

# **SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
January 19, 2001 (Third Friday of Each Month)  
CITY HALL COUNCIL CHAMBERS  
\*809 CENTER STREET\*  
SANTA CRUZ, CALIFORNIA**

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

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

## **SECTION II: CLOSED SESSION**

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

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS (**Not Prior to 9:00 a.m.**)
  - a. Goodwill Industries RE: MetroBase
  - b. Kenneth Burch, UCSC RE: Board Resignation
  - c. Scott Bugental, E&D TAC RE: ADA Contract Svcs. Percentages
  - d. John Mellon, SEIU Local 415 RE: Parts Personnel Petition

\* Please note: Location of Meeting Place

- e. Bruce Arthur, Capitola City Council RE: Board Resignation
- f. **Scott Bugental, E&D TAC** RE: **Paratransit Audit**

- 3. LABOR ORGANIZATION COMMUNICATIONS
- 4. METRO USERS GROUP (MUG) COMMUNICATIONS
- 5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
- 6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

### CONSENT AGENDA

- 7-1. APPROVE REGULAR BOARD MEETING MINUTES OF 12/8/00 and 12/15/00  
Minutes: Attached
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS  
Claims: Attached
- 7-3. PASSENGER LIFT REPORT FOR DECEMBER 2000  
Staff Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the claim of: Lee Akamichi
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 12/14/00  
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 12/13/00  
Minutes: To Be Included in the Add-On Packet
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS FOR NOVEMBER 2000, APPROVAL OF BUDGET TRANSFERS  
Staff Report: Attached
- 7-8. CONSIDERATION OF ADOPTION OF RESOLUTION INCREASING PETTY CASH FUND FOR ADMINISTRATION  
Staff Report: Attached
- 7-9. CONSIDERATION OF AUTHORIZATION FOR DISPOSAL OF VEHICLE #804  
Staff Report: Attached
- 7-10. CONSIDERATION OF ADOPTION OF RESOLUTION AMENDING FY 00-01 BUDGET  
Staff Report: Attached

- 7-11. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR NOVEMBER 2000  
Staff Report: Attached
- 7-12. ACCEPT AND FILE STATUS REPORT ON ADA STATUS REPORT FOR NOVEMBER 2000  
Staff Report: Attached
- 7-13. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT  
Staff Report: Attached
- 7-14. **CONSIDERATION OF APPOINTMENT OF MIKE ROTKIN AS UCSC EX-OFFICIO**  
**Staff Report: To be included in Add-on Packet**

#### REGULAR AGENDA

- 8. ELECTION OF DIRECTOR OFFICERS FOR THE YEAR 2001, TRANSPORTATION COMMISSION ASSIGNMENTS, AND METRO USERS GROUP (MUG) CHAIRPERSON  
Presented by: Les White, General Manager  
Staff Report: Attached
- 9. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
Presented by: Jan Beautz, Chairperson  
Staff Report: Attached
- 10. CONSIDERATION OF INCREASING THE TORT LIABILITY SETTLEMENT AUTHORITY OF THE GENERAL MANAGER OR HIS/HER DESIGNEE AND DISTRICT COUNSEL TO \$10,000  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: Attached
- 11. CONSIDERATION OF RESOLUTION AUTHORIZING THE SECRETARY/GENERAL MANAGER AND DISTRICT COUNSEL TO ALLOW, COMPROMISE, AND/OR SETTLE ANY WORKERS' COMPENSATION CLAIM OR CASE FILED AGAINST THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT  
Presented by: Les White, General Manager  
Staff Report: Attached
- 12. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING TWO STAFF VEHICLES  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached

13. CONSIDERATION OF AWARD OF CONTRACT FOR PRINTING OF  
*HEADWAYS*  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached
14. CONSIDERATION OF AMENDING HAZARDOUS WASTE DISPOSAL  
CONTRACT WITH EVERGREEN ENVIRONMENTAL SERVICES  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached
15. CONSIDERATION OF REPORT ON PASSENGER AMENITIES FOR HIGHWAY  
17 BUSES  
Presented by: Bryant Baehr, Operations Manager  
Staff Report: Attached
16. PRESENTATION AND CONSIDERATION OF TASK 14 OF THE  
COMPREHENSIVE OPERATIONAL AND FINANCIAL AUDIT (COFA) OF THE  
ADA PARATRANSIT CONTRACT - MULTISYSTEMS  
Presented by: Kim Chin, Planning and Marketing Manager  
Staff Report: Attached
17. PRESENTATION AND CONSIDERATION OF RECOMMENDATIONS FROM  
THE ADA RECERTIFICATION STUDY - NELSON NYGAARD  
Presented by: Kim Chin, Planning and Marketing Manager  
Staff Report: Attached
18. A. CONSIDERATION OF UPDATED BUS FLEET PLAN  
  
B. STATUS REPORT WITH REGARD TO DISCUSSION WITH THE  
CALIFORNIA AIR RESOURCES BOARD (CARB) CONCERNING  
REVIEW OF URBAN TRANSIT BUS FLEET RULE TO REDUCE  
HARMFUL ENGINE AND FUEL AIR EMISSIONS FOR URBAN TRANSIT  
BUSES  
  
C. CONSIDERATION OF FUEL PATH SELECTION FOR THE CALIFORNIA  
AIR RESOURCES BOARD (CARB)  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: To Be Presented at Meeting
19. CONSIDERATION OF EXTENDING THE PARATRANSIT CONTRACT WITH  
FOOD AND NUTRITION SERVICES FOR ONE YEAR WITH CPI  
ADJUSTMENT OF 4% AND OTHER TERMS  
Presented by: Margaret Gallagher, District Counsel  
Staff Report: Attached

20. **CONSIDERATION OF REQUEST FROM HOMELESS SERVICES CENTER FOR SPECIAL BUS ROUTE**

**Presented by: Bryant Baehr, Operations Manager**

**Staff Report: To be included in the Add-on Packet**

21. **CONSIDERATION OF AMENDMENT OF FARE ORDINANCE TO DELETE RESTRICTIONS ON HIGHWAY 17 FOR SENIOR AND DISABLED FARES**

**Presented by: Bryant Baehr, Operations Manager**

**Staff Report: To be included in the Add-on Packet**

**PUBLIC HEARING TO BE HELD AT 9:00 A.M.**

22. **CONSIDERATION OF RATIFICATION OF SIDE AGREEMENT WITH UNITED TRANSPORTATION UNION, LOCAL 23**

**Presented by: Les White, General Manager**

**Staff Report: Verbal Presentation at Meeting**

**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 podium during consideration of Agenda Item #1 "Oral and Written Communications", under Section III. Presentations will be limited in time in accordance with District Resolution 69-2-1.

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

When addressing the Board, the individual may, but is not required to, provide his/her name and address in an audible tone for the record.

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

Regular Board Meeting Agenda  
January 19, 2001  
Page 6

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