

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA DECEMBER 15, 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. SWEARING IN CEREMONY FOR NEW DIRECTORS
3. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
4. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

### SECTION II: CLOSED SESSION

1. 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

5. REPORT OF CLOSED SESSION: District Counsel
6. ORAL AND WRITTEN COMMUNICATIONS: **(Not Prior to 9:00 a.m.)**
  - a. **Linda Wilshusen, Santa Cruz County**  
**Regional Transportation Commission**  
**RE: Year 2001 Appointments to the Commission**
  - b. LABOR ORGANIZATION COMMUNICATIONS
  - c. METRO USERS GROUP (MUG) COMMUNICATIONS
  - d. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF)  
COMMUNICATIONS
7. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

\* Please note: Location of Meeting Place

### CONSENT AGENDA

- 8-1. APPROVE REGULAR BOARD MEETING MINUTES OF 11/10/00 AND 11/17/00  
Minutes: Attached
- 8-2. ACCEPT AND FILE PRELIMINARY APPROVED CLAIMS  
Claims: Attached
- 8-3. PASSENGER LIFT REPORT FOR NOVEMBER 2000  
Staff Report: In Add-on Packet
- 8-4. CONSIDERATION OF TORT CLAIMS: DENY THE CLAIM OF: ALLIED INSURANCE (SUBRO. THOMAS CONWAY); **MATHEW CRAIG SMITH**  
Claims: Attached
- 8-5. ACCEPT AND FILE MINUTES OF MASTF COMMITTEE MEETING OF 11/16/00  
Minutes: Attached
- 8-6. ACCEPT AND FILE MINUTES OF MUG COMMITTEE MEETING OF 11/15/00  
Minutes: Attached
- 8-7. ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS FOR OCTOBER 2000, APPROVAL OF BUDGET TRANSFERS  
Staff Report: Attached
- 8-8. ACCEPT AND FILE HIGHWAY 17 STATUS REPORT FOR OCTOBER 2000  
Staff Report: Attached
- 8-9. ACCEPT AND FILE STATUS REPORT ON ADA STATUS REPORT FOR OCTOBER 2000  
Staff Report: Attached
- 8-10. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ SERVICE STATUS REPORT  
Staff Report: In Add-On Packet
- 8-11. CONSIDERATION OF DENTAL INSURANCE CONTRACT RENEWAL  
Staff Report: Attached
- 8-12. CONSIDERATION OF 2001 BOARD MEETING DATES AND CHANGE IN LOCATION FROM JULY TO OCTOBER DUE TO CONSTRUCTION  
Staff Report: Attached
- 8-13. ACCEPT AND FILE QUARTERLY PERFORMANCE REPORT, FIRST QUARTER 2000/01  
Staff Report: Attached

8-14. ACCEPT AND FILE QUARTERLY RIDERSHIP REPORT, FIRST QUARTER 2000/01  
Staff Report: Attached

8-15. **DELETED**

**REGULAR AGENDA**

9. CONSIDERATION OF RESOLUTION OF APPRECIATION FOR DIRECTOR  
KATHERINE BEIERS

Presented by: Jan Beautz, Chairperson

Staff Report: Attached

10. CONSIDERATION OF RESOLUTION OF APPRECIATION FOR DIRECTOR  
OSCAR RIOS

Presented by: Jan Beautz, Chairperson

Staff Report: Attached

11. CONSIDERATION OF RESOLUTION OF APPRECIATION FOR DIRECTOR  
MIKE ROTKIN

Presented by: Jan Beautz, Chairperson

Staff Report: Attached

12. CONSIDERATION OF REQUEST FOR ADDITIONAL CAPITAL RESERVE FUNDS  
FOR 00-01 BUS STOP IMPROVEMENT PROGRAM

Presented by: David Konno, Facilities Maintenance Manager

Staff Report: Attached

13. CONSIDERATION OF ADOPTION OF RESOLUTION REVISING FY 00-01 BUDGET

Presented by: Elisabeth Ross, Finance Manager

Staff Report: Attached

14. CONSIDERATION OF CABRILLO COLLEGE TRANSPORTATION STUDY STATUS  
REPORT WITH TIMELINES & OPTIONS FOR BOARD INPUT

Presented by: Mark Dorfman, Assistant General Manager

Staff Report: In Add-On Packet

15. a. CONSIDERATION OF UPDATED BUS FLEET PLAN

Presented by: Mark Dorfman, Assistant General Manager

Staff Report: To be distributed at the 12/15/00 meeting

b. STATUS REPORT WITH REGARD TO DISCUSSIONS 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

Presented by: Mark Dorfman, Assistant General Manager

Staff Report: To be distributed at the 12/15/00 meeting

16. CONSIDERATION OF AWARD OF CONTRACT FOR FURNISHING REVENUE AND NON-REVENUE VEHICLE TIRES  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: Attached
17. 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
18. CONSIDERATION OF NOMINATION OF DIRECTORS TO SERVE AS BOARD OFFICERS FOR THE YEAR 2001, TRANSPORTATION COMMISSION AND METRO USER GROUP CHAIRPERSON ASSIGNMENTS  
Presented by: Les White, General Manager  
Staff Report: Attached
19. CONSIDERATION OF RETURN OF GRANT TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR FUNDS FOR HIGHWAY 17 CNG REPLACEMENT BUSES  
Presented by: Mark Dorfman, Assistant General Manager  
Staff Report: Attached
20. CONSIDERATION OF REMOVAL OF REDUCED FARE RESTRICTIONS ON THE HIGHWAY 17 EXPRESS FOR SENIORS AND DISABLED RIDERS.  
Presented by: Bryant Baehr, Operations Manager  
Staff Report: Attached
21. CONSIDERATION OF AWARD TO REPOWER UP TO 42 DIESEL ENGINES ASSEMBLIES  
Presented by: Tom Stickel, Fleet Maintenance Manager  
Staff Report: In Add-On Packet

## **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 I. Presentations will be limited in time in accordance with District Resolution 69-2-1.

Regular Board Meeting Agenda

December 15, 2000

Page 5

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.