

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA APRIL 21, 2000 (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. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF MARCH 17, 2000 AND MARCH 30, 2000.
Minutes: Attached
2. CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIM
Pursuant to Subdivision (a) of Section 54956.95 of the Government Code
 - a. Claim of : Shannon McCord
Agency Claimed Against: Santa Cruz Metropolitan Transit District
Claim: Attached

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

1. REPORT OF CLOSED SESSION: District Counsel
2. ORAL AND WRITTEN COMMUNICATIONS:
 - a. Laura Martin RE: MetroBase
 - b. Linda Wilshusen RE: Bus Evaluation
 - c. Cam Pierce RE: Bus to Mt. Madonna
 - d. Elise MacGregor RE: MetroBase
3. LABOR ORGANIZATION COMMUNICATIONS
4. METRO USERS GROUP (MUG) COMMUNICATIONS

* Please note: Location of Meeting Place

5. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF) COMMUNICATIONS
6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 7-1. APPROVE MINUTES OF REGULAR BOARD OF DIRECTORS MEETING OF 3/10/00, REGULAR BOARD OF DIRECTORS MEETING OF 3/17/00, AND PUBLIC HEARING MINUTES OF 3/29/00
Minutes: 3/10/00 and 3/17/00 Attached
Public Hearing Minutes will be delayed until the May meeting
- 7-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS
Report: Attached
- 7-3. ACCEPT AND FILE PASSENGER LIFT REPORT FOR MARCH 2000
Report: Attached
- 7-4. CONSIDERATION OF TORT CLAIMS: Deny the Claim of: Shannon McCord. Reject the Claim as Untimely Filed and Deny the Application to File a Late Claim of: Coral Brune. Approve the Claim of: Farmer's Insurance in the amount of \$1,192.02 and reject it as to the balance.
- 7-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 3/16/00
Minutes: Attached
- 7-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 3/15/00
Minutes: Attached
- 7-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORT FOR FEBRUARY 2000 AND APPROVE BUDGET TRANSFERS
Staff Report: Attached
- 7-8. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR FEBRUARY
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 7-9. ACCEPT AND FILE STATUS REPORT ON ADA PARATRANSIT PROGRAM FOR FEBRUARY
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 7-10. DELETED**
- 7-11. REPORT ON AMERICANS WITH DISABILITIES SENSITIVITY TRAINING
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached

- 7-12. CONSIDERATION OF ADOPTION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
- 7-13. **THIS ITEM HAS BEEN MOVED TO THE REGULAR AGENDA AS ITEM NO. 19**
- 7-14. ACCEPT AND FILE STATUS REPORT - ROUTE 1W - UNIVERSITY/WALNUT
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: To Be Included in Add-On Packet

REGULAR AGENDA

8. PRESENTATION OF RESOLUTION OF APPRECIATION FOR DIRECTOR BART CAVALLARO
Presented by: Les White, General Manager
Staff Report: Attached
9. CONSIDERATION OF AUTHORIZATION FOR DISPOSAL OF ASSETS
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
10. CONSIDERATION OF STATUS REPORT ON FINANCING OF SUMMER BEACH SHUTTLE
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
11. **DELETED**
12. PRESENTATION OF HIGHWAY 17 TRANSPORTATION STUDY DRAFT FINAL REPORT
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
13. CONSIDERATION OF AUTHORIZATION TO SUBMIT AB2766 GRANT APPLICATION TO THE AIR DISTRICT FOR CNG FACILITIES
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
14. CONSIDERATION OF AUTHORIZATION TO DONATE RIDES FOR SUMMER LIBRARY PROGRAM
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached

15. CONSIDERATION OF AWARD OF BID FOR BUS STOP BICYCLE SECUREMENT EQUIPMENT FUNDED BY MONTEREY BAY UNIFIED AIR POLLUTION CONTROL BOARD
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: Attached
16. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING OF UNIFORMS, FLAT GOODS, AND LAUNDRY SERVICES.
Presented by: Tom Stickel, Fleet Maintenance Manager
Staff Report: Attached
17. UPDATE AND REVIEW OF EMERGENCY BUS RADIO PROCUREMENT OF APRIL 14, 2000
Presented by: Bryant Baehr, Operations Manager
Staff Report: Staff Will Give a Verbal Update
18. CONSIDERATION OF ACCEPTANCE OF TORT CLAIM SETTLEMENT FOR DAMAGES TO PARATRANSIT VAN
Presented by: Margaret Gallagher, District Counsel
Staff Report: To Be Included in Add-On Packet
19. ACCEPT AND FILE BILINGUAL SCHEDULE INFORMATION AT BUS STOPS
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: To Be Included in Add-On Packet
20. CONSIDERATION OF AWARD OF IFB 99-24 FOR PRINTING OF *HEADWAYS*
Presented by: Kim Chin, Planning & Marketing Manager
Staff Report: To Be Included in Add-On Packet
21. CONSIDERATION OF LETTER OF SUPPORT FOR SENATE BILL 2178 (McPherson)
Presented by: Leslie White, General Manager
Staff Report: To Be Included in Add-On Packet

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NOTICE TO PUBLIC

Members of the public may address the Board of Directors on a topic not on the agenda but within the jurisdiction of the Board of Directors or on the consent agenda by approaching the podium during consideration of Agenda Item #1 "Oral and Written Communications", under Section III. Presentations will be limited in time in accordance with District Resolution 69-2-1.

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

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

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

Regular Board Meeting Agenda
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