruz County.
- 2-3. Chair Robinson announced the passing of former METRO Bus Operator Arthur “Artie” Muniz, and asked that a moment of silence be observed.

3. COMMUNICATIONS TO THE BOARD OF DIRECTORS

- 3-1. CERTIFICATE OF AWARD TO SANTA CRUZ METRO IN RECOGNITION OF EFFORTS IN SUPPORT OF CUSTOMERS WITH SERVICE DOGS  
ProBoneO Program - Quilicene, Washington
- 3-2. CORRESPONDENCE REGARDING REMOVAL OF BUS STOP AT LIBERTY AVENUE AND DELAWARE AVENUE IN THE CITY OF SANTA CRUZ  
Martin Bernal – City Manager, City of Santa Cruz, California

Chair Robinson asked if item 3-2 would be brought to the Board. Leslie R. White said that there were companion issues in relation to a nearby stop, and that it would be brought back to the Board after rider input is received.

John Daugherty asked if METRO would be providing service to the 2012 Santa Cruz County Fair. Leslie R. White said that in August the Board will receive a staff recommendation to provide service.

4. LABOR ORGANIZATION COMMUNICATIONS

None.

5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

Leslie R. White noted a revision to item #9.a1 was available.

## CONSENT AGENDA

- 6-1. ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF APRIL 2012
- 6-2. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF APRIL 30, 2012
- 6-3. ACCEPT AND FILE STATUS REPORTS OF PROPOSED FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES
- 6-4. ACCESSIBLE SERVICES REPORT FOR APRIL 2012
- 6-5. METRO PARACRUZ OPERATIONS STATUS REPORT APRIL 2012
- 6-6. CONSIDERATION OF AWARD OF CONTRACT WITH VISION SERVICE PLAN FOR EMPLOYER PAID FAMILY VISION CARE INSURANCE IN AN AMOUNT NOT TO EXCEED \$389,400
- 6-7. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH VEHICLE MAINTENANCE PROGRAM FOR THE PURCHASE OF BUS FILTERS IN AN AMOUNT NOT TO EXCEED \$20,000
- 6-8. RENEWAL OF LIABILITY AND VEHICLE PHYSICAL DAMAGE INSURANCE PROGRAM COVERAGE WITH CALTIP FOR FY13

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR LEOPOLD

Approve the Consent Agenda as presented.

Motion passed unanimously with Directors Dodge and Graves being absent.

## REGULAR AGENDA

7. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

Chair Lynn Robinson presented a Certificate of Appreciation for thirty years of service to Olivia Diaz, Ticket and Pass Specialist.

8. **PUBLIC HEARING: ADOPTION OF THE FINAL FY13 AND FY14 BUDGET**

Debbie Kinslow presented the Staff Report. Ms. Kinslow said that METRO had not received any public comments to date.

**CHAIR ROBINSON OPENED THE PUBLIC HEARING AT 9:10 A.M.**

**CHAIR ROBINSON CLOSED THE PUBLIC HEARING AT 9:10 A.M.**

No public comments received.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR ALEJO

Approve a resolution adopting a budget for fiscal years 2013 and 2014.

Motion passed unanimously with Directors Dodge and Graves being absent.

9. **CONSIDERATION OF AWARD OF CONTRACT WITH CLEAN ENERGY FOR PURCHASE AND DELIVERY OF LIQUEFIED NATURAL GAS IN AN AMOUNT NOT TO EXCEED \$6,500,000**

Erron Alvey presented the Staff Report.

ACTION: MOTION: DIRECTOR PIRIE SECOND: DIRECTOR LEOPOLD

Authorize General Manager to sign a contract with Clean Energy for the purchase and delivery of liquefied natural gas in an amount not to exceed \$6,500,000.

Motion passed unanimously with Directors Dodge and Graves being absent.

10. **ORAL ANNOUNCEMENT**

Chair Robinson announced that the next regularly scheduled Board meeting will be held Friday, August 10, 2012 at 8:30 a.m. at the METRO Administrative Offices at 110 Vernon Street, in Santa Cruz.

11. **REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Margaret Gallagher announced that the Board of Directors would have a conference with legal counsel regarding the existing litigation of Zonia Waldon; and a conference with its labor negotiators regarding UTU Local 23 Paratransit.

12. **ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

13. **REPORT OF CLOSED SESSION**

Margaret Gallagher announced there was no reportable action taken in Closed Session.

14. ADJOURNMENT

There being no further business, Chair Robinson adjourned the meeting at 10:00 a.m. to the next regularly scheduled Board Meeting.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Tapiz". The signature is written in a cursive, flowing style.

ANTHONY TAPIZ  
Administrative Services Coordinator