



**BOARD OF DIRECTORS REGULAR MEETING AGENDA  
AUGUST 27, 2010 (Fourth Friday of Each Month)  
\*WATSONVILLE CITY COUNCIL CHAMBERS\*  
\*275 MAIN STREET\*  
WATSONVILLE, CALIFORNIA  
9:00 a.m. – 12:00 noon**

**THE BOARD AGENDA PACKET CAN BE FOUND ONLINE AT [WWW.SCMTD.COM](http://WWW.SCMTD.COM)  
OR AT SANTA CRUZ METRO'S ADMINISTRATIVE OFFICES LOCATED AT  
110 VERNON STREET, IN SANTA CRUZ, CALIFORNIA**

**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. Commute Solutions Re: Rideshare Week
  - b. Sara Puhl Re: Service Reductions
3. LABOR ORGANIZATION COMMUNICATIONS
4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

**CONSENT AGENDA**

- 5-1. CONSIDERATION OF TORT CLAIMS:  
REJECT THE CLAIM OF GOODWILL INDUSTRIES SANTA CRUZ AND PENNSYLVANIA MANUFACTURERS ASSURANCE, #10-0024; REJECT THE CLAIM OF ALICIA MARTINEZ, #10-0025; REJECT THE CLAIM OF FELIX HERNANDEZ, #10-0026; REJECT THE CLAIM OF LAUREN BRYAN, #10-0027
- 5-2. ACCEPT AND FILE PARACRUZ OPERATIONS STATUS REPORT FOR THE MONTHS OF MAY AND JUNE 2010
- 5-3. ACCEPT AND FILE SYSTEM RIDERSHIP AND PERFORMANCE REPORT FOR JUNE 2010

- 5-4. ACCEPT AND FILE HIGHWAY 17 EXPRESS SERVICE REPORT FOR JUNE 2010
- 5-5. ACCEPT AND FILE UNIVERSITY OF CALIFORNIA, SANTA CRUZ MONTHLY SERVICE REPORT FOR THE MONTH OF JUNE 2010
- 5-6. ACCEPT AND FILE MINUTES REFLECTING VOTING RESULTS FROM APPOINTEES TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION FOR THE JUNE 2010 MEETING(S)
- 5-7. ACCEPT AND FILE STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR AUGUST 2010
- 5-8. ACCEPT AND FILE STATUS REPORT OF FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES THROUGH AUGUST 18, 2010
- 5-9. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT FOR A CHANGE ORDER FOR CDX WIRELESS, INC. TO PROVIDE FREQUENCY SEARCH AND LICENSING SERVICES IN THE DESIGN UPGRADE OF METRO'S LAND MOBIL RADIO SYSTEM

#### **REGULAR AGENDA**

- 6. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS  
PRESENTED BY: CHAIR PIRIE
- 7. CONSIDER APPROVAL OF A SIDE AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU) TO CHANGE VEHICLE MAINTENANCE UNIT (VMU) SHIFT HOURS  
PRESENTED BY: ROBYN SLATER, HUMAN RESOURCES MANAGER
- 8. CONSIDERATION OF A RESOLUTION OF APPRECIATION FOR THE SERVICES OF LLOYD LONGNECKER AS PURCHASING AGENT FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT  
PRESENTED BY: CHAIR PIRIE
- 9. CONSIDERATION OF A RESOLUTION OF APPRECIATION FOR THE SERVICES OF FRED C. LOGIUDICE AS MECHANIC III FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT  
Presented By: Chair Pirie
- 10. **ORAL ANNOUNCEMENT:** THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD FRIDAY, SEPTEMBER 10, 2010, AT 9:30 A.M. AT THE METRO ADMINISTRATIVE OFFICES LOCATED AT 110 VERNON STREET, IN SANTA CRUZ, CALIFORNIA  
Presented By: Chair Pirie

11. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: District Counsel
12. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

## **SECTION II: CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code Section 54956.8)
  - a. Property: 920 Pacific Ave, Kiosk #1, Santa Cruz, CA  
Negotiating parties: Margaret Gallagher, Leslie R. White  
Bronson Baker  
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)
  - a. Agency Negotiators: Robyn Slater, Human Resources Manager,  
Chief Spokesperson  
Angela Aitken, Finance Manager & Acting Assistant  
General Manager
    1. Employee Organization: United Transportation Union (UTU), Local  
23, Fixed Route Division

## **SECTION III: RECONVENE TO OPEN SESSION**

13. REPORT OF CLOSED SESSION

### **ADJOURN**

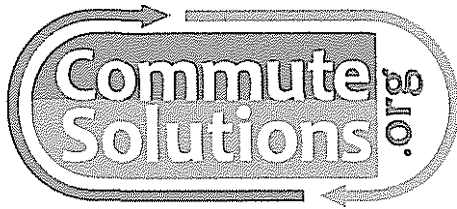
### **NOTICE TO PUBLIC**

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.

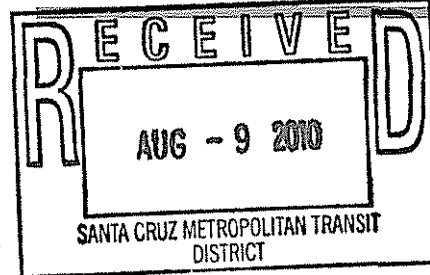
The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Watsonville City Council Chambers is located in an accessible facility. Any person who requires an accommodation or an auxiliary aid or service to participate in the meeting, please contact Tony Tapiz at 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. A Spanish Language Interpreter will be available during "Oral Communications" and for any other agenda item for which these services are needed. This meeting will be broadcast live in Watsonville on Charter Channel 70. Community Television will rebroadcast it at 7:00 p.m. on Friday, September 3, 2010 on Comcast Channel 26 and also on Charter Channel 72.



**A service of the SANTA CRUZ COUNTY  
REGIONAL TRANSPORTATION COMMISSION**

1523 Pacific Ave, Santa Cruz, CA 95060-3911  
phone (831) 429-POOL ~ fax (831) 460-3215  
email [info@commutesolutions.org](mailto:info@commutesolutions.org)

August 6, 2010



Dear SCMTD Board Of Directors,

Commute Solutions is pleased to inform you that Rideshare Week 2010 is quickly approaching! Commute Solutions, San Benito County Rideshare and Commute Alternatives in Monterey County, are jointly preparing the Rideshare Week 2010 event to take place October 4-10, with a media campaign commencing in September. The Rideshare Week campaign helps people identify new ways of getting around such as riding the bus, carpooling and bicycling and rewards people who use alternatives during that week with entries into prize drawings.

As an important partner in this regional campaign, in past years SCMTD has donated exterior bus advertising space and bus passes to be used as prize incentives for participants. This donation is mutually beneficial as Rideshare Week actively promotes and encourages residents and visitors to use transportation options such as riding the bus.

Please consider supporting this sustainable transportation marketing event with a donation of one Queen size bus ad space for the period September 1, 2010 through October 10, 2010. We also welcome the donation of Metro bus passes or convenience cards which can be used in prize drawings for Rideshare Week participants in Santa Cruz County. For your donation, SCMTD will be listed as a sponsor of the event, in accordance with the attached terms.

We appreciate your time and consideration of this request. Please contact us if you have further questions about this request or the Rideshare Week 2010 campaign.

Sincerely,

Tegan Speiser and Nathan Luedtke  
Commute Solutions



MONTEREY BAY  
Unified Air Pollution Control District

# Rideshare Week 2010 Sponsorship Form

Business/Organization : \_\_\_\_\_

Contact Name: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Rideshare Week 2010 will be held October 4-10. To ensure that your organization's name/logo will be included on promotional pieces, please respond as soon as possible. For more details or questions about Rideshare Week sponsorship, please contact Nathan Luedtke at (831) 429-POOL or [nluedtke@sccrtc.org](mailto:nluedtke@sccrtc.org)

**SPONSORSHIP LEVELS (Value of cash, in-kind goods and/or advertising donations)**

In-kind goods or services (value under \$300)	Logo on print advertisements
\$300	Name on letters, posters and email blasts
\$600	Name on letters, posters and email blasts Mentioned in press release
\$1,000	Name and logo on letters, posters and email blasts Mentioned in press release Logo on website with links
Advertising Space	Mentioned in press release Logo on print advertisements and mentioned on radio advertisements Logo on website with links

**Check one of the following:**

- YES, I want to be a business sponsor and will make a cash donation of: \$ \_\_\_\_\_
- YES, I want to be a sponsor and will donate the following prize:  
Describe prize: \_\_\_\_\_ Value: \_\_\_\_\_
- YES, I want to be a sponsor and will provide advertising promoting Rideshare Week

**Let us know how you'd like to deliver your donation:**

- A check will be mailed to AMBAG
- A gift certificate will be mailed to AMBAG (certificates should be valid for 12 months)
- Call Commute Solutions to arrange pick up of donation at 429-POOL.

**Please make checks payable to AMBAG (Attn. Rideshare Week 2010)** and mail them to AMBAG: P.O. Box 809 Marina, CA 93933. *If you are donating prizes please call Commute Solutions to arrange a pick-up or drop-off of prizes*

**RETURN THIS FORM TO COMMUTESOLUTIONS:**

Fax: (831) 460-3215  
 Email: [nluedtke@sccrtc.org](mailto:nluedtke@sccrtc.org)  
 Questions: (831) 429-POOL

-----Original Message-----

From: Sara Puhl [<mailto:spuhl@ucsc.edu>]

Sent: Friday, August 20, 2010 11:33 AM

To: [service@scmtd.com](mailto:service@scmtd.com)

Subject: Cuts to Service

Dear Metro Board Members,

I was just informed, through a small little red sticker on the bus stop sign, that the Route 9 bus is going to be discontinued. I am very concerned about this as this is the only bus that serves DeLaveaga Elementary school in the mornings. My 2 daughters and myself have been riding this bus regularly for the last 5 years and it is the only public option we have. What makes me the most angry is that NOWHERE was this mentioned on any of the signs in the buses about proposed cuts to service. I ride the bus to work every day and pay close attention to the notices posted. Had I known this Route was being considered for cuts I would have made a concerted effort to attend the scheduled meetings and express my concerns. Children going to DeLaveaga have no other bus option for getting to school and many kids who attend both Harbor and Branciforte use this route also.

I would appreciate a reconsideration of this cut and perhaps you could consider a morning route only of this bus during school terms, like you do at the University. I know times are tough for budgets everywhere and this bus does not have the largest ridership, but looking at the statistics it is not the least used route percentage wise.

Thank you for your time and consideration of this matter. If you can not keep this route, perhaps you can modify another route to serve the same area for our children to get to school safely. For single parents or parents without vehicles the buses are our only option.

Please forward this to the board members.

Sincerely,

--

Sara Puhl  
1105 N Branciforte Ave  
Santa Cruz, CA 95062  
831-239-2167 Phone

# GOVERNMENT TORT CLAIM

## RECOMMENDED ACTION

TO: Board of Directors

FROM: District Counsel

RE: Claim of: Goodwill Industries Santa Cruz and Pennsylvania Manufacturers Assurance

Received: 8/06/10

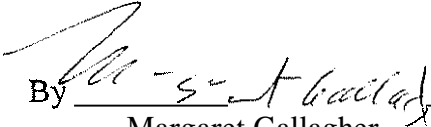
Claim #: 10-0024

Date of Incident: 3/05/10

Occurrence Report No.: SC 03-10-06

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: \_\_\_\_\_

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I, Tony Tapiz, 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 27, 2010

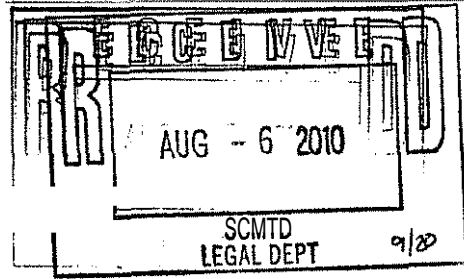
By \_\_\_\_\_

Date: \_\_\_\_\_

Tony Tapiz  
RECORDING SECRETARY

MG/lg  
Attachment(s)





#10-0024

August 03, 2010

Santa Cruz Metropolitan Transit District  
110 Vernon Street  
Santa Cruz CA 95060

RE: Our Claim No: [REDACTED]  
 Our Client: Goodwill Industries Santa Cruz  
 Insured By: Pennsylvania Manufacturers Assurance  
 Date of Accident: 3/5/2010  
 Claimant: De La Garza, Mario  
 Your Insured: [REDACTED]  
 Your Policy #: Unknown

Dear Ms Liseth Guizar:

We have been advised that you are the insurance carrier for [REDACTED] Our investigation reflects the injury sustained is a direct result of your insured

This correspondence is to place you on notice of our intent to subrogate against you for any monies expended pursuant to the Provisions of the Workers' Compensation Act To date, we have paid a total of \$12,928 53. Please be advised that we continue to provide benefits to the claimant and this may not be our final lien amount

Please do not attempt direct settlement with the injured employee without first contacting the undersigned

Sincerely,  
  
 my Guizar

Sr Claim Representative

# GOVERNMENT TORT CLAIM

## RECOMMENDED ACTION

TO: Board of Directors

FROM: District Counsel

RE.: Claim of Martinez, Alicia  
Date of Incident: 4/25/2010

Received: 8/11/10 Claim #: 10-0025  
Occurrence Report No : SC 04-10-22

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.

  
\_\_\_\_\_  
Margaret Gallagher  
DISTRICT COUNSEL

Date: 8/20/10

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I, Tony Tapiz, 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 27, 2010

By \_\_\_\_\_  
Tony Tapiz  
RECORDING SECRETARY

Date: \_\_\_\_\_

MG/lg  
Attachment(s)

CLAIM AGAINST THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

(Pursuant to Section 910 et Seq., Government Code)

Claim # 10-0625

TO: BOARD OF DIRECTORS, Santa Cruz Metropolitan Transit District

ATTN: Secretary to the Board of Directors  
110 Vernon Street  
Santa Cruz, CA 95060

1. Claimant's Name: ALICIA MARTINEZ

Claimant's Address/ Post Office Box: [REDACTED]

Claimant's Phone Number: [REDACTED]

2. Address to which notices are to be sent: [REDACTED]

3. Occurrence: IN FRONT OF HOME CAR WAS PARKED ON

Date: 4-10-2010 Time: 4:30 Place: HOME

Circumstances of occurrence or transaction giving rise to claim:  
THE METROPOLITAN CAR WAS IN FRONT OF MY HOME AND HIT MY CAR THAT WAS PARK IN THE STREET

4. General description of indebtedness, obligation, injury, damage, or loss incurred so far as known: CA WAS DAMAGE IN DRIVER SIDE OF CAR.

5. Name or names of public employees or employees causing injury, damage, or loss if known: ALL WAS GIVEN TO POLICE FOR Report.

6. Amount claimed now .....	\$ <u>2,096.<sup>00</sup></u>
Estimated amount of future loss, if known .....	\$ _____
TOTAL .....	\$ <u>2,096.<sup>00</sup></u>

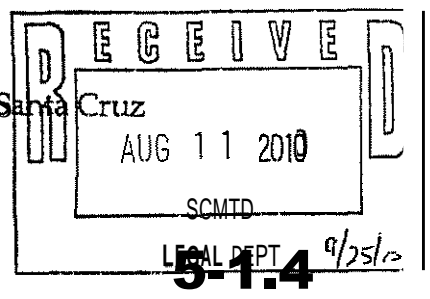
7. Basis of above computations: \_\_\_\_\_

Alicia Martinez  
CLAIMANT'S SIGNATURE OR  
COMPANY REPRESENTATIVE'S SIGNATURE OR  
PARENT OF MINOR CLAIMANT'S SIGNATURE

8/11/2010  
DATE

Note: Claim must be presented to the Secretary to the Board of Directors, Santa Cruz Metropolitan Transit District

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# GOVERNMENT TORT CLAIM

## RECOMMENDED ACTION

TO: Board of Directors

FROM: District Counsel

RE: Claim of Hernandez, Felix  
Date of Incident: 2/22/2010

Received: 8/13/10 Claim #: 10-0026  
Occurrence Report No.: SC 02-10-18

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  
Margaret Gallagher  
DISTRICT COUNSEL

Date: 8/20/10

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I, Tony Tapiz, 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 27, 2010

By \_\_\_\_\_  
Tony Tapiz  
RECORDING SECRETARY

Date: \_\_\_\_\_

MG/lg  
Attachment(s)

CLAIM AGAINST THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

(Pursuant to Section 910 et Seq., Government Code)

Claim # 10-0026

TO: BOARD OF DIRECTORS, Santa Cruz Metropolitan Transit District

ATTN: Secretary to the Board of Directors  
110Vernon Street  
Santa Cruz, CA 95060

1. Claimant's Name: Felix Hernandez

Claimant's Address/ Post Office Box: [REDACTED]

Claimant's Phone Number: [REDACTED]

2. Address to which notices are to be sent: AMOS, DITTRICH & USHANA, Attorneys  
1184 Monroe Street, #6 Salinas, CA 93906 (831)442-7232

3. Occurrence: Metro Transit bus vs. private residence

Date: 02/23/2010 Time: 9:45 PM Place: Claremont St., Watsonville, CA  
Circumstances of occurrence or transaction giving rise to claim: Driver lost control  
of bus and struck a private residence. Claimant suffered injury when  
ejected from seat upon impact. Claimant was passenger on transit bus.

4. General description of indebtedness, obligation, injury, damage, or loss incurred so far  
as is known: Soft tissue spinal injury and lost job of 9(nine) years as a  
result of disability from those injuries. Chiropractic care amounting  
to \$5,020.00 Wage loss (to date) amounting to \$9,063.00  
General Damages \$15,000.00 Future wage loss estimated at \$5,724.00

5. Name or names of public employees or employees causing injury, damage or loss, if  
known: Bus driver [REDACTED]

6. Amount claimed now ..... 529,083.00  
Estimated amount of future loss, if known ..... \$ 5,724.00  
TOTAL ..... \$34,807.00

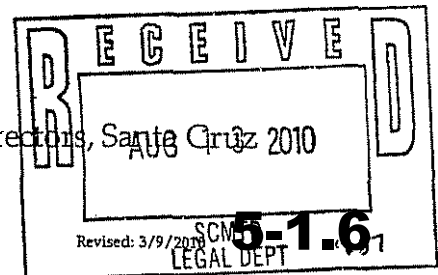
7. Basis of above computations: Medical records and billing, wage verification  
from Tanaka Japanese Restaurant, Capitola, CA

John W. Amos, 11 State Bar #90647  
CLAIMANT'S SIGNATURE OR

08/11/2010  
DATE

COMPANY REPRESENTATIVE'S SIGNATURE OR  
PARENT OF MINOR CLAIMANT'S SIGNATURE

Note: Claim must be presented to the Secretary to the Board of Directors, Santa Cruz 2010  
Metropolitan Transit District



# GOVERNMENT TORT CLAIM

## RECOMMENDED ACTION

TO: Board of Directors

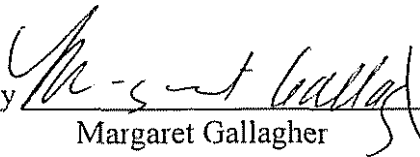
FROM: District Counsel

RE: Claim of: Bryan, Lauren  
Date of Incident: 3/05/2010

Received: 8/16/10 Claim #: 10-0027  
Occurrence Report No.: SC 03-10-06

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: 8-20-10

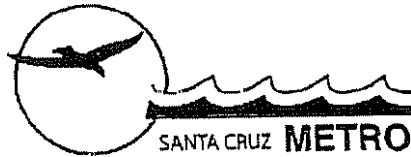
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I, Tony Tapiz, do hereby attest that the above Claim was duly presented to and the recommendations were approved by the Santa Cruz Metropolitan Transit District's Board of Directois at the meeting of August 27,2010.

By \_\_\_\_\_  
Tony Tapiz  
RECORDING SECRETARY

Date: \_\_\_\_\_

MG/lg  
Attachment(s)



Santa Cruz Metropolitan Transit District  
110 Vernon Street  
Santa Cruz, CA 95060

### CLAIM FOR DAMAGES

(Pursuant to Section 910 et Seq., Government Code)

Claim # ~~SC0310-06~~ 10-0027  
(To be completed by METRO staff)

Please Print or Type:

The name and post office address of the claimant:

Claimant's Legal **First** Name: Lauren

Claimant's Legal Last Name: Bryan

Address to which notices are to be sent: [REDACTED]

Telephone (Home): [REDACTED]

Telephone (Business/Cell): 408) 821-7562 Attorney

Section 111 of the Medicare, Medicaid and SCHIP **Extension** Act of 2007 (MMSEA), a new federal law that became effective January 1, 2009, requires **that** the Santa Cruz Metropolitan Transit District report specific information **about** Medicare beneficiaries who have other insurance coverage. This reporting is to assist Centers for Medicare and Medicaid Services and other **insurance** plans to properly coordinate payment of benefits **among** plans so that (your) **claims** are paid promptly and correctly. We are asking you to answer the following questions so that we may comply **with** this law.

Are you presently, or have you ever been, enrolled in Medicare **Part A** or B? Yes  or No

**IF YES**, please provide the following information:

Medicare Claim Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Gender: M  or F



Claimant Name: Lauren Bryan

### CLAIM FOR DAMAGES

The date, place and other circumstances of the occurrence or transaction that gave rise to the claim asserted:

Date of Incident/Accident: 03-05-2010

Time of Incident/Accident: 09:25 -  AM  PM

Location of Incident/Accident

Street/City: SR9 (Hwy 9) close to vernon street

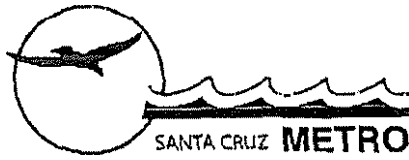
A general description of the indebtedness, obligation, injury, damage or loss incurred so far as it may be known at the at the time of presentation of the claim. Please state the known facts surrounding the loss and use additional paper if needed.

On March 5th, 2010, Lauren was driving her 2001 Toyota Corolla on Southbound Highway 9 when an Isuzu Truck hit the front end of her vehicle. This truck, which was driven by Elizabeth A. Rogers-Laurice, had been knocked into the southbound lane and into Lauren's vehicle from the northbound lane by a Bus driven by \_\_\_\_\_, your employee. \_\_\_\_\_, who was headed northbound on Highway 9, had failed to stop in time and ran into the rear-end of the Truck thereby pushing the truck into the southbound lane. Traffic collision Report found \_\_\_\_\_ to be responsible for the collision by driving at an unsafe speed for the prevailing conditions, a violation of CVC 22350.

As a result of this accident, Lauren has suffered, among other things, ~~the~~ a concussion, Scalp and Facial contusions/Abrasions, Lumbar strain, Abdominal wall strain and contusion, Left knee injury, and Anxiety. She has so far incurred \$16,556.74 in medical expenses and are listed as follows:

Dominican Hospital	\$6,856.80	Dr. Norman Crandell	\$1,816.00
Dr. David Resneck-Sunnes	\$170.00	Dr. Helen Resneck-Sunnes	\$2,100.00
Bay Area Pain Care Center	\$3,618.94	Dr. Warren Scott	\$1,145.00
Neuromuscular Consultants	\$850.00		






Claimant Name: Larry Bryan

### CLAIM FOR DAMAGES

If the claim totals **less than** \$10,000, the amount claimed as of the date of the presentation of the claim: \_\_\_\_\_

If the amount exceeds \$10,000.00, this claim would be:  Less than \$25,000 (Limited Civil Case)  More than \$25,000

Claimant: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature/Print Name

Attorney or Representative:  Date: 08-12-2010  
Signature/Print Name

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** April Warnock, Paratransit Superintendent  
**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. This service had been delivered under contract since 1992.
- Discussion of ParaCruz Operations Status Report.
- Attachment A: On-time Performance Chart displays the percentage of pick-ups within the “ready window” and a breakdown in 5-minute increments for pick-ups beyond the “ready window”. The monthly Customer Service Reports summary is included.
- Attachment B: Report of ParaCruz’ operating statistics. Performance Averages and Performance Goals are reflected in the Comparative Operating Statistics Table in order to establish and compare actual performance measures, as performance is a critical indicator as to ParaCruz’ efficiency.
- Attachments C, D, E, F, G: ParaCruz Performance Charts display trends in rider-ship and mileage spanning a period of three years. Graph G is a graphical display reporting use of sub-contracted taxi companies for each month.
- Attachment H: Current calendar year’s statistical information on the number of ParaCruz in-person eligibility assessments, including a comparison to past years, since implementation in August of 2002.

### **III. DISCUSSION**

In the months of May and June 2010, ParaCruz rides were consistent with number of rides from May and June of 2009. There was an increase of 28 rides in the months of May 2009 and May 2010, and an very slight increase of 4 rides in the months of June 2009 and June 2010.

The VOIP telephone system installation is completed for ParaCruz, and the reports are now available. However, fiscal 'year to date' statistics are not available for the remainder of this fiscal year, as the system was not in place at the beginning of this fiscal year.

### **IV. FINANCIAL CONSIDERATIONS**

NONE

### **V. ATTACHMENTS**

- Attachment A:** ParaCruz On-time Performance Charts
- Attachment B:** Comparative Operating Statistics Tables
- Attachment C:** Number of Rides Comparison Chart
- Attachment D:** Shared vs. Total Rides Chart
- Attachment E:** Mileage Comparison Chart
- Attachment F:** Year To Date Mileage Chart
- Attachment G1:** Daily Drivers vs. Subcontractor Rides Charts for May 2010
- Attachment G2:** Daily Drivers vs. Subcontractor Rides Chart for June 2010
- Attachment H:** Eligibility Chart

# Attachment A

Board of Directors  
Board Meeting August 27, 2010

<b>ParaCruz On-time Performance Report</b>		
	<b>June 2009</b>	<b>June 2010</b>
Total pick ups	7821	7817
<b>Percent in “ready window”</b>	<b>94.21%</b>	<b>95.74%</b>
1 to 5 minutes late	2.53%	1.77%
6 to 10 minutes late	1.55%	1.04%
11 to 15 minutes late	.83%	.68%
16 to 20 minutes late	.37%	.36%
21 to 25 minutes late	.26%	.14%
26 to 30 minutes late	.10%	.13%
31 to 35 minutes late	.09%	.09%
36 to 40 minutes late	.01%	.03%
41 or more minutes late (excessively late/missed trips)	.05%	.04%
<b>Total beyond “ready window”</b>	<b>5.79%</b>	<b>4.26%</b>

During the month of June 2010, ParaCruz received four (4) Customer Service Reports. Three (3) of the reports were valid complaints. One (1) of the reports was a compliment.

# Attachment B

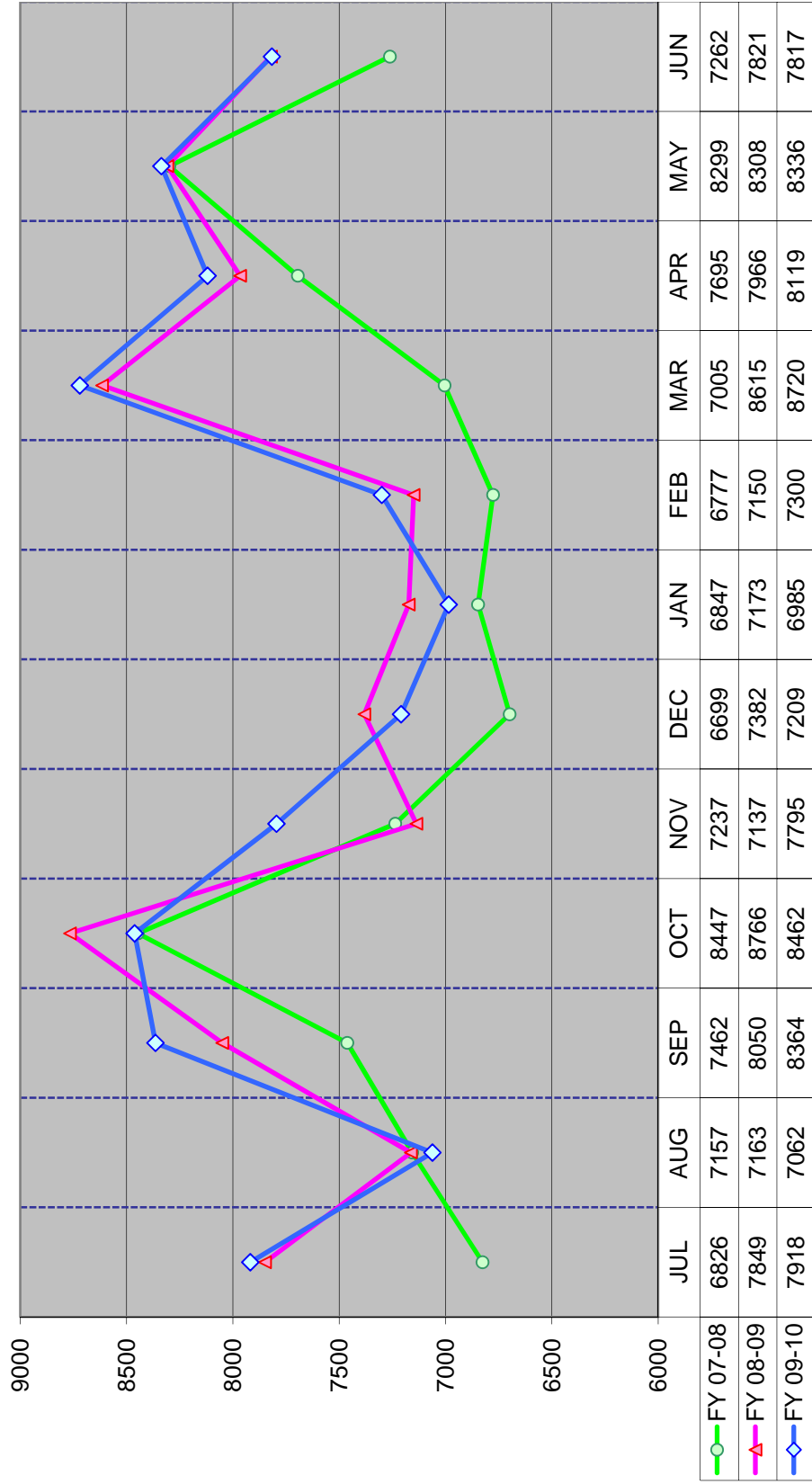
Board of Directors  
Board Meeting August 27, 2010

## Comparative Operating Statistics This Fiscal Year, Last Fiscal Year through June 2010.

	<b>Jun 09</b>	<b>Jun 10</b>	<b>Fiscal 08-09</b>	<b>Fiscal 09-10</b>	<b>Performance Averages</b>	<b>Performance Goals</b>
Requested	8442	8138	100,534	101755	8481	
Performed	7821	7817	93,279	94074	7841	
Cancel	18.15%	18.34%	17.98%	19.48%	18.56%	
No Shows	2.06%	2.40%	2.55%	2.11%	3.11%	Less than 3%
Total miles	55063	51,769	636,901	611,882	50,327	
Av trip miles	5.34	5.22	5.16	5.10	5.15	
Within ready window	94.21%	95.74%	94.58%	96.41%	95.36%	92.00% or better
Excessively late/missed trips	4	3	43	24	2.0	Zero (0)
Call center volume	N/A	6055	N/A	N/A	N/A	
Call average seconds to answer	N/A	34	N/A	N/A	N/A	Less than 2 minutes
Hold times less than 2 minutes	N/A	94%	N/A	N/A	N/A	Greater than 90%
Distinct riders	831	822	1,798	1,836	812	
Most frequent rider	43 rides	55 rides	448 rides	357 rides	51 rides	
Shared rides	65.3%	63.2%	67.9%	60.8%	62.97%	Greater than 60%
Passengers per rev hour	2.05	2.25	2.33	2.17	2.18	Greater than 1.6 passengers/hour
Rides by supplemental providers	8.84%	13.98%	14.77%	12.48%	12.49%	No more than 25%
Vendor cost per ride	\$21.97	\$23.18	\$22.15	\$24.50	\$23.67	
ParaCruz driver cost per ride (estimated)	\$34.15	\$24.85	\$25.31	\$25.72	\$24.05	
Rides < 10 miles	71.21%	68.78%	71.34%	70.01%	69.78%	
Rides > 10	28.79%	31.21%	28.66%	29.99%	30.22%	

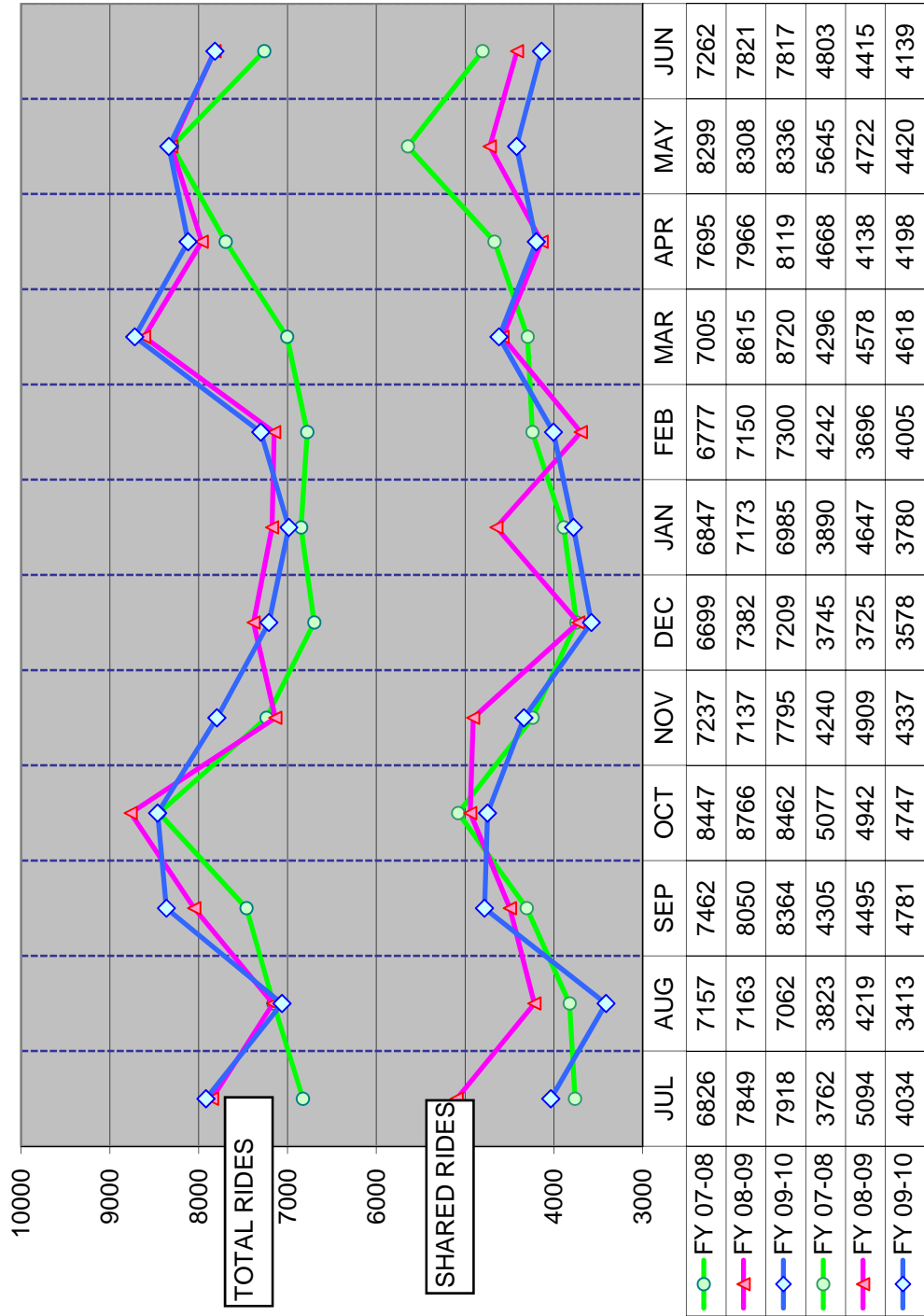
# Attachment C

NUMBER OF RIDES COMPARISON CHART



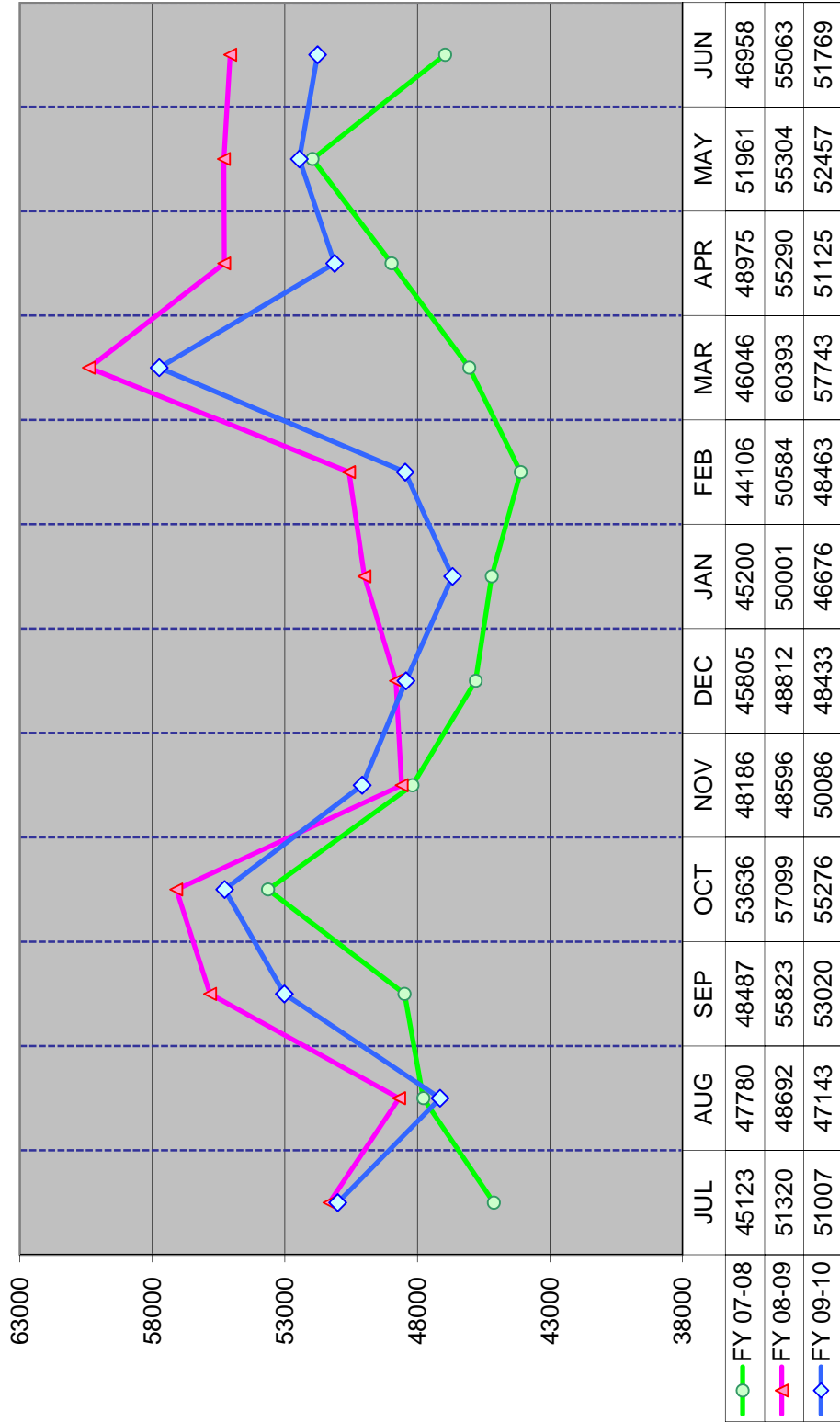
# Attachment D

TOTAL RIDES vs. SHARED RIDES



# Attachment E

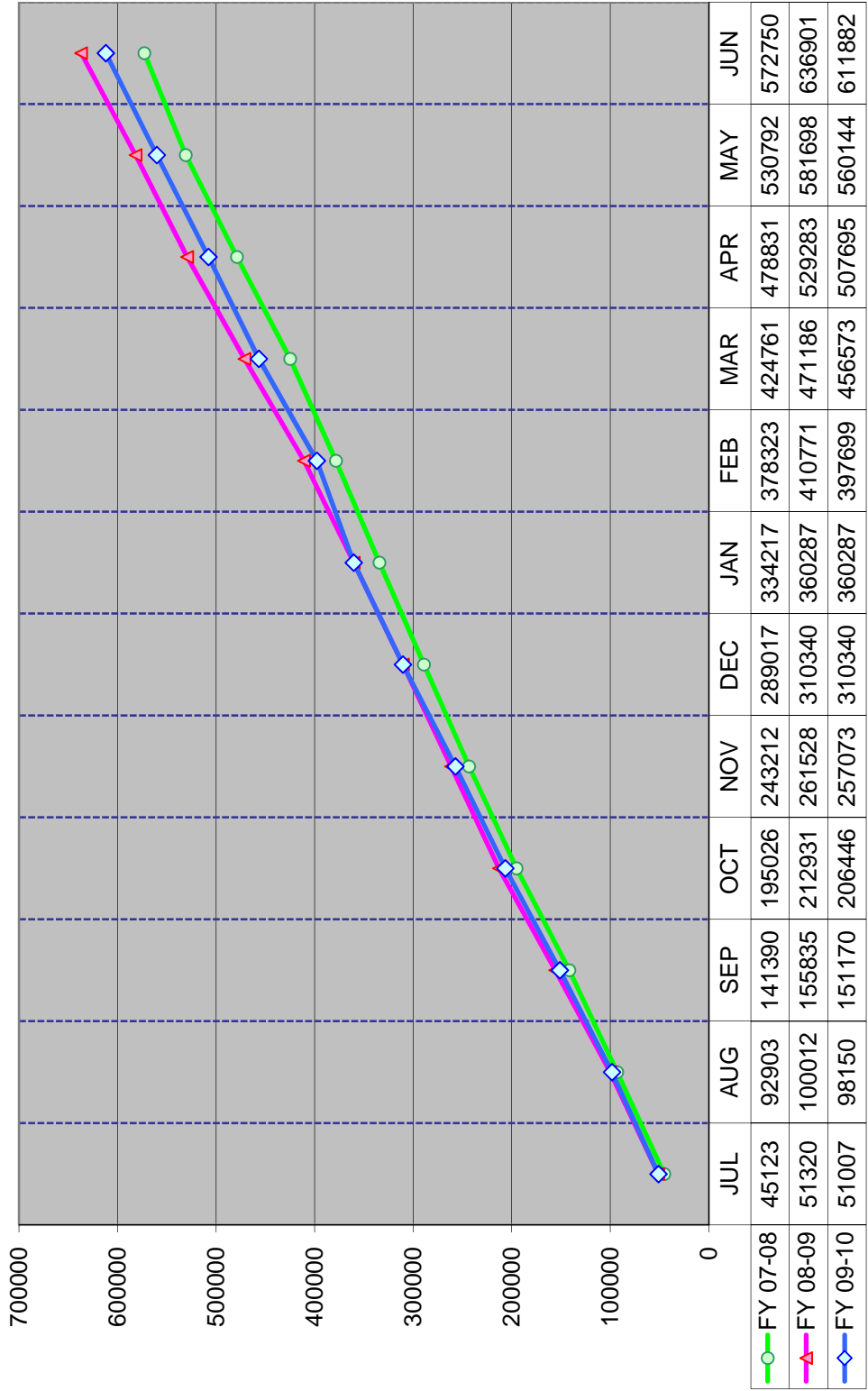
## MILEAGE COMPARISON





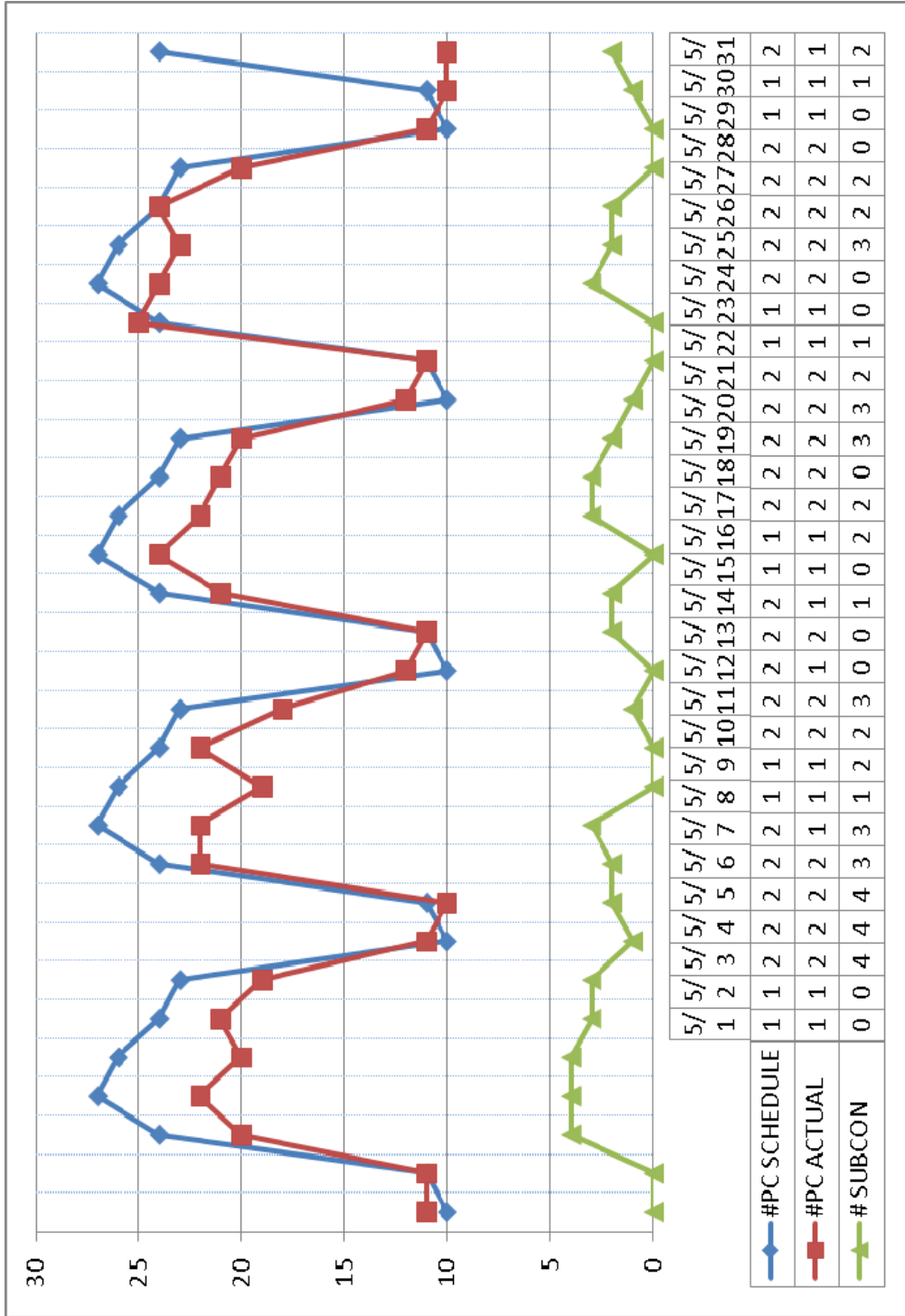
# Attachment F

YEAR TO DATE MILEAGE COMPARISON CHART



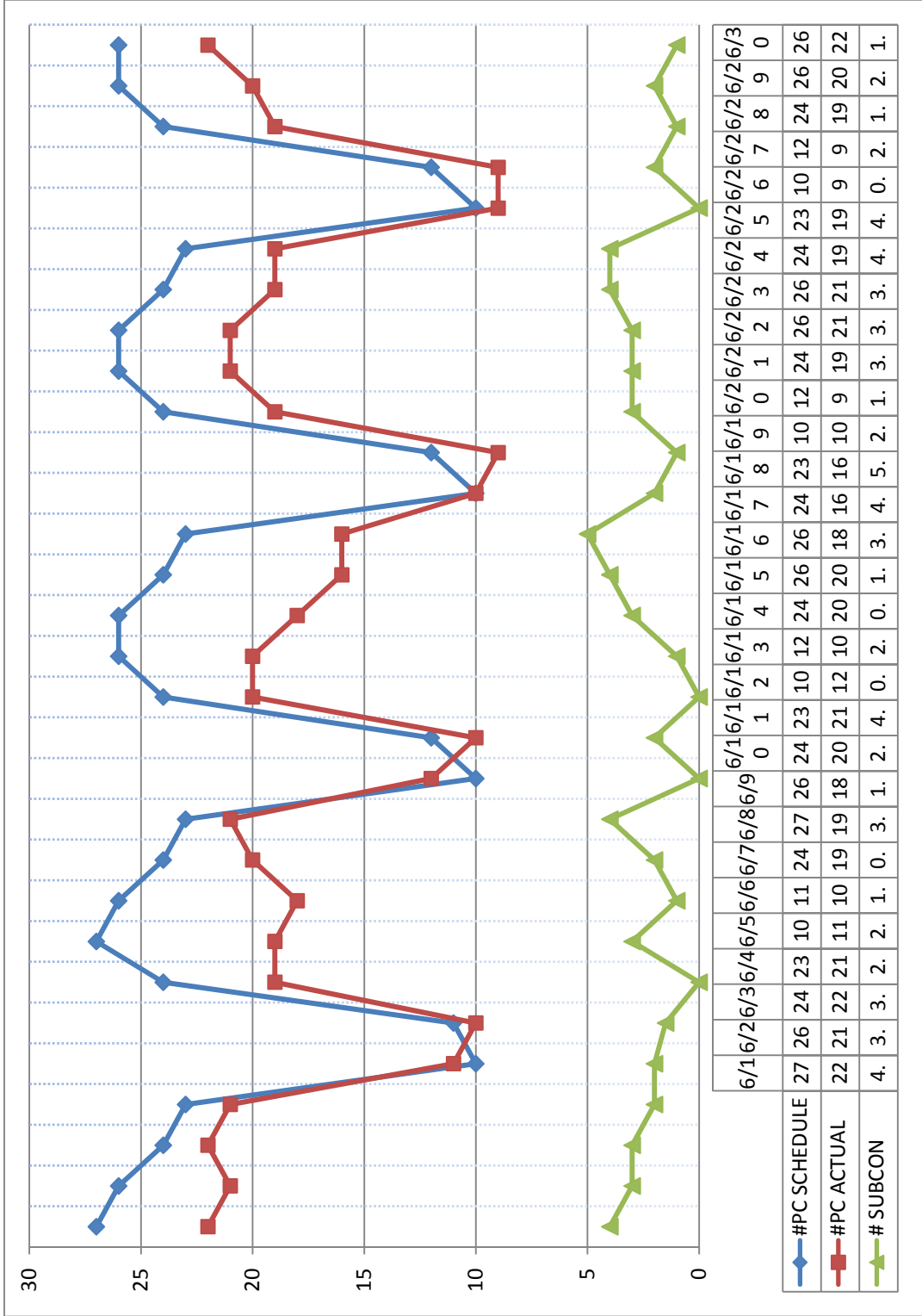
# Attachment G

DRIVERS vs. SUBCONTRACTOR RIDES – MAY 2010



# Attachment G

DRIVERS vs. SUBCONTRACTORS – JUNE 2010



# Attachment H

Board of Directors  
Board Meeting August 27, 2010

<b>MONTHLY ASSESSMENTS</b>						
	UNRESTRICTED	RESTRICTED	RESTRICTED	TEMPORARY	DENIED	TOTAL
JUNE 2009	44	9	1	0	2	56
JULY 2009	36	5	5	1	0	47
AUGUST 2009	28	4	5	3	1	41
SEPTEMBER 2009	33	2	4	4	0	43
OCTOBER 2009	28	8	8	5	0	49
NOVEMBER 2009	32	6	1	4	0	43
DECEMBER 2009	30	3	2	2	0	37
JANUARY 2010	35	1	6	4	0	46
FEBRUARY 2010	42	1	4	1	0	48
MARCH 2010	48	3	3	2	0	56
APRIL 2010	29	2	7	5	0	43
MAY 2010	44	6	3	3	0	56
JUNE 2010	49	9	3	0	0	49

<b>NUMBER OF ELIGIBLE RIDERS</b>	
<b>YEAR</b>	<b>ACTIVE</b>
2005	5336
2006	5315
2007	4820
2008	4895
2009	5291

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Angela Aitken, Finance Manager & Acting Assistant General Manager  
**SUBJECT: SANTA CRUZ METRO SYSTEM RIDERSHIP AND PERFORMANCE REPORT FOR JUNE 2010**

## I. RECOMMENDED ACTION

**This report is for informational purposes only. No action is required**

## II. SUMMARY OF ISSUES

- Total ridership for the month of June 2010 was 391,966, which is a decrease of 9,685 riders or -2.4% versus June 2009.
- FY10 YTD ridership is down 283,185 riders or -4.7% compared to FY09 YTD.
- Routes in June 2010 with notable increases in comparison to June 2009 are: Route 3-Natural Bridges, Route 69A-Santa Cruz/Capitola/Watsonville, and Route 91X-Santa Cruz/Watsonville Express.
- Routes in June 2010 with notable decreases in comparison to June 2009 are: Route 56-Capitola/La Selva , Route 4-Harvey West/Emeline, and Route 42-Davenport/Bonny Doon.
- There were 35.13 hours of dropped service amounting to 456.28 miles of dropped service in June 2010.
- Ten (10) buses reported issues with lifts while in service.

## III. DISCUSSION

In the twenty-two (22) weekdays, and eight (8) weekend days of June 2010, Santa Cruz METRO's total ridership was 563,819 riders. This was a loss from the previous year, decreasing by 9,685 riders or -2.4%. Stable fuel prices, along with unemployment in Santa Cruz County at nearly 13.5% (last updated June 15, 2010) in June 2010, has decrease the demand for public transportation which most likely explains the drop in overall ridership. In total, FY10 YTD ridership is 5,750,160 which is down 283,185 riders from the FY09 YTD ridership of 6,033,345 or simply -4.7%.

Routes 3, 69A, and 91X all show significant growth from the previous June, gaining at least 4.7% ridership increase from June 2009. Two of these routes (Routes 69A and 91X) serve a common purpose as express or intra-city limited express commuter service. Strong ridership on these routes could indicate that employment opportunities have increased resulting in demand for commuter based transit service. Enjoyable weather and the end of the school year are likely

factors contributing to the increase of Route 3 ridership. This route serves Natrual Bridges State Beach as well as Lower Bay and Mission, all popular destinations for shopping and outdoor activities.

Routes 56, 4, and 42 have seen significant recessions and have contributed to poor ridership. Each of these under performing routes has their unique issues. Route 56-Capitola/La Selva, a mid-county route from the Capitola Mall to La Selva Beach and back, has low ridership mostly from Cabrillo Classes ending in late May. Route 4-Harvey West/ Emeline has also lost ridership due to lack of social services that the Route 4 serves. Finally, Route 42-Davenport/Bonny Doon has under performing ridership from long cycle times and one less school day in June.

There were 35.13 dropped service hours amounting to 456.28 miles of dropped service mostly due to lack of available bus operators and mechanical issues. During service, ten (10) buses reported issues with the passenger lifts.

#### **IV. FINANCIAL CONSIDERATIONS.**

Revenue derived from passenger fares and passes are reflected in the FY10 Revenue.

#### **V. ATTACHMENTS**

- Attachment A: June 2010 Ridership Report**
- Attachment B: June 2009 Ridership Report**
- Attachment C: FYTD % Change in Ridership**
- Attachment D: Route by Route Ridership**
- Attachment E: Dropped Service for FY10**
- Attachment F: In Service Passenger Lift Problems**

Prepared by: Erich Friedrich, Jr. Transportation Planner.  
Date Prepared: August 19, 2010

# Attachment A

Santa Cruz METRO  
June 2010 Ridership Report

ROUTE	Miles	Hours	UC Student	UC Staff	Cabrillo	Full Fare	Tickets	S/D Fare	Day Pass	S/D Day Pass	Passes/Free Fare	Pacific Shores	Total Ridership	Passengers Per Mile	Passengers Per Hour	Wheelchair	Bike
10	5,341.34	447.66	16,409	2,198	40	935	56	38	4	8	1,362	2	21,052	3.94	47.03	21	1013
13	879.36	75.20	3,878	195	8	100	9	7	2	0	149	0	4,348	4.94	57.82	2	162
15	3,019.42	253.80	12,258	516	28	326	16	30	4	4	384	0	13,566	4.49	53.45	4	500
16	12,012.88	969.04	42,247	3,526	108	2,850	210	198	19	16	3,038	25	52,237	4.35	53.91	26	2205
19	4,671.26	352.37	13,900	1,089	57	798	29	105	12	17	1,274	12	17,293	3.70	49.08	19	669
3	2,499.64	181.13	444	190	58	763	88	155	11	21	1,551	126	3,407	1.36	18.81	20	149
4	1,724.47	179.30	90	48	69	463	370	162	10	21	3,373	3	4,609	2.67	25.71	47	70
7	1,146.20	102.67	182	37	22	120	63	79	3	24	859	2	1,391	1.21	13.55	18	20
9	477.00	25.30	14	10	0	77	5	3	1	1	191	0	302	0.63	11.94	0	3
12A	105.31	7.60	350	54	2	9	3	2	0	0	18	0	438	4.16	57.63	1	21
20	5,937.18	395.71	9,919	1,003	80	1,177	121	129	13	11	1,836	167	14,456	2.43	36.53	16	570
27x	562.24	48.00	1,114	76	4	15	2	0	0	0	41	0	1,252	2.23	26.08	0	71
31	2,379.61	125.40	45	18	27	500	22	25	11	2	662	0	1,312	0.55	10.46	19	121
32	786.32	46.57	6	10	4	154	6	7	0	2	169	0	358	0.46	7.69	4	43
33	199.44	9.20	0	0	1	45	2	2	0	0	49	0	99	0.50	10.76	0	15
34	111.68	7.06	0	0	0	31	1	0	0	0	53	0	85	0.76	12.04	0	1
35	37,789.42	1,895.26	738	467	448	13,872	962	1,532	366	180	20,493	11	39,069	1.03	20.61	73	2312
40	2,473.88	100.39	21	7	7	599	9	46	20	7	456	10	1,182	0.48	11.77	0	53
41	3,169.26	131.66	245	100	10	600	4	41	7	7	494	2	1,510	0.48	11.47	0	210
42	3,389.62	125.67	95	18	9	514	16	73	4	6	549	9	1,293	0.38	10.29	2	199
53	1,224.96	86.53	7	16	13	193	21	40	8	8	503	0	809	0.66	9.35	38	14
54	1,663.80	93.27	10	11	26	253	12	46	2	5	417	0	782	0.47	8.38	9	42
55	2,966.92	201.67	27	24	350	591	69	162	17	21	1,609	1	2,871	0.97	14.24	53	48
56	2,316.38	102.30	2	5	75	285	10	42	10	5	445	0	879	0.38	8.59	20	60
66	6,557.08	566.47	947	347	226	4,831	465	687	75	53	8,018	20	15,669	2.39	27.66	230	547
68	5,027.12	414.01	750	245	163	2,846	256	338	71	29	5,310	21	10,029	1.99	24.22	128	322
68N	1,846.50	132.99	209	54	32	936	46	56	0	0	1,106	7	2,446	1.32	18.39	24	149
69	3,641.00	329.44	733	338	129	3,021	290	364	42	42	4,497	29	9,485	2.61	28.79	103	455
69A	14,611.79	787.23	721	361	240	10,198	1,182	1,307	124	102	10,132	20	24,387	1.67	30.98	280	1073
69N	1,825.89	146.65	236	67	65	832	50	48	0	1	1,108	8	2,415	1.32	16.47	8	143
69W	14,254.40	796.34	918	429	1,073	9,042	742	1,036	139	97	10,333	32	23,841	1.67	29.94	215	1024
70	575.62	47.33	58	12	338	336	21	28	3	13	528	4	1,341	2.33	28.33	6	49
71	49,531.94	2,836.15	1,754	982	2,912	28,572	2,537	3,512	404	263	29,307	72	70,315	1.42	24.79	376	3857
72	5,786.08	279.77	8	23	83	2,174	113	397	45	26	1,714	0	4,583	0.79	16.38	39	108
74	3,538.68	207.17	15	28	35	1,296	73	279	13	23	726	0	2,488	0.70	12.01	11	34
75	6,598.80	397.50	41	56	71	4,062	225	789	57	51	2,996	0	8,348	1.27	21.00	112	245
76	1,681.98	88.66	4	14	9	476	58	76	6	3	488	0	1,134	0.67	12.79	5	40
79	1,726.19	100.83	14	13	29	633	95	152	21	48	695	0	1,700	0.98	16.86	96	13
88																	
91x	6,102.32	261.36	215	132	345	1,541	309	82	46	18	1,495	1	4,184	0.69	16.01	10	348
UC Supp.	765.72	47.27	1,543	105	3	15	0	1	0	0	8	0	1,675	2.19	35.43	0	50
Night Owl	451.54	27.64	1,555	12	0	65	2	1	0	0	43	0	1,678	3.72	60.71	0	86
TOTAL	221,370.26	13,429.57	111,722	12,836	7,199	96,146	8,570	12,077	1,570	1,135	118,479	584	370,318	1.67	27.57	2,035	17,114
ROUTE	48,559.17	1,557.32	61	47	197	5,917	1,198	80	1,534	12,614	17		21,648	Passengers Per Mile	Passengers Per Hour	Wheelchair	Bike
17														0.45	13.90	58	1748

June Ridership 391,966

# Attachment B

## Santa Cruz METRO June 2009 Ridership Report

ROUTE	Hours	Miles	UC			UC Staff			Full			Cash S/D			S/D	Passes/ Free Rides	P. Shores/ Other Fares	Total Ridership	Passengers Per Mile	Passengers Per Hour	Wheelchair	Bike
			Student	Faculty	UC Staff	Cabrillo	Fare	Tickets	Riders	Day Pass	Day Pass	Day Pass	Day Pass	Day Pass								
10	581.08	5,350.01	16739	1914	1914	73	980	53	73	21	13	1441	1	21,308	36.67	3.98	32	1015				
13	104.25	989.28	4578	257	257	26	156	5	11	3	0	168	1	5,205	49.93	5.26	1	162				
15	339.24	3,409.77	15081	687	687	112	392	40	25	2	2	493	1	16,835	49.63	4.94	6	599				
16	1,256.36	12,709.03	42428	3382	2910	207	2910	116	232	33	21	3052	5	52,386	41.70	4.12	44	2183				
19	459.27	4,868.06	12987	1144	943	49	943	39	97	13	11	1236	4	16,523	35.98	3.39	11	728				
3	232.73	2,499.64	531	104	649	44	649	108	150	19	34	1364	56	3,069	13.14	1.22	13	105				
4	227.00	1,556.61	126	79	419	79	419	512	246	20	30	3839	7	5,357	23.60	3.44	90	122				
7	113.55	1,146.20	61	28	28	24	136	91	149	2	19	966	0	1,476	13.00	1.29	7	6				
9	26.40	477.00	9	10	2	10	2	101	4	2	2	176	0	313	11.86	0.66	0	7				
12A	10.50	118.48	377	63	3	3	8	0	1	0	0	7	0	459	43.71	3.87	0	15				
20	446.91	5,955.37	10114	823	131	1064	100	138	22	5	1906	79	14,382	32.18	2.41	22	709					
27x	69.50	632.52	1492	122	3	34	4	0	0	0	62	0	1,717	24.71	2.71	2	100					
31	145.93	2,344.80	41	36	32	465	27	24	10	6	645	0	1,286	8.81	0.55	10	97					
32	50.68	786.32	10	11	1	122	13	9	0	0	164	0	330	6.51	0.42	1	12					
33	10.50	224.37	0	4	4	71	0	2	0	0	110	0	191	18.19	0.85	0	1					
34	7.95	125.64	0	0	0	52	2	0	1	0	71	0	126	15.85	1.00	0	1					
35	2,110.31	37,884.12	1131	416	685	13799	1,018	1487	288	141	21158	11	40,134	19.02	1.06	87	2360					
40	119.25	2,473.88	17	7	7	710	25	27	17	14	584	0	1,408	11.81	0.57	0	146					
41	164.84	3,169.26	210	92	38	710	19	29	26	2	453	0	1,578	9.57	0.50	1	215					
42	143.01	3,389.62	236	46	36	564	24	45	2	4	473	3	1,433	10.02	0.42	0	201					
53	122.83	1,224.96	12	11	9	198	8	54	6	6	429	0	736	5.99	0.60	38	11					
54	134.15	1,920.80	10	10	31	218	8	56	3	2	478	0	816	6.08	0.42	19	31					
55	239.17	2,966.92	40	50	490	669	68	128	27	38	1766	1	3,277	13.70	1.10	94	115					
56	116.50	2,316.38	12	5	135	314	62	45	20	7	482	0	1,082	9.29	0.47	8	38					
66	712.30	6,557.08	916	253	278	5271	392	722	88	47	7481	7	15,455	21.70	2.36	169	508					
68	530.61	5,027.12	781	247	205	2710	268	345	82	31	5324	7	10,000	18.85	1.99	75	293					
68N	125.66	1,846.50	313	53	33	1011	56	74	0	0	947	0	2,487	19.79	1.35	19	173					
69	428.09	3,641.80	749	312	186	2914	246	385	60	26	4254	14	9,146	21.36	2.51	99	400					
69A	914.34	14,611.79	803	413	368	9450	940	1275	126	107	9835	7	23,324	25.51	1.60	302	937					
69N	168.16	1,825.89	292	45	182	869	35	66	0	0	984	1	2,474	14.71	1.35	15	149					
69W	963.01	14,254.40	855	427	1531	9144	724	1051	134	90	10434	18	24,408	25.35	1.71	179	980					
70	64.17	719.53	59	25	585	321	30	47	9	6	514	3	1,599	24.92	2.22	10	58					
71	3,374.64	49,530.97	2064	1137	4249	27981	2,338	3636	390	269	29712	44	71,820	21.28	1.45	369	3662					
72	364.47	5,786.09	11	21	147	2239	87	510	39	34	1604	0	4,692	12.87	0.81	43	113					
74	272.45	3,538.68	1	30	45	1125	100	310	15	15	889	0	2,525	9.27	0.71	21	27					
75	450.49	6,598.80	24	47	121	4474	219	871	81	75	2517	0	8,429	18.71	1.28	55	181					
76	98.66	1,681.98	1	11	6	315	23	91	7	11	763	0	763	7.73	0.45	4	21					
79	162.80	1,726.19	13	7	57	550	63	234	25	47	841	0	1,837	11.28	1.06	116	9					
88																						
91x	330.81	6,102.32	120	132	382	1239	354	85	55	10	1574	4	3,955	11.96	0.65	6	307					
UC Supp.	64.85	843.98	2720	158	3	23	2	2	0	1	15	2	2,926	45.12	3.47	0	97					
Night Owl	560.83	49.80	1883	10	6	84	3	1	0	0	36	0	2,023	3.61	40.62	0	74					
<b>TOTAL</b>	<b>16,818.25</b>	<b>222,881.96</b>	<b>117,847</b>	<b>12,629</b>	<b>10,605</b>	<b>95,404</b>	<b>8,229</b>	<b>12,738</b>	<b>1,647</b>	<b>1,123</b>	<b>118,782</b>	<b>276</b>	<b>379,280</b>	<b>22.55</b>	<b>1.70</b>	<b>1,968</b>	<b>16,968</b>					
<b>ROUTE</b>	<b>17</b>	<b>1,688.92</b>	<b>48,569.17</b>	<b>53</b>	<b>112</b>	<b>244</b>	<b>9506</b>	<b>1119</b>	<b>1526</b>	<b>130</b>	<b>9681</b>	<b>17</b>	<b>22,371</b>	<b>13.25</b>	<b>0.46</b>	<b>79</b>	<b>1699</b>					

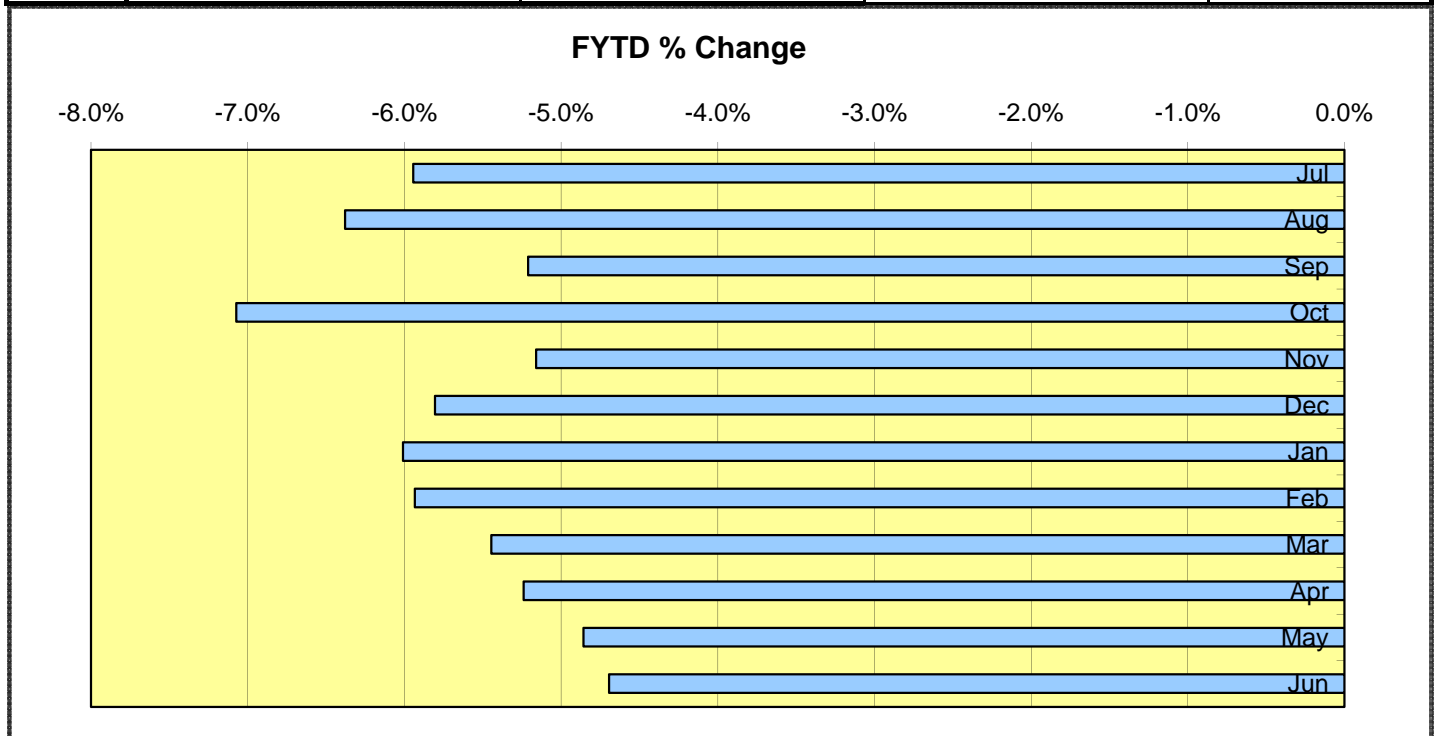
June Ridership **401,651**



# Attachment C

## FYTD % Change in Ridership Through June 2010

	FY10 YTD Ridership	FY09 YTD Ridership	Difference	% Change
Jul	335,537	356,739	-21,202	-5.9%
Aug	650,763	695,099	-44,336	-6.4%
Sep	1,107,101	1,167,955	-60,854	-5.2%
Oct	1,756,415	1,890,113	-133,698	-7.1%
Nov	2,286,450	2,410,825	-124,375	-5.2%
Dec	2,633,869	2,796,142	-162,273	-5.8%
Jan	3,151,955	3,353,465	-201,510	-6.0%
Feb	3,671,110	3,902,693	-231,583	-5.9%
Mar	4,210,465	4,452,941	-242,476	-5.4%
Apr	4,794,375	5,059,385	-265,010	-5.2%
May	5,358,194	5,631,694	-273,500	-4.9%
Jun	5,750,160	6,033,345	-283,185	-4.7%



# Attachment D

## Route by Route Ridership

June 2010

	Route	Destination	FY10 Riders	FY09 Riders	+/- from last year	%
1	76	Corralitos/Buena Vista	1,134	763	371	48.6%
2	3	Natural Bridges	3,407	3,059	348	11.4%
3	53	Capitola/Dominican	809	736	73	9.9%
4	32	Santa Cruz/Scotts Valley	358	330	28	8.5%
5	91X	Santa Cruz-Watsonville Express	4,184	3,955	229	5.8%
6	19	University via Lower Bay	17,293	16,523	770	4.7%
7	69A	Santa Cruz/Capitola/ Watsonville	24,387	23,324	1,063	4.6%
8	69	Santa Cruz/Capitola	9,485	9,146	339	3.7%
9	31	Santa Cruz/Scotts Valley	1,312	1,286	26	2.0%
10	66	Live Oak via 17th Avenue	15,669	15,455	214	1.4%
11	20	University via Westside	14,456	14,382	74	0.5%
12	68	Live Oak via Broadway/Portola	10,029	10,000	29	0.3%
13	16	University via Laurel East	52,237	52,386	-149	-0.3%
14	75	Green Valley	8,348	8,429	-81	-1.0%
15	10	University via High St.	21,052	21,308	-256	-1.2%
16	74	Ohlone Parkway/Rolling Hills	2,488	2,525	-37	-1.5%
17	68N	Beach/Broadway/Portola Night	2,446	2,487	-41	-1.6%
18	71	Watsonville/Santa Cruz	70,315	71,820	-1,505	-2.1%
19	69W	Santa Cruz/Capitola/Cabrillo Watsonville	23,841	24,408	-567	-2.3%
20	72	Corralitos	4,583	4,692	-109	-2.3%
21	69N	Santa Cruz/Capitola Cabrillo Night	2,415	2,474	-59	-2.4%
22	35	San Lorenzo Valley	39,069	40,134	-1,065	-2.7%
23	17	Santa Cruz/San Jose	21,648	22,371	-723	-3.2%
24	9	Prospect Heights	302	313	-11	-3.5%
25	54	Capitola/Aptos/La Selva	782	816	-34	-4.2%
26	41	Bonny Doon	1,510	1,578	-68	-4.3%
27	12	University/Eastside Direct	438	459	-21	-4.6%
28	7	Beach St	1,391	1,476	-85	-5.8%
29	79	East Lake	1,700	1,837	-137	-7.5%
30	42	Davenport/Bonny Doon	1,293	1,433	-140	-9.8%
31	55	Capitola/Rio Del Mar	2,871	3,277	-406	-12.4%
32	4	Harvey West/Emeline	4,609	5,357	-748	-14.0%
33	40	Davenport	1,182	1,408	-226	-16.1%
34	70	Santa Cruz/Cabrillo	1,341	1,599	-258	-16.1%
35	13	University via Walnut	4,348	5,205	-857	-16.5%
36	N/O	University Night Owl	1,678	2,023	-345	-17.1%
37	56	Capitola/La Selva	879	1,082	-203	-18.8%
38	15	University via Laurel West	13,566	16,835	-3,269	-19.4%
39	27x	University Express	1,252	1,717	-465	-27.1%
40	34	South Felton	85	126	-41	-32.5%
41	20D	Route 20 Supplemental	1,675	2,926	-1,251	-42.8%
42	33	Lompico	99	191	-92	-48.2%
43	88	Armory	0	0	0	N/A
<b>TOTALS</b>			<b>391,966</b>	<b>401,651</b>	<b>-9,685</b>	<b>-2.4%</b>

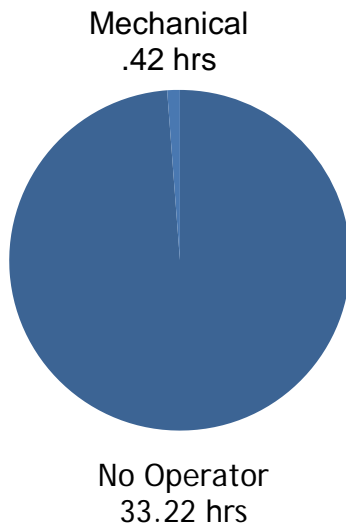
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# Attachment E

## Dropped Service for FY10

	FY07		FY08		FY09		FY10	
	Dropped Hours	Dropped Miles	Dropped Hours	Dropped Miles	Dropped Hours	Dropped Miles	Dropped Hours	Dropped Miles
July	5.02	96.88	5.53	90.97	81.53	1482.81	10.35	208.64
August	15.02	276.46	4.93	110.45	1.13	23.95	32.77	894.57
September	11.30	160.72	9.00	191.05	11.50	194.51	17.30	240.17
October	37.52	540.19	9.52	122.24	29.75	555.98	13.02	234.98
November	37.55	477.48	3.32	45.89	11.60	59.92	14.75	180.63
December	6.08	143.84	18.97	241.87	1.58	26.64	9.40	220.62
January	12.24	188.23	49.20	453.86	0.97	10.95	11.10	196.58
February	13.07	188.23	53.53	717.31	25.18	488.75	2.97	37.97
March	7.13	133.30	22.50	315.63	18.73	452.08	50.77	569.32
April	4.85	43.67	40.75	586.55	19.57	310.04	26.68	404.73
May	16.00	241.42	16.40	246.82	19.33	284.60	32.08	427.68
June	62.19	802.29	52.05	882.35	5.85	73.64	35.13	456.28
<b>TOTAL</b>	<b>227.96</b>	<b>3,292.71</b>	<b>285.70</b>	<b>4,004.99</b>	<b>226.74</b>	<b>3,963.85</b>	<b>256.32</b>	<b>4,072.17</b>

### Dropped Service Breakdown for June 2010



# Attachment F

## SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

### PASSENGER LIFT PROBLEMS

BUS #	DATE	DAY	REASON
2806 C 40 LF 08	2-Jun	Wednesday	Kneel switch was stuck on kneel.
2223 D/C LF 35	7-Jun	Monday	Kneel does not lower down flat it only tilt sideways.
2223 D/C LF 35	4-Jun	Friday	This bus does not kneel properly.
2309 17 ORI 40	5-Jun	Saturday	Lift leaking red hydraulic fluid at middle of door.
2215 D/C LF 35	6-Jun	Sunday	Kneel won't come up at times and when it does the warning sound doesn't come on. Don't put in service or you'll have to go and get it.
2810 C 40 LF 08	11-Jun	Friday	Red kneel switch cover broken.
2219 D/C LF 35	13-Jun	Sunday	Air leaking from rea duals when in kneel position.
2228 D/C LF 40	15-Jun	Tuesday	Ramp requies manual deploy, but stows automatically.
2308 17 ORI 40	25-Jun	Friday	Ramp won't cycle won't kneel.
2812 C 40 LF 08	26-Jun	Saturday	Ramp will not deploy or stow.
2203 CNG LFF 40	28-Jun	Monday	Lift as no alert sound.
2812 C 40 LF 08	28-Jun	Monday	Ramp does not deploy.

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.

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Angela Aitken, Finance Manager & Acting Assistant General Manager  
**SUBJECT: HIGHWAY 17 EXPRESS SERVICE REPORT FOR JUNE 2010**

## I. RECOMMENDED ACTION

**This report is for informational purposes only. No action is required**

## II. SUMMARY OF ISSUES

- Total ridership for the month of June 2010 was 21,640, which is a decrease of 731 riders or -3.3% from June 2009.
- FY10 average ridership per weekday was 945. This is a 4.7% decrease from FY09.
- FY10 riders per revenue hour were 16.28 riders per hour, which is a 5.0% decrease from FY09.
- June 2010 Highway 17 Express operating costs was \$151,936.90 with June 2010 fare revenue at \$79,145.96 and additional funds from AMTRAK at \$10,371.00 resulting in a 58.9% cost recovery ratio.

## III. DISCUSSION

In the twenty-two (22) weekdays, and eight (8) weekend days of June 2010, the Highway 17 Express total ridership was 21,640 riders. This was a loss from the previous year, decreasing by 731 riders or simply -3.3%. This loss is due to an expected drop in ridership after a nearly 25% increase in Highway 17 Express fares which began June 10, 2010.

FY10 average weekday ridership on the Highway 17 Express was 945 riders per weekday, a 4.7% decrease from 991 riders per weekday in FY09. Simultaneously Highway 17 Express has seen a 5.0% decrease in riders per revenue hour from 17.14 riders per revenue hour to 16.28 riders per revenue hour. These decreases in ridership are most likely due to stable gasoline prices as well as continually high unemployment rates in both Santa Clara and Santa Cruz counties, along with the fare increase mentioned above.

The operating cost of the Highway 17 Express for June 2010 was \$151,936.90. A respectable 58.9% of the operating costs were recovered from fare revenue of \$79,145.96 and additional funds from AMTRAK of \$10,371.00 totaling to \$89,516.96 in June 2010. Please see attachments regarding these figures.

## IV. FINANCIAL CONSIDERATIONS.

Revenue derived from passenger fares and passes are reflected in the FY10 Revenue.

**V. ATTACHMENTS**

**Attachment A: Highway 17 Express Operating Statistics Summary Fiscal Year 2010**

**Attachment B: Highway 17 Express Revenue & Expenditure Summary**

**Attachment C: Highway 17 Express Operating Statistics Summary Fiscal Year 2009**

Prepared by: Erich Friedrich, Jr. Transportation Planner.  
Date Prepared: August 19, 2010

# Attachment A

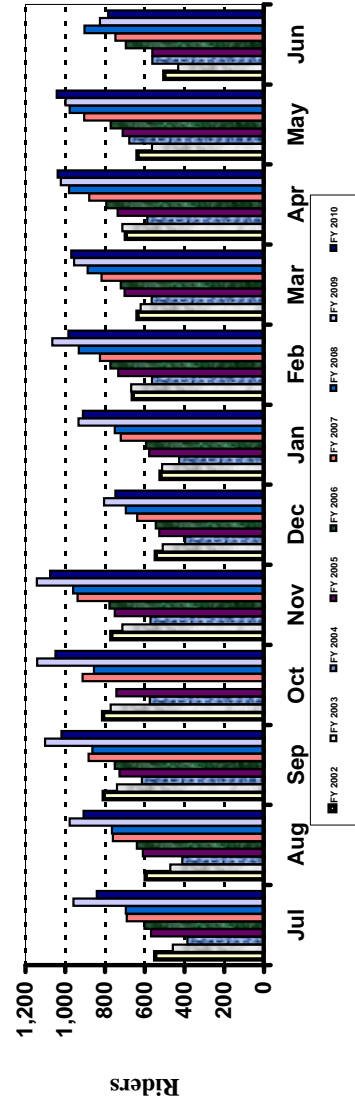
## HIGHWAY 17 EXPRESS OPERATING STATISTICS SUMMARY FISCAL YEAR 2010

MONTHLY	Jul-2009	Aug-2009	Sep-2009	Oct-2009	Nov-2009	Dec-2009	Jan-2010	Feb-2010	Mar-2010	Apr-2010	May-2010	Jun-2010
<b>Total Ridership</b>	23,566	24,127	26,172	29,411	27,204	19,484	23,695	23,695	27,578	27,774	28,322	21,640
Avg. Weekday Ridership	842	908	1,020	1,049	1,076	747	911	984	970	1,038	1,043	784
Avg. Saturday Ridership	533	510	522	652	544	387	510	498	644	604	705	568
Avg. Sunday Ridership	519	502	535	767	656	300	489	506	674	633	655	528
<b>Total Service Days</b>	31	31	30	31	30	31	31	28	31	30	31	30
Number of Weekdays	23	21	21	22	19	22	20	20	23	22	20	22
Number of Saturdays	4	5	4	5	4	4	5	4	4	4	5	4
Numbers of Sundays	4	5	5	4	7	5	6	4	4	4	6	4
<b>Revenue Hours</b>	1,618	1,552	1,523	1,590	1,482	1,585	1,527	1,442	1,636	1,559	1,522	1,557

QUARTERLY	Q1	Q2	Q3	Q4
<b>Total Ridership</b>	73,865	76,099	74,968	77,736
Avg. Weekday Ridership	921	952	955	952
Avg. Saturday Ridership	521	537	548	632
Avg. Sunday Ridership	519	573	547	612
<b>Revenue Hours</b>	4,694	4,657	4,605	4,638

FYTD	Jul-2009	Aug-2009	Sep-2009	Oct-2009	Nov-2009	Dec-2009	Jan-2010	Feb-2010	Mar-2010	Apr-2010	May-2010	Jun-2010
<b>Total Ridership</b>	23,566	47,693	73,865	103,276	130,480	149,964	173,659	197,354	224,932	252,706	281,028	302,668
Avg. Weekday Ridership	842	873	921	963	975	936	932	939	942	952	960	945
Avg. Saturday Ridership	533	520	521	557	555	529	526	523	535	542	559	559
Avg. Sunday Ridership	519	510	519	574	597	547	538	535	547	554	566	563
<b>Revenue Hours</b>	1,618	3,170	4,694	6,283	7,765	9,351	10,878	12,320	13,956	15,514	17,036	18,593

### HIGHWAY 17 EXPRESS Average Weekday Ridership History



### FYTD COMPARISON 2010 vs. 2009

	FY 2010	FY 2009	Percent Change
# of Weekdays	255	254	0.4%
Total Ridership	302,668	314,606	-3.8%
Avg. Wkday Ridership	945	991	-4.7%
Avg Sat Ridership	559	563	-0.7%
Avg Sun Ridership	563	568	-0.9%
Revenue Hours	18,593	18,360	1.3%
Riders Per Rev. Hour	16.28	17.14	-5.0%

# Attachment B

## HIGHWAY 17 EXPRESS REVENUE & EXPENDITURE SUMMARY FISCAL YEAR 2010

PERIOD	REVENUE										RATIOS				VTA COST SUMMARY			JPA COST SUMMARY			
	TOTAL COST *	PASSENGER FARE REVENUE					ADDITIONAL FUNDS					TOTAL REVENUE	Ridership	Average Fare per Rider	Total Cost per Rider	Cost Recovery	Billed to VTA	VTA Fare Revenue	VTA Net Cost	TOTAL JPA Cost	JPA Cost per Rider
		FAREBOX	SCMTD Pass Sales	VTA Pass Sales	VTA EcoPass	Total Fare Revenue	SJSU** Funded	AMTRAK Funded	TOTAL REVENUE												
Jul '09	\$155,343.40	\$14,362.50	\$9,810.00	\$1,120.00	\$79,675.11		\$10,361.00	\$90,036.11	23,566	\$3.38	\$6.59	58.0%	\$43,563.65	\$10,930.00	\$32,653.65	\$65,307.29	\$2.77				
Aug '09	\$148,122.32	\$15,222.50	\$9,360.00	\$940.00	\$82,580.56	\$279.28	\$10,361.00	\$93,220.84	24,127	\$3.42	\$6.14	62.9%	\$37,750.74	\$10,300.00	\$27,450.74	\$54,901.48	\$2.28				
Sep '09	\$145,713.48	\$17,092.50	\$17,460.00	\$828.00	\$91,730.57	\$2,117.96	\$10,348.15	\$104,196.68	26,172	\$3.50	\$5.57	71.5%	\$39,046.40	\$18,288.00	\$20,758.40	\$41,516.80	\$1.59				
Oct '09	\$152,325.81	\$18,733.50	\$15,750.00	\$924.00	\$99,193.20	\$2,489.96	\$10,460.59	\$112,143.75	29,411	\$3.37	\$5.18	73.6%	\$36,765.03	\$16,674.00	\$20,091.03	\$40,182.06	\$1.37				
Nov '09	\$141,545.21	\$17,159.50	\$15,930.00	\$716.00	\$100,974.32	\$2,198.20	\$10,870.85	\$114,043.37	27,204	\$3.71	\$5.20	80.6%	\$30,396.92	\$16,646.00	\$13,750.92	\$27,501.84	\$1.01				
Dec '09	\$151,732.86	\$14,356.00	\$9,630.00	\$480.00	\$74,028.08	\$1,726.56	\$10,371.00	\$86,125.64	19,484	\$3.80	\$7.79	56.8%	\$42,913.61	\$10,110.00	\$32,803.61	\$65,807.22	\$3.37				
Jan '10	\$145,542.10	\$15,357.50	\$9,630.00	\$800.00	\$84,711.72	\$655.52	\$10,544.09	\$95,911.33	23,695	\$3.58	\$6.14	65.9%	\$35,245.38	\$10,430.00	\$24,815.38	\$49,630.77	\$2.09				
Feb '10	\$138,266.15	\$16,974.00	\$14,310.00	\$748.00	\$85,662.04	\$2,246.08	\$10,497.20	\$98,405.32	23,695	\$3.62	\$5.84	71.2%	\$34,988.41	\$15,068.00	\$19,930.41	\$39,860.83	\$1.68				
Mar '10	\$156,545.79	\$16,689.00	\$14,850.00	\$856.00	\$97,997.59	\$2,030.08	\$10,573.01	\$110,600.68	27,578	\$3.55	\$5.68	70.7%	\$38,678.55	\$15,706.00	\$22,972.55	\$45,945.11	\$1.67				
Apr '10	\$149,558.41	\$17,921.50	\$14,310.00	\$684.00	\$97,581.88	\$2,522.08	\$10,397.52	\$110,501.48	27,774	\$3.51	\$5.38	73.9%	\$34,522.47	\$14,994.00	\$19,528.47	\$39,056.93	\$1.41				
May '10	\$147,358.46	\$17,342.00	\$11,970.00	\$776.00	\$99,188.29	\$2,138.20	\$10,437.10	\$111,763.59	28,322	\$3.50	\$5.20	75.8%	\$30,543.44	\$12,746.00	\$17,797.44	\$35,594.87	\$1.26				
Jun '10	\$151,936.90	\$14,230.50	\$9,923.00	\$788.00	\$79,145.96		\$10,371.00	\$89,516.96	21,640	\$3.66	\$7.02	58.9%	\$41,920.97	\$10,711.00	\$31,209.97	\$62,419.94	\$2.88				
FYTD 2010	\$1,783,990.88	\$714,435.32	\$195,441.00	\$9,660.00	\$1,072,469.32	\$18,403.92	\$125,592.51	\$1,216,465.75	302,668	\$3.54	\$5.89	68.2%	\$446,355.57	\$162,593.00	\$283,762.57	\$667,525.13	\$1.88				
FYTD 2009	\$1,774,276.64	\$655,302.45	\$187,016.50	\$184,500.00	\$1,039,378.95	\$18,412.04	\$123,263.89	\$1,181,054.88	314,606	\$3.30	\$5.64	66.6%	\$493,670.89	\$197,060.00	\$296,610.89	\$593,221.76	\$1.89				
Percent Change	0.5%	9.0%	-17.1%	-23.1%	3.2%	0.0%	1.9%	3.0%	-3.8%	7.3%	4.5%	2.4%	-9.6%	-17.5%	-4.3%	-4.3%	-0.6%				

FYTD 2010 Percent of Passenger Fare Revenues	66.6%	18.2%	14.3%	0.9%
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Abbreviations: SCMTD = Santa Cruz Metropolitan Transit District  
SJSU = San Jose State University

\* SCMTD Invoice

\*\* Expenses for SJSU blocks less farebox for SJSU blocks



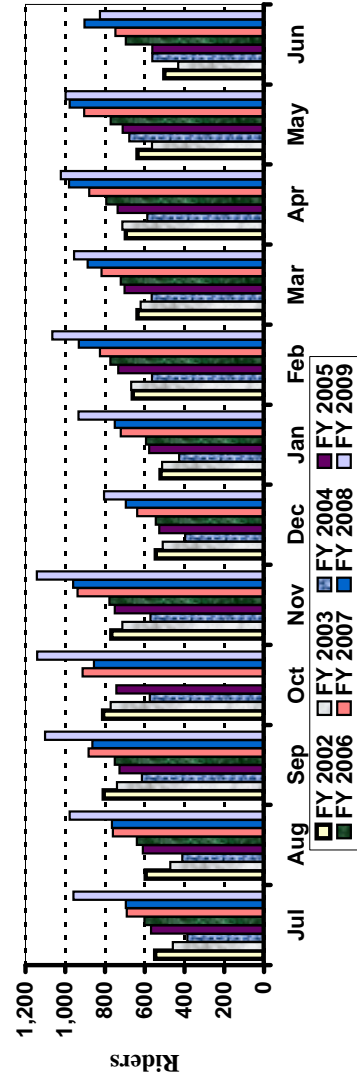
## HIGHWAY 17 EXPRESS OPERATING STATISTICS SUMMARY FISCAL YEAR 2009

MONTHLY	Jul-2008	Aug-2008	Sep-2008	Oct-2008	Nov-2008	Dec-2008	Jan-2009	Feb-2009	Mar-2009	Apr-2009	May-2009	Jun-2009
<b>Total Ridership</b>	25,909	26,183	27,827	31,546	28,009	21,008	24,835	25,969	26,615	27,596	26,738	22,371
Avg. Weekday Ridership	959	977	1,101	1,142	1,142	805	933	1,066	955	1,023	998	825
Avg. Saturday Ridership	540	566	550	625	567	422	559	580	590	613	604	534
Avg. Sunday Ridership	531	565	500	697	660	324	488	584	649	660	626	519
<b>Total Service Days</b>	31	31	30	31	30	31	31	28	31	30	31	30
Number of Weekdays	22	21	21	23	18	22	21	20	22	22	20	22
Number of Saturdays	4	5	4	4	5	4	5	4	4	4	5	4
Numbers of Sundays	5	5	5	4	7	5	5	4	5	4	6	4
<b>Revenue Hours</b>	1,485	1,451	1,468	1,633	1,456	1,592	1,562	1,453	1,609	1,565	1,531	1,557

QUARTERLY	Q1	Q2	Q3	Q4
<b>Total Ridership</b>	79,919	80,563	77,419	76,705
Avg. Weekday Ridership	1,012	1,024	983	947
Avg. Saturday Ridership	553	540	575	585
Avg. Sunday Ridership	532	564	573	605
<b>Revenue Hours</b>	4,403	4,681	4,623	4,653

FYTD	Jul-2008	Aug-2008	Sep-2008	Oct-2008	Nov-2008	Dec-2008	Jan-2009	Feb-2009	Mar-2009	Apr-2009	May-2009	Jun-2009
<b>Total Ridership</b>	25,909	52,092	79,919	111,465	139,474	160,482	185,317	211,286	237,901	265,497	292,235	314,606
Avg. Weekday Ridership	959	968	1,012	1,046	1,063	1,018	1,006	1,013	1,006	1,008	1,007	991
Avg. Saturday Ridership	540	554	553	570	569	547	549	552	556	561	566	563
Avg. Sunday Ridership	531	548	532	567	592	549	540	545	556	565	571	568
<b>Revenue Hours</b>	1,485	2,936	4,403	6,037	7,492	9,084	10,646	12,098	13,707	15,272	16,803	18,360

### HIGHWAY 17 EXPRESS Average Weekday Ridership History



### FYTD COMPARISON 2009 vs. 2008

	FY 2009	FY 2008	Percent Change
# of Weekdays	254	254	0.0%
Total Ridership	314,606	267,993	17.4%
Avg. Wkday Ridership	991	855	15.9%
Avg Sat Ridership	563	450	25.1%
Avg Sun Ridership	568	457	24.4%
Revenue Hours	18,360	17,270	6.3%
Riders Per Rev. Hour	17.14	15.52	10.4%

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Angela Aitken, Finance Manager & Acting Assistant General Manager  
**SUBJECT: UNIVERSITY OF CALIFORNIA – SANTA CRUZ  
MONTHLY SERVICE REPORT FOR THE MONTH OF JUNE 2010**

## I. RECOMMENDED ACTION

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

## II. SUMMARY OF ISSUES

- There were eight (8) school-term days in both June 2010 and nine (9) in June 2009.
- Revenue received from UCSC was \$158,194.41 versus \$160,072.95 a decrease of 1.2%.
- System-wide UCSC ridership decreased by 6.6% FYTD.
  - Total student ridership decreased by 6.4% FYTD.
  - Total Faculty/Staff ridership decreased by 9.8% FYTD.
  - Average Student ridership per school day decreased by 5.5%.
  - Average Faculty/Staff ridership per weekday increased by 14.3%

## III. DISCUSSION

For the month of June 2010, there were eight (8) school-term days.

UCSC Revenue in June 2010 decreased a total of \$1,878.54 or -1.2% over June 2009 due to drops in UCSC ridership. UCSC ridership for all Santa Cruz METRO service in June 2010 was negative compared to June 2009, with a decrease of 6.6% FYTD. Monthly comparisons included a 5.5% decrease in Average Student ridership per school day and a 14.3% increase in Average Faculty/ Staff ridership per weekday in June 2010 from June 2009. These variations in ridership are offset by underutilization of weekend transit service to and from the university, which has cause the overall decrease in UCSC ridership.

After several conversations with university staff, it has been determined that shifts in student demographics are mostly responsible for the losses in ridership. The university, in the previous year, has reduced the number of incoming first year Freshmen while simultaneously raising the number of accepted Junior transfer students. Of the two groups, Junior transfer students tend to be less transit dependent than first year Freshmen, therefore effect on ridership is negative even though UCSC attendance is slightly more than in previous years.

Please see attached charts and graphs that will depict average UCSC Student and Faculty/Staff ridership decreasing by 5.5% and increasing 14.3% respectively.

**IV. FINANCIAL CONSIDERATIONS.**

Total revenue received as of June 2010 is negative \$83,774.88 or -2.71% FYTD under June 2009 actuals.

**V. ATTACHMENTS**

- Attachment A: Total UCSC Monthly Revenue**
- Attachment B: Total UCSC Ridership**
- Attachment C: Monthly UCSC Ridership**
- Attachment D: Total UCSC Student Ridership**
- Attachment E: Total UCSC Faculty/Staff Ridership**

Prepared by: Erich Friedrich, Jr. Transportation Planner.

Date Prepared: July 14, 2010

# Attachment A

## Total UCSC Ridership

FY 2009 UCSC Ridership														
Year	July	August	September	October	November	December	January	February	March	April	May	June	Total	
Student	37,662	40,419	131,263	353,320	273,202	114,975	280,693	271,143	221,642	291,749	259,634	117,847	2,393,549	
Staff	13,266	15,026	15,698	18,177	15,302	11,263	13,488	13,875	14,119	14,185	13,022	12,629	170,050	
<b>Total</b>	<b>50,928</b>	<b>55,445</b>	<b>146,961</b>	<b>371,497</b>	<b>288,504</b>	<b>126,238</b>	<b>294,181</b>	<b>285,018</b>	<b>235,761</b>	<b>305,934</b>	<b>272,656</b>	<b>130,476</b>	<b>2,563,599</b>	
Percentage Difference Between This Year and Last Year														
Student	15.3%	7.1%	39.9%	8.1%	11.5%	4.0%	18.4%	6.4%	14.4%	6.1%	2.1%	0.4%	9.9%	
Staff	-15.5%	-11.5%	1.9%	-4.7%	-2.9%	-1.0%	-14.9%	-19.8%	-14.0%	-23.3%	-27.6%	-15.3%	-12.9%	
<b>Total</b>	<b>5.3%</b>	<b>1.3%</b>	<b>34.5%</b>	<b>7.4%</b>	<b>10.7%</b>	<b>3.5%</b>	<b>16.3%</b>	<b>4.7%</b>	<b>12.2%</b>	<b>4.3%</b>	<b>0.1%</b>	<b>-1.4%</b>	<b>8.0%</b>	
FY 2010 UCSC Ridership														
Year	July	August	September	October	November	December	January	February	March	April	May	June	Total	
Student	42,121	36,202	130,437	318,699	240,838	95,023	273,839	253,307	209,334	277,945	250,573	111,722	2,240,040	
Staff	11,501	11,607	13,030	14,015	12,558	9,337	12,621	12,978	14,039	14,849	14,063	12,836	153,434	
<b>Total</b>	<b>53,622</b>	<b>47,809</b>	<b>143,467</b>	<b>332,714</b>	<b>253,396</b>	<b>104,360</b>	<b>286,460</b>	<b>266,285</b>	<b>223,373</b>	<b>292,794</b>	<b>264,636</b>	<b>124,558</b>	<b>2,393,474</b>	
Percentage Difference Between This Year and Last Year														
Student	11.8%	-10.4%	-0.6%	-9.8%	-11.8%	-17.4%	-2.4%	-6.6%	-5.6%	-4.7%	-3.5%	-5.2%	-6.4%	
Staff	-13.3%	-22.8%	-17.0%	-22.9%	-17.9%	-17.1%	-6.4%	-6.5%	-0.6%	4.7%	8.0%	1.6%	-9.8%	
<b>Total</b>	<b>5.3%</b>	<b>-13.8%</b>	<b>-2.4%</b>	<b>-10.4%</b>	<b>-12.2%</b>	<b>-17.3%</b>	<b>-2.6%</b>	<b>-6.6%</b>	<b>-5.3%</b>	<b>-4.3%</b>	<b>-2.9%</b>	<b>-4.5%</b>	<b>-6.6%</b>	
UCSC Ridership FYTD														
Student							FYTD 2009	FYTD 2010						
Staff							2,393,549	2,240,040						-6.4%
<b>TOTAL</b>							170,050	153,434						-9.8%
						<b>2,563,599</b>	<b>2,393,474</b>						<b>-6.6%</b>	

# Attachment B

## Total UCSC Monthly Revenue

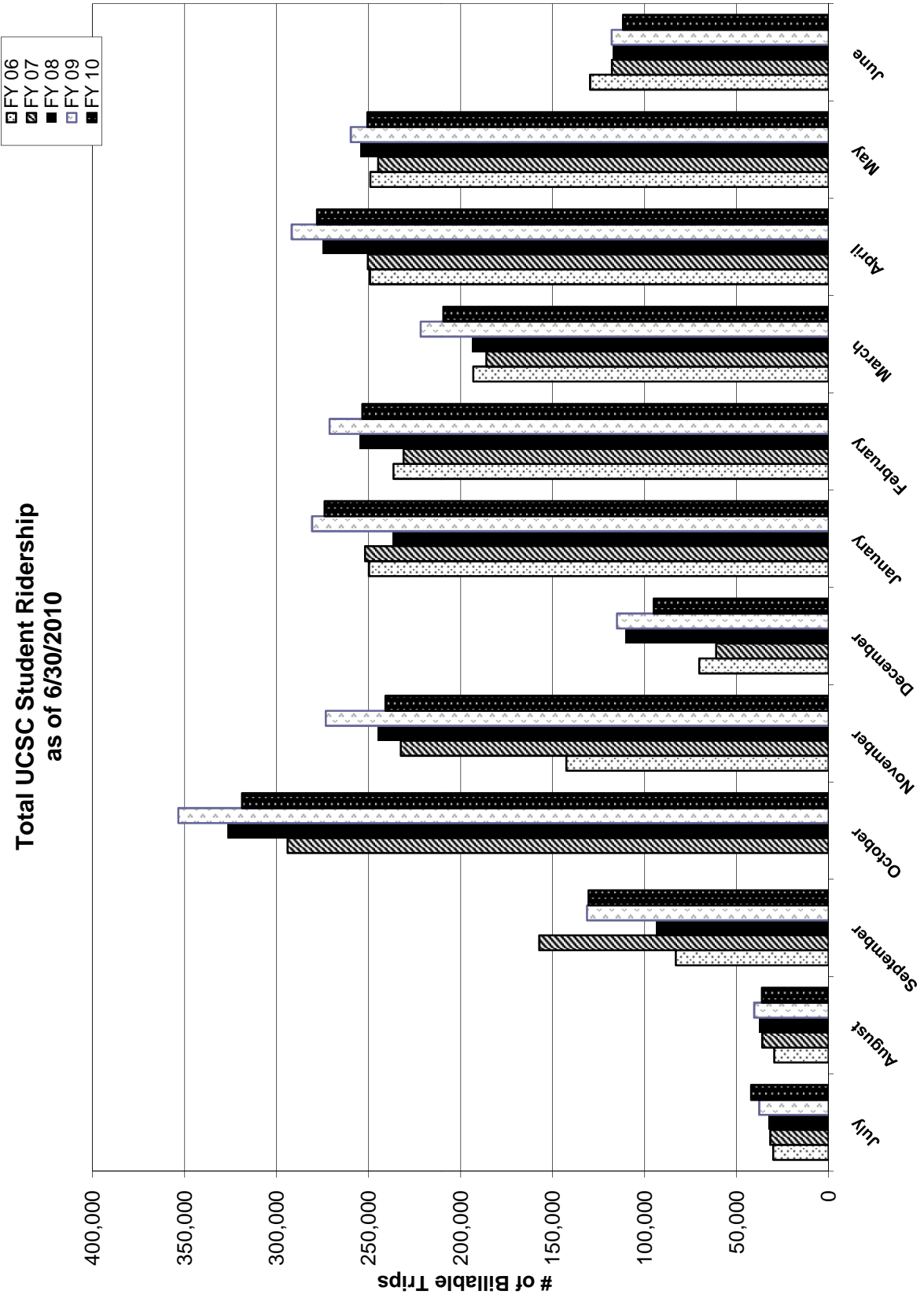
FY 09 UCSC Revenue										
Date	Regular Student Bill	Regular Staff Bill	Night Owl Bill	Supplemental Bill	27x	TOTAL	Last Year	% Change	\$ Change	
Jul-08	\$ 40,787.95	\$ 14,367.08	-	\$ 9,719.80	-	\$ 64,874.83	\$ 48,944.00	32.5%	\$ 15,930.83	
Aug-08	\$ 43,773.78	\$ 16,273.16	-	\$ 10,973.81	-	\$ 71,020.75	\$ 55,280.33	28.5%	\$ 15,740.42	
Sep-08	\$ 151,871.29	\$ 18,162.59	\$ 3,763.96	\$ 2,563.82	\$ 2,007.46	\$ 178,369.12	\$ 126,441.28	41.1%	\$ 51,927.84	
Oct-08	\$ 408,791.24	\$ 21,030.79	\$ 13,538.41	\$ 1,999.52	\$ 5,435.42	\$ 450,795.38	\$ 373,239.85	20.8%	\$ 77,555.53	
Nov-08	\$ 274,825.68	\$ 15,381.16	\$ 10,512.74	\$ 5,500.47	\$ 3,989.36	\$ 310,209.41	\$ 278,625.33	11.3%	\$ 31,584.08	
Dec-08	\$ 129,527.31	\$ 11,581.57	\$ 4,892.43	\$ 3,560.21	\$ 2,118.85	\$ 151,680.37	\$ 144,450.71	5.0%	\$ 7,229.66	
Jan-09	\$ 324,761.80	\$ 15,605.62	\$ 11,679.83	\$ 297.04	\$ 3,803.13	\$ 356,147.42	\$ 291,196.34	22.3%	\$ 64,951.08	
Feb-09	\$ 313,712.45	\$ 16,053.38	\$ 12,788.37	\$ 893.73	\$ 4,582.22	\$ 348,030.15	\$ 316,841.16	9.8%	\$ 31,188.99	
Mar-09	\$ 256,439.79	\$ 16,335.68	\$ 7,795.60	\$ 1,419.89	\$ 4,529.94	\$ 286,520.90	\$ 248,308.68	15.4%	\$ 38,212.22	
Apr-09	\$ 337,553.59	\$ 16,412.05	\$ 13,858.64	\$ 657.89	\$ 6,013.28	\$ 374,495.45	\$ 344,270.47	8.8%	\$ 30,224.98	
May-09	\$ 300,396.54	\$ 15,066.45	\$ 12,869.92	\$ 1,647.19	\$ 6,425.82	\$ 336,405.92	\$ 323,061.52	4.1%	\$ 13,344.40	
Jun-09	\$ 136,348.98	\$ 14,611.75	\$ 4,245.33	\$ 1,648.20	\$ 3,218.69	\$ 160,072.95	\$ 155,257.04	3.1%	\$ 4,815.91	
<b>FY 2009</b>	<b>\$ 2,718,790.40</b>	<b>\$ 190,881.28</b>	<b>\$ 95,945.23</b>	<b>\$ 40,881.57</b>	<b>\$ 42,124.17</b>	<b>\$ 3,088,622.65</b>	<b>\$ 2,705,916.71</b>	<b>14.1%</b>	<b>\$ 382,705.94</b>	
FY 10 UCSC Revenue										
Date	Regular Student Bill	Regular Staff Bill	Night Owl Bill	Supplemental Bill	27x	TOTAL	Last Year	% Change	\$ Change	
Jul-09	\$48,734.00	\$13,306.66				\$62,040.66	\$ 64,874.83	-4.4%	-\$2,834.17	
Aug-09	\$41,885.71	\$13,429.30				\$55,315.01	\$ 71,020.75	-22.1%	-\$15,705.74	
Sep-09	\$153,393.69	\$15,756.32	\$2,760.13	\$652.54	\$2,408.04	\$174,970.72	\$ 178,369.12	-1.9%	-\$3,398.40	
Oct-09	\$385,944.49	\$16,972.17	\$10,275.05	\$0.00	\$4,055.38	\$417,247.09	\$ 450,795.38	-7.4%	-\$33,548.29	
Nov-09	\$291,654.82	\$15,207.74	\$7,550.34	\$918.86	\$4,427.86	\$319,759.62	\$ 310,209.41	3.1%	\$9,550.21	
Dec-09	\$115,072.85	\$11,307.11	\$3,421.37	\$1,091.96	\$1,985.66	\$132,878.95	\$ 151,680.37	-12.4%	-\$18,801.42	
Jan-10	\$331,619.03	\$15,284.03	\$8,693.45	\$0.00	\$3,366.77	\$358,963.28	\$ 356,147.42	0.8%	\$2,815.86	
Feb-10	\$302,031.88	\$15,521.39	\$9,450.70	\$0.00	\$3,594.24	\$330,598.21	\$ 348,030.15	-5.0%	-\$17,431.94	
Mar-10	\$258,226.37	\$17,196.20	\$7,032.35	\$1,954.18	\$5,453.59	\$289,862.69	\$ 286,520.90	1.2%	\$3,341.79	
Apr-10	\$335,640.76	\$17,968.82	\$11,416.52	\$924.71	\$4,228.34	\$370,179.15	\$ 374,495.45	-1.2%	-\$4,316.30	
May-10	\$302,677.34	\$17,018.18	\$9,891.33	\$894.26	\$4,356.87	\$334,837.98	\$ 336,405.92	-0.5%	-\$1,567.94	
Jun-10	\$135,200.88	\$15,521.39	\$2,945.43	\$1,493.05	\$3,033.66	\$158,194.41	\$ 160,072.95	-1.2%	-\$1,878.54	
<b>FY 2010 Total</b>	<b>\$2,702,081.82</b>	<b>\$184,489.31</b>	<b>\$73,436.67</b>	<b>\$7,929.56</b>	<b>\$36,910.41</b>	<b>\$3,004,847.77</b>	<b>\$3,088,622.65</b>	<b>-2.71%</b>	<b>-\$83,774.88</b>	

# Attachment C

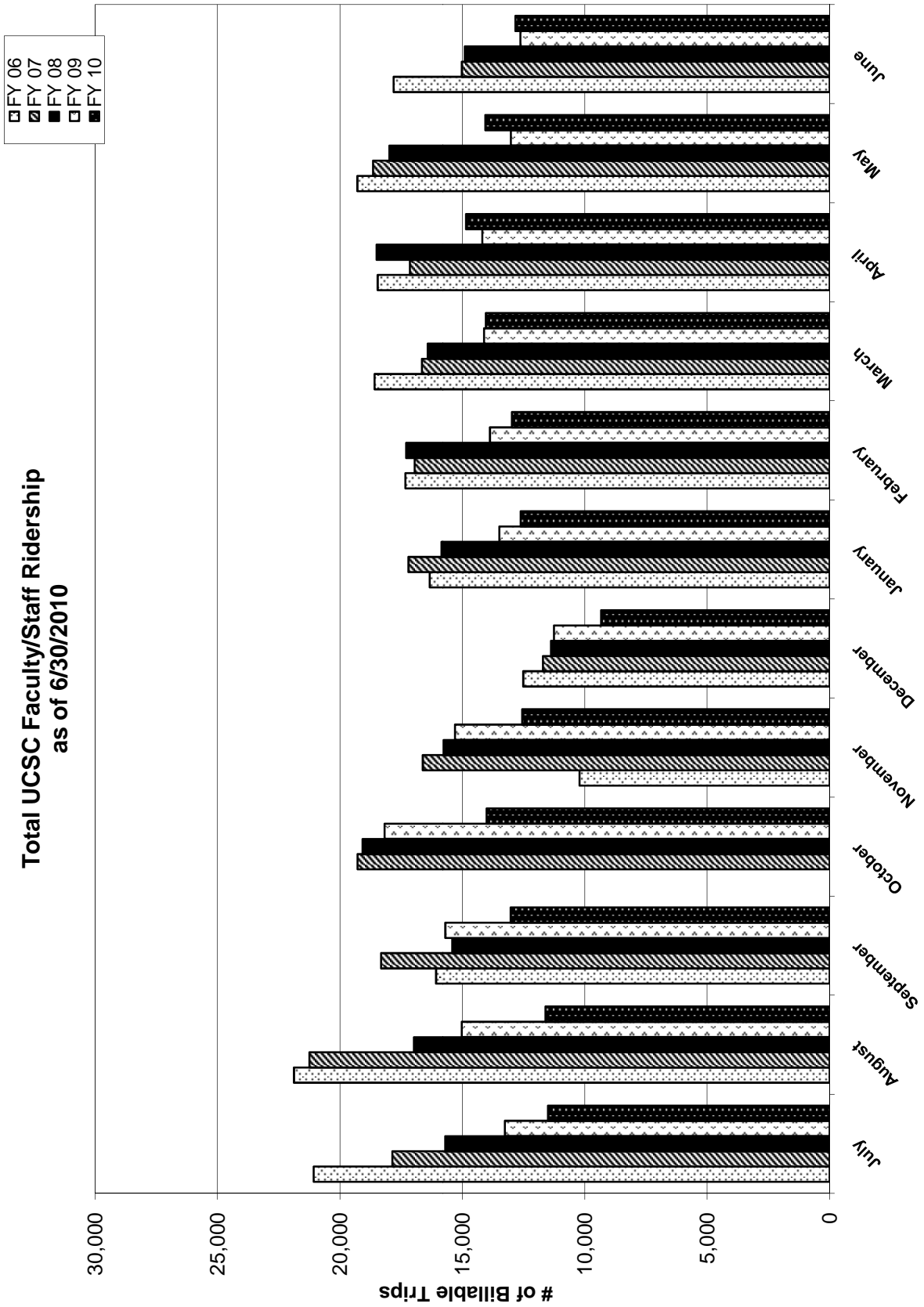
## Monthly UCSC Ridership

June 2010	Student Ridership		Faculty/ Staff Ridership		Average Student Ridership Per School Day		Average Faculty/Staff Ridership Per Weekday	
	FY 10	FY 09	FY 10	FY 09	FY 10	FY 09	FY 10	FY 09
Regular Service	107,510	111,752	12,643	12,339	8,811.4	9,208.8	1,580.4	1,371.0
Supplemental	1,543	2,720	105	158	192.9	302.2	13.1	17.6
Night Owl	1,555	1,883	12	10	194.4	209.2	1.5	1.1
27x	1,114	1,492	76	122	139.3	165.8	9.5	13.6
<b>TOTAL</b>	<b>111,722</b>	<b>117,847</b>	<b>12,836</b>	<b>12,629</b>	<b>9,337.9</b>	<b>9,886.0</b>	<b>1,604.5</b>	<b>1,403.2</b>

# Attachment D



# Attachment E





# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Leslie R. White, General Manager  
**SUBJECT: ACCEPT AND FILE VOTING RESULTS FROM APPOINTEES TO THE SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION FOR PREVIOUS MEETINGS**

## I. RECOMMENDED ACTION

**That the Board of Directors accept and file the voting results from appointees to the Santa Cruz County Regional Transportation Commission.**

## II. SUMMARY OF ISSUES

- Per the action taken by the Board of Directors, staff is providing the minutes from the most recent meetings of the Santa Cruz County Regional Transportation Commission.
- Each month staff will provide the minutes from the previous month's SCCRTC meetings.

## III. DISCUSSION

The Board requested that staff include in the Board Packet information relating to the voting results from the appointees to the Santa Cruz County Regional Transportation Commission. Staff is enclosing the minutes from these meetings as a mechanism of complying with this request.

## IV. FINANCIAL CONSIDERATIONS

There is no cost impact from this action.

## V. ATTACHMENTS

- Attachment A:** Minutes of the June 2010 Regular SCCRTC Meeting  
**Attachment B:** Minutes of the June 2010 Service Authority for Freeway Emergencies Meeting

Prepared by: Tony Tapiz, Administrative Services Coordinator.

Date Prepared: August 23, 2010

# Attachment A



## Santa Cruz County Regional Transportation Commission

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### MINUTES

Thursday  
June 3, 2010  
9:00 a.m.

Watsonville City Council Chambers  
275 Main St  
Watsonville CA 95066

1. Roll call

The meeting was called to order at 9:05 am.

Members present:

Dene Bustichi	John Leopold
Gustavo Gonzalez (Alt)	Kirby Nicol
Andy Schiffrin (Alt)	Ellen Pirie
Ron Graves	Antonio Rivas
Randy Johnson	Donna Ziel (Alt)
Don Lane	Marcela Tavantzis
Aileen Loe (ex officio)	Tony Campos

Staff present:

George Dondero	Luis Mendez
Yesenia Parra	Gini Pineda
Grace Blakeslee	Karena Pushnik
Kim Shultz	

2. Oral communications

**Bill Comfort** said that the RTC should ask the California Transportation Commission to only approve funding to preserve the rail line but not to plan on adding passenger service. He said that a recreational dinner train would fail. He also said he was disappointed by a lack of transparency during the acquisition process.

3. Additions or deletions to consent and regular agendas

The closed session was moved to immediately follow the consent agenda.

**CONSENT AGENDA** (Leopold/Rivas - unanimous)

# Attachment A

Responding to a question from Commission Alternate Schiffrin regarding Item 15a, Executive Director George Dondero said that part of the grant would be used to determine a location for an electric charging station. **Andy Hart**, IBEW, said that a location was identified but that other locations were being considered.

Commissioner Tavantzis reported ownership of Santa Cruz County Bank shares and abstained from voting on Item 14. Commission Alternates Gonzalez, Schiffrin and Ziel abstained from voting on Item 4.

## MINUTES

4. Approved draft minutes of the May 6, 2010 regular SCCRTC meeting
5. Accepted draft minutes of the May 11, 2010 Budget & Administration/Personnel Committee meeting

## POLICY ITEMS

6. Accepted state legislative updates

## PROJECTS and PLANNING ITEMS

7. Accepted second quarter FY 09-10 Regional Transportation Commission (RTC) work program progress report
8. Accepted third quarter FY 09-10 Regional Transportation Commission (RTC) work program progress report
9. Approved FTA Section 5311 Rural Public Transit Program of Projects (Resolution 35-10)
10. Accepted the Elderly & Disabled Transportation Advisory Committee's 2009 committee report

## BUDGET AND EXPENDITURES ITEMS

11. Accepted Fiscal Year (FY) 09-10 budget and work program amendment (Resolution 36-10)
12. Accepted status report on Transportation Development Act (TDA) revenues

## ADMINISTRATION ITEMS

13. Approved Regional Transportation Commission (RTC) ancillary benefits participation (Resolutions 37-10, 38-10, 39-10)
14. Approved establishing a bank account with Santa Cruz County Bank (Resolution 40-10)

# Attachment A

15. Approved agreement for technical computer services (Resolution 41-10)
- 15a. Approved sponsorship of AB2766 grant application for electric vehicle charging station (Resolution 42-10)

## INFORMATION/OTHER ITEMS

16. Accepted monthly meeting schedule
17. Accepted correspondence log
18. Accepted letters from SCCRTC committees and staff to other agencies
  - a. Letter to the City of Watsonville from the Bicycle Committee regarding support for City of Watsonville urban greening planning grant
  - b. Letter to the SCMTD from the Elderly & Disabled Transportation Advisory Committee regarding SCMTD's FY 10-11 Transportation Development Act claim and service cut proposal
  - c. Letter to the SCMTD from the Elderly & Disabled Transportation Advisory Committee regarding SCMTD's request for input on senior/disabled discount bus pass policy
  - d. Letter to Mary Lou Goecke from the Elderly & Disabled Transportation Advisory Committee regarding support for United Way's 2-1-1
  - e. Letter to Governor Arnold Schwarzenegger from the Elderly & Disabled Transportation Advisory Committee regarding retaining social service funding by closing corporate loopholes
19. Accepted miscellaneous written comments from the public on SCCRTC projects and transportation issues
20. Accept information items - *None*
21. Review of items to be discussed in closed session

The Commission adjourned into closed session at 9:15 am.

Commissioner Campos arrived.

## CLOSED SESSION

22. Conference with Real Property Negotiator Pursuant to Government Code 54956.8 for acquisition of the Santa Cruz Branch Rail Line Property: Santa Cruz Branch Rail Line from Watsonville Junction to Davenport

Agency Negotiator: Kirk Trost, Miller Owen & Trost

Negotiation Parties: SCCRTC, Union Pacific

# Attachment A

Under Negotiation: Price and Terms

## OPEN SESSION

### 23. Report on closed session

The Commission reconvened into open session at 9:41 am. There was nothing to report.

## REGULAR AGENDA

### 24. Commissioner reports - None

### 25. Director's report

Executive Director George Dondero reported that the RTC's Commute Solutions program announced its new Cash for Carpools Program which provides a \$25 gas card to commuters who form new carpools. Commute Solutions is also partnering with the Santa Cruz Metro Transit District on a "Dump the Pump" promotion on June 17<sup>th</sup> that encourages individuals to ride the bus instead of driving alone. Commute Solutions is hosting a Webinar for employers on June 24<sup>th</sup> from 10:15am-1pm at the RTC conference room titled "Boosting Morale, Performance and Savings via Compressed Work Weeks".

Mr. Dondero said that Commissioners will be contacted soon regarding the RTC's triennial performance audit. He also said that a public hearing to provide input on the visual/aesthetic options for the Highway 1 Soquel/Morrissey Auxiliary Lanes project will be held on June 15<sup>th</sup>.

### 26. Caltrans report and consider action items

Aileen Loe, Caltrans District 5, announced that the new Caltrans Director is Cindy McKim. Ms. Loe expressed concerns that the governor's proposal to cut Caltrans' budget would negatively impact delivery of projects. She said that full closure for the Highway 9 project between Santa Cruz and Felton would begin Monday, June 7<sup>th</sup>. She urged people to attend the public meeting regarding Highway 1 Soquel/Morrissey aesthetics on June 15<sup>th</sup>.

Responding to a question from Commissioner Tavantzis, Ms. Loe said that ground has been broken for the Highway 1/Salinas Road project and that no complete road closures are anticipated.

### 27. Pedestrian Maintenance Report by the Pedestrian Safety Work Group

Senior Planner Karena Pushnik introduced Veronica Elsea, Chair of the RTC's Elderly & Disabled Transportation Advisory Committee's Pedestrian Safety Work Group, to give a report on local jurisdiction and property owner responsibilities and practices regarding sidewalk maintenance. The report focused on sidewalks as part of the overall transportation system from the

# Attachment A

perspective of seniors and people with disabilities. Key findings include the importance of public education and outreach about homeowner responsibilities to keep sidewalks adjacent to their properties in compliance with American with Disabilities Act requirements, and processes for local jurisdiction oversight, tracking and monitoring. The work group will report to the Commission next year on sidewalk maintenance improvement.

Commissioners discussed community outreach. Commissioner Rivas invited the work group to speak to the Watsonville City Council. Commissioner Johnson noted that San Jose notifies residents proactively about sidewalks that are not in compliance saying that outreach and jurisdictional oversight are key to successful sidewalk maintenance. He asked for guidelines and milestones to keep the Commission informed.

Aileen Loe commended the work group and staff and noted that the group had secured an \$85,000 planning grant to conduct the study.

**John Dougherty** said that one of the rewards from the committee's work is that people are talking about the issue and that changes can be made.

Commissioner Pirie moved and Commissioner Campos seconded to approve staff, the Elderly & Disabled Transportation Advisory Committee and its subcommittee the Pedestrian Safety Work Group recommendations that the Santa Cruz County Regional Transportation Commission accept the subcommittee's report titled "Improving the Safety and Accessibility of Sidewalks in Santa Cruz County: A Study of Jurisdiction and Property Owner Responsibilities and Practices".

The motion carried unanimously.

28. FY 2010-11 Article 8 Transportation Development Act (TDA) claim for the Volunteer Center

Senior Planner Karena Pushnik presented the staff report saying that TDA claims are funded by a ¼ cent sales tax and allocated according to the RTC's Rules and Regulations. The City of Santa Cruz acts as claimant for the Volunteer Center. The TDA allocation will fund mileage reimbursement, insurance and administrative costs.

**John McGuire** said that the Volunteer Center's transportation program provided about 5,520 rides to 233 clients by 76 volunteer drivers in FY 08-09.

Commission Alternate Schiffrin moved and Commissioner Pirie seconded to approve the Elderly & Disabled Transportation Advisory Committee and staff recommendations that the Santa Cruz County Regional Transportation Commission approve by resolution a claim for \$51,754 in FY 2010-11 Transportation Development Act (TDA) funds from the City of Santa Cruz on behalf of the Volunteer Center to provide transportation for seniors and people with disabilities.

# Attachment A

The motion (Resolution 43-10) passed unanimously with Commissioners Campos, Johnson, Lane, Leopold, Nicol, Pirie, Rivas, Schiffrin and Ziel voting "aye".

29. FY 2010-11 Article 8 Transportation Development Act (TDA) claim for Community Bridges

Senior Planner Karena Pushnik said that the TDA claim to fund Community Bridges followed the same guidelines as the process to fund the Volunteer Center.

**Sam Storey**, CEO of Community Bridges, said that Community Bridges operates Lift Line which provides rides for disabled persons and seniors. In addition to medical transportation services, Community Bridges provides transportation to five senior meal sites, out of county transportation (formerly provided by the Red Cross) and rides for dialysis patients, in addition to administering the Taxi Scrip program.

Commissioner Pirie moved and Commissioner Leopold seconded to approve the Elderly & Disabled Transportation Advisory Committee and staff recommendations that the Santa Cruz County Regional Transportation Commission approve by resolution a claim for \$488,721 in FY 2010-11 Transportation Development Act (TDA) funds from the City of Santa Cruz on behalf of Community Bridges to provide transportation for seniors and people with disabilities.

The motion (Resolution 44-10) passed unanimously with Commissioners Campos, Johnson, Lane, Leopold, Nicol, Pirie, Rivas, Schiffrin and Ziel voting "aye".

Commissioner Rivas departed the meeting.

30. **10:00 A.M. PUBLIC HEARING:** 2010 Unmet Specialized Transportation and Transit Needs

Senior Planner Karena Pushnik said that the RTC is holding a public hearing to solicit input on unmet specialized transportation and transit needs in the region. The unmet needs list will be used to assess and prioritize projects and programs as funding becomes available. She added that the 2010 unmet needs list is basically an update from the previous year

The public hearing was opened.

No comment was received and the public hearing was closed.

Commissioners noted that it is ironic to have a state required hearing on unmet transit needs when the state is cutting funds for transit. Commissioners recommended that when resources become available that the unmet needs list

# Attachment A

be used as a guide for allocating funds and not use new resources to backfill state projects.

Commissioner Leopold moved and Commission Alternate Schiffrin seconded to approve the staff recommendations that the Regional Transportation Commission (RTC):

1. Consider public input on unmet specialized transportation and transit needs;
2. Adopt the 2010 Unmet Specialized Transportation and Transit Needs List, with revisions as appropriate;
3. Consider the list of unmet needs as funding becomes available.

The motion passed unanimously.

31. FY 2010-11 Transportation Development Act (TDA) claim from the RTC for administration, planning and operations

Deputy Director Luis Mendez said that the RTC must submit a claim each year for funds for administration and planning. He said that the claim reflects funds allocated to the RTC based on the Auditor-Controller's revenues estimate.

Commissioner Pirie moved and Commissioner Leopold seconded to approve the staff recommendation that the Regional Transportation Commission (RTC) approve the Article 3 Transportation Development Act (TDA) claim adopting a resolution for \$431,995 in FY2010-11 Article 3 TDA funds for RTC administration services.

The motion (Resolution 45-10) passed unanimously.

Commissioner Leopold moved and Commissioner Pirie seconded to approve the staff recommendation that the Regional Transportation Commission (RTC) approve the Article 8 Transportation Development Act (TDA) claim adopting a resolution for \$374,320 in FY2010-11 Article 8 TDA funds for RTC planning services.

The motion passed unanimously with Commissioners Campos, Johnson, Lane, Leopold, Nicol, Pirie, Schiffrin and Ziel voting "aye".

32. Certification of the *Final Supplemental Environmental Impact Report* (FSEIR) and adoption of the *2010 Regional Transportation Plan* (RTP) – Removed from agenda and postponed to the June 17, 2010 Transportation Policy Workshop
33. Adjourn to special meeting of the Service Authority for Freeway Emergencies (SAFE)

The Commission adjourned to the SAFE meeting at 10:54 am.



# Attachment A

SCCRTC Minutes

June 3, 2010

8

## 34. Next Meetings

The meeting adjourned at 10:56 am.

The next Transportation Policy Workshop meeting is scheduled for Thursday, June 17, 2010 at 9:00 a.m. at the SCCRTC Offices, 1523 Pacific Avenue, Santa Cruz, CA.

The next SCCRTC meeting is scheduled for Thursday, August 5, 2010 at 9:00 a.m. at the Scotts Valley City Council Chambers, 1 Civic Center Dr., Scotts Valley, CA.

Respectfully submitted,

Gini Pineda, Staff

### ATTENDEES

Sam Storey  
Sharon Sarris  
Les White  
Cliff Walters  
Kirk Ance  
Bill Comfort  
Andy Hart  
John McGuire

Community Bridges  
MBEVA  
SCMTD  
Sierra Railway  
Community Bridges  
  
IBEW  
Volunteer Center

S:\RTC\TC2010\TC0610\060310minutes.doc

**5-6.a8**

# Attachment B



**Santa Cruz County Regional  
Transportation Commission  
Service Authority for Freeway Emergencies**

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## MINUTES

Thursday  
June 3, 2010

Watsonville City Council Chambers  
275 Main St  
Watsonville CA 95066

The meeting was called to order at 10:54 am.

1. Oral communications - None
2. Additions or deletions to consent and regular agendas - None

**CONSENT AGENDA** (Leopold/Pirie) approved unanimously

3. Approved call box site retrofits (Resolution 47-10)

## REGULAR AGENDA

*No regular items*

4. Adjourn

The meeting adjourned at 10:56 am.

Respectfully submitted,

Gini Pineda, Staff

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Angela Aitken, Finance Manager & Acting Assistant General Manager  
**SUBJECT: STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR AUGUST 2010.**

## I. RECOMMENDED ACTION

**That the Board of Directors accept and file the status report on active grants and submitted grant proposals as of August 18, 2010.**

## II. SUMMARY OF ISSUES

- Santa Cruz METRO relies upon grant funding from other agencies for more than 25% of its FY11 operating revenue and over 95% of its FY11 capital funding.
- A list of Santa Cruz METRO's active grants (Attachment A) and a list of grant proposals for new funds (Attachment B) are provided monthly in order to apprise the Board of the status of grants funding.

Santa Cruz METRO has active grant awards totaling \$28,148,307 and applications for \$12,360,657 in new funds.

## III. DISCUSSION

Santa Cruz METRO relies upon grants from a number of other entities throughout the year for operating and capital funding assistance. Programs such as the Transportation Development Act (TDA) and the Federal Transit Administration (FTA) urbanized area program annually allocate funds by formula while others such as the Monterey Bay Unified Air Pollution Control District's AB2766 Motor Vehicle Emissions Reduction Program and the California Department of Transportation (Caltrans) discretionary planning grants are competitively awarded based on merit. Santa Cruz METRO relies on both formula and discretionary grant revenue to support its operating and capital budgets.

This staff report is to apprise the Board of Directors of active grants funding current projects and proposed grants for new projects and ongoing operating costs. Attachment A lists all of Santa Cruz METRO's active grants with the award amount, the remaining balance and the status of the projects funded by the grant. Attachment B lists Santa Cruz METRO's open grant applications with a brief description source and status of proposed funds.

#### **IV. FINANCIAL CONSIDERATIONS**

Active grant awards for operating and capital projects total \$28,148,307. Open grant applications request \$12,360,657 in new funds.

#### **V. Attachments**

**Attachment A:** Santa Cruz METRO Active Grants August 18, 2010 Status Report

**Attachment B:** Santa Cruz METRO Grant Proposals August 18, 2010 Status Report

*Staff Report prepared by Tove Beatty and Thomas Hiltner, Grants/Legislative Analysts*

*Date Prepared: August 18, 2010*

# Attachment A

## Santa Cruz METRO Active Grants Status Report as of August 18, 2010

#	Grant	Description	\$ Grant Awarded	\$ Grant Left to Spend	Funding Source	Grant Status
1	Smartcard Farebox; ParaCruz Vans; IT Upgrades; Operating Assistance	Upgrade dispatch, scheduling and customer information software; purchase 27 replacement paratransit vans; purchase new fareboxes with magnetic card readers; operating assistance.	\$ 4,909,939	\$ 4,322,609	Federal Transit Administration (FTA) 5307 American Recovery and Reinvestment Act (ARRA) funds	Project funding from ARRA through FTA urbanized area formula program. Santa Cruz METRO awarded contracts for new scheduling software 9/11/09; for 22 paratransit raised-roof vans on 4/5/10; for 5 paratransit minivans on 6/1/10; and for new fareboxes on 6/15/10. \$475,000 used for FY10 and FY11 operating assistance.
2	Smart-card Farebox	Purchase new fareboxes with magnetic card readers.	\$ 267,464	\$ 267,464	California Department of Transportation (Caltrans 5311) ARRA funds	Project funding through Caltrans (FTA 5311) rural operating assistance program contributes to Smartcard farebox procurement. Santa Cruz METRO awarded contract to GFI for new fareboxes on 6/15/10.
3	UCSC Vans	Pass-through funding to UCSC for new paratransit vans	\$ 125,000	\$ 125,000	FTA 5307 ARRA funds passed from Santa Cruz METRO to UCSC	As the designated recipient for FTA 5307 funds, Santa Cruz METRO passed funds and all grant requirements to UCSC to purchase new ADA paratransit vans. UCSC awarded purchased order 6/8/10 to Creative Bus Sales for three vans.
4	Smart-card Farebox	Purchase new fareboxes with magnetic card readers.	\$ 475,000	\$ 475,000	FTA 5309 Bus and Bus Facilities Program	Funds from FY09 legislative earmark contribute to Smartcard Farebox project. Santa Cruz METRO awarded a contract to GFI Genfare on 6/15/10 for new fareboxes.
5	Bus Stop Improvements	Improve bus stops in Santa Cruz METRO service area	\$ 500,000	\$ 500,000	Caltrans from State Transportation Improvement Program (STIP)	Staff is currently working with MAC, E&D TAC to identify and prioritize bus stop improvement projects to begin mid-2011. Funding expires 6/30/12.
6	CT Transit Planning-- Watsonville	18-month transit planning study of Watsonville service as subrecipient of MPO (AMBAG).	\$ 100,000	\$ -	Caltrans (FTA 5304)	Received award on 8/17/10 for grant period 10/1/10-3/31/12.
7	Interns Grant	Give students experience in transit planning. Provide limited assistance to Santa Cruz METRO Planning staff	\$ 6,250	\$ 4,886	FTA 5304 through Association of Monterey Bay Area Governments (AMBAG)	Planning Intern started 6/21 for Summer 2010. Grant expires 6/30/11
8	Trapeze Pass IVR	Purchase and install Trapeze PASS-IVR to automatically notify ParaCruz clients of trip reservation to reduce missed trips and staff workload.	\$ 62,592	\$ 8,186	FTA 5317 through California Department of Transportation ((Caltrans)	Final testing prior to activations. Grant expires 9/30/10.
9	Dispatch, Surveillance, Radio	Replace dispatch console, install video surveillance and upgrade the fleet mobile radio system (LMR).	\$ 440,505	\$ 382,759	FY08 California Transit Security Grant Program (CTSGP) funds from California Emergency Management agency (Cal EMA)	Dispatch console purchased. Contractors assessing video and radio needs for equipment procurement to proceed August 2010. Expires 3/31/11.
10	Comprehensive Security & Surveillance	Continue video surveillance and LMR upgrade.	\$ 440,505	\$ 440,505	FY09 CTSGP funds from Cal EMA	Equipment procurement to start upon completion of needs assessment. Expires 3/31/12.

# Attachment A

## Santa Cruz METRO Active Grants Status Report as of August 18, 2010

#	Grant	Description	\$ Grant Awarded	\$ Grant Left to Spend	Funding Source	Grant Status
11	Comprehensive Security & Surveillance	Continue video surveillance, LMR upgrade and install emergency generator.	\$ 440,505	\$ -	FY10 CTSGP funds from Cal EMA	Not received. Cal EMA approved Santa Cruz METRO's project for FY10 but does not have adequate bond sales revenue to make advance payment for the project. Expires 3/31/13.
12	FY11 Operating Assistance	FY11 Transportation Development Act (TDA) revenue for public transit operations.	\$ 4,974,478	\$ 4,974,478	State Controller's Office (SCO) through Santa Cruz County Regional Transportation Commission (SCCRTC)	Grant funds paid quarterly, retroactively. FY11 operating assistance for 7/1/10 - 6/30/11.
13	FY11 Operating Assistance	State Transit Assistance (STA) revenue for FY11 public transit operations.	\$ 2,801,550	\$ 2,801,550	SCO through SCCRTC	From "gas-tax swap" legislation. Board authorized a revised TDA Claim Form for these funds on 8/12/10. Anticipated September lump sum payment.
14	MetroBase Development	MetroBase design, right-of-way and construction.	\$ 4,404,019	\$ -	FY08 funds from Prop. 1B Public Transportation Modernization and Service Enhancement Account (PTMISEA) through Caltrans	FY08 PTMISEA funds have been expended on Operations building design and construction of the Maintenance Building.
15	MetroBase Development	MetroBase design, right-of-way and construction.	\$ 2,480,910	\$ 1,502,384	FY09 funds from Prop. 1B PTMISEA	FY09 PTMISEA funds are being spent on MetroBase construction.
16	MetroBase Development	MetroBase design, right-of-way and construction.	\$ 2,491,923	\$ -	FY10 funds from Prop. 1B PTMISEA	Not received. Santa Cruz METRO submitted Expenditure Plan for PTMISEA funds for the life of the Prop. 1B program. California Legislature included three-year appropriation in FY11 Budget which would provide ~ \$20 Million for Operations Bldg.
17	Pacific Station Land	Purchase land for Pacific Station (Metro Center) renovation.	\$ 884,000	\$ 622,905	California Department of Transportation (Caltrans) Traffic Congestion Relief Program.	Purchase contract for the Greyhound property signed 1/09/09. The State Dept. of Toxic Substance Control approved plan for site decontamination on 7/1/10. Pending deed restrictions will determine if property still viable for Pacific Station. Expires 6/30/13.
18	Pacific Station Land	Purchase land for Pacific Station (Metro Center) renovation	\$ 1,457,667	\$ 1,457,667	FY05 FTA 5309 Bus and Bus Facilities program - legislative earmark.	Purchase contract for the Greyhound property signed 1/09/09. The State Dept. of Toxic Substance Control approved site decontamination plan 7/1/10. Pending deed restrictions will determine if property still viable for Pacific Station. No expiration.
19	Pacific Station Design Engineering	Contract architectural and engineering services for Pacific Station expansion and renovation	\$ 396,000	\$ 396,000	FY06 FTA 5309 Bus and Bus Facilities program - legislative earmark.	On hold pending Greyhound property purchase and recovery of the real estate market. No expiration.
20	Pacific Station Design Engineering	Contract architectural and engineering services for Pacific Station expansion and renovation	\$ 490,000	\$ 490,000	FY08 FTA 5309 Bus and Bus Facilities program - legislative earmark.	On hold pending Greyhound property purchase and recovery of the real estate market. No expiration.
Total			\$ 28,148,307	\$ 18,771,393		

# Attachment B

## Santa Cruz METRO Grant Applications as of August 18, 2010

#	Application Date	Description	\$ Grant	Funding Source	Status of Award
1	April-10	Operating assistance for public transit service in rural areas of Santa Cruz County.	\$ 156,618	Caltrans (FTA 5311)	To be awarded in September 2010 if Caltrans brings FTA 5311 program up to date.
2	May-10	Operating assistance for public transit service in Watsonville and Santa Cruz urbanized areas.	\$ 4,898,314	FTA 5307	Application completed 7/12/10. Awaiting final Dept. of Labor (DOL) concurrence and notice of award in August-September 2010.
3	August-10	Job Access Reverse Commute/New Freedom (JARC/NF) proposal for equipment and driver training for fixed-route and ParaCruz	\$ 246,932	Caltrans (FTA 5316 & 5317)	Grant not awarded. Appeal being reviewed by Office Chief, Federal Grants Programs on 8/23/10.
4	December-09	Commercial Motor Vehicle Operator Safety Training (CMVOST) grant for equipment and driver training	\$ 150,346	Federal Motor Carrier Safety Administration (FMSCA)	Did not receive. \$1 million in grants awarded to community colleges and vocational schools. \$10 million in applications were received.
5	March-10	Give students experience in transit planning. Provide limited assistance to Santa Cruz METRO Planning staff.	\$ 50,000	Caltrans (FTA 5304)	Did not receive. In this Caltrans funding cycle, METRO received the \$100,000 Watsonville planning grant in this category.
6	June-10	Clean Fuels Grans Program to provide partial funding for second CNG storage tank at Bus Fueling and Service facility.	\$ 1,492,855	FTA 5308	Awards to be announced October 2010
7	June-10	For second CNG storage tank at Bus Fueling and Service facility.	\$ 200,000	AB2766 Monterey Bay Unified Air Pollution Control District (Air District) AB 2766 Motor Vehicle Emissions Reduction Program	Received highest rating of all proposals for partial funding, final awards to be announced September 2010.
8	June-10	Proposal for 12 new CNG buses from FTA discretionary grant program.	\$ 5,165,592	FTA 5309 Bus & Bus Facilities/State of Good Repair Program	Awards to be announced September 2010
9	August-10	City of Santa Cruz and/or County may apply for TIGER II funding with Santa Cruz METRO as a partner.	Unknown	Dept. of Transportation; Dept. of Housing and Urban Development ARRA funds	Final applications were due 8/23/10. Awards to be announced by 12/31/10.
10	August-10	Discretionary grant proposals for Pacific Station transit-oriented planning/zoning project with Santa Cruz City; planning/zoning of unincorporated areas (Live Oak, Soquel Dr. corridor) w/ County of Santa Cruz; and sustainable growth communities grant w/ AMBAG. All need METRO as a partner.	Unknown	Challenge Grant Program jointly funded by Department of Transportation and the Department of Housing and Urban Development. Funding also from Proposition 84 Planning Grants from the State of California Strategic Growth Council.	Working w/City and County of Santa Cruz and AMBAG. Will provide letters of support "in concept" as a partner in redevelopment of downtown Santa Cruz (Pacific Station), along unincorporated transit corridors (Live Oak, Soquel Drive) and w/ AMBAG re: sustainable communities strategies. Applications due by the end of August 2010.
Total \$			12,360,657		

**5-7.b1**

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Angela Aitken, Finance Manager & Acting Assistant General Manager  
**SUBJECT: STATUS REPORTS OF PROPOSED FEDERAL AND STATE LEGISLATION AND CURRENT LEGISLATIVE ISSUES**

## I. RECOMMENDED ACTION

**That the Board of Directors accept and file the status reports of proposed Federal and State legislation and current legislative issues through August 18, 2010.**

## II. SUMMARY OF ISSUES

- A status report on Federal House of Representatives' and Senate's proposed legislation and related issues (Attachment A) is provided monthly to inform the Board of the status of legislation of interest to Santa Cruz METRO.
- This month's Federal report reflects pertinent legislative issues and activities which occurred prior to the annual August recess. Congress resumes in September and will enter a "lame-duck" session following the November mid-term election and extending to January 2011.
- A status report on the State Legislature's Assembly's and Senate's legislative issues and proposed legislation (Attachment B) is provided monthly to inform the Board of the status of State legislation of interest to Santa Cruz METRO. This month's report includes an update on relevant ballot issues.
- This month's State report reflects the final legislative activities of the most recent two-year State term, which officially ends on August 31, 2010 (except for the State budget). A new two-year legislative session commences in January 2011.

## III. DISCUSSION

Santa Cruz METRO staff monitors and responds to Federal and State pending legislation on an ongoing basis. The purpose of this report is to inform the Board of Directors of the current status of all pending legislation that may be of interest to or have an eventual impact on Santa Cruz METRO and/or the transit industry as a whole. The attached Federal and State Legislation Status Reports are updated monthly for this purpose.

Both Federal and State legislative bodies take an annual break in the months of July and/or August each year. Both houses of Congress in Washington D.C. are on their annual recesses, save for being called back to vote specifically on the "Assistance to States" legislation and some



other housecleaning. Activities on Capitol Hill resume on September 13, 2010, but mid-term election campaigning can be expected to trump most legislative activity through the “lame-duck” session extending into January 2011, when newly elected legislators are sworn in. Please see Attachment A for relevant information regarding Federal legislative issues and activity.

The California Legislature is at the end of a two-year session and will begin anew in January 2011. All legislation in the current term must be passed by August 31, 2010 and signed by the Governor by September 30, 2010. Please see Attachment B for information on relevant issues, specifically ballot initiatives, and legislation.

#### **IV. FINANCIAL CONSIDERATIONS**

As most potential legislation carries a fiscal impact, staff will report on a monthly basis of newly implemented federal and/or State legislation which financially impacts Santa Cruz METRO.

The August 18, 2010 Legislative Status Reports (Attachments A and B) do not contain newly implemented Federal or State legislation which financially impacts Santa Cruz METRO.

#### **V. Attachments**

**Attachment A:** Federal Legislative Status Report, August 18, 2010.

**Attachment B:** State of California Legislative Status Report, August 18, 2010.

# Attachment A

## ATTACHMENT A: Legislative Status Report Legislative Issues and Federal House and Senate Bills August 18, 2010

### Current Legislative Issues

#### Long Term Surface Transportation Act

The House of Representatives passed the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2011 (THUD), or H.R. 5850, on July 29, 2010. This is a stand-in for a long-term surface transportation act and appropriates funding through the end of the federal fiscal year, or 9/30/11. The Act makes appropriations to the Department of Transportation (DOT) and Department of Housing and Urban Development (HUD). THUD also makes appropriations to: (1) the Access Board; (2) the Federal Maritime Commission; (3) Amtrak; (4) the National Transportation Safety Board; (5) the Neighborhood Reinvestment Corporation; and (6) the U.S. Interagency Council on Homelessness. Its companion measure, S. 3644, is in the Senate Appropriations Committee and is expected to pass.

#### Alternative Fuel Tax Credits (i.e. CNG) or “Tax Extenders”

The existing alternative-fuel tax credit, which expired on 12/31/09 and is worth \$500,000 or more annually to Santa Cruz METRO, has surfaced in several forms in the past 18 months—H.R. 1835, S. 1408, as part of the “tax extenders” originally attached to unemployment extension legislation, and now the “green jobs” legislation in the House Ways and Means Committee. It suffered another blow when the “Assistance to States” legislation was passed in mid-August to provide \$26.1 billion to states for programs such as Medicare. The offsets used to pay for this legislation were the same offsets planned to offset energy tax credits. Nonetheless, the “green jobs bill” currently stands the best chance of survival after the August recess. The proposal may include the alternative fuel tax credit, which is popular with renewable-energy companies, clean-energy advocates and environmental groups.

*Prepared by Tove Beatty, Grants Legislative Analyst  
Prepared on August 18, 2010*

# Attachment A

Santa Cruz METRO  
**ATTACHMENT A: Legislative Status Report**  
 Federal House and Senate Bills  
 August 18, 2010

Federal Bills House	Subject	Introduced	Status
H.R. 5418 (McMahon, D-NY) Public Transportation Preservation Act of 2010	<p>Authorizes emergency grants to designated recipients for operating costs of equipment/facilities. Prescribes a formula for apportionment of grant funds at up to 100% of the net cost of a project. Requires amounts apportioned to be used for operating expenses necessary to restore/prevent reduction in service and related workforce reductions, or to rescind all or a portion of a fare increase that (1) occurs between 1/1/09-9/30/11; and (2) is due to decreased state or local funding or farebox revenue. See companion Senate legislation S. 3412 below.</p>	5/26/2010	<p>Possible fiscal impact on Santa Cruz METRO re: future service cuts. Read twice and referred to House Transportation and Infrastructure Committee at 7/28/10.</p>
S. 3412 (Dodd, D-Conn) Public Transportation Preservation Act of 2010	<p>Authorizes emergency grants for the operating costs of equipment and facilities for use in public transportation projects. Sets the amount of the grant at up to 100% of the net cost of a project. Requires amounts apportioned to be used for operating expenses necessary to restore or prevent a reduction in public transportation service and related workforce reductions, or to rescind all or a portion of a fare increase that: (1) occurs between 1/1/09-9/30/11; and (2) is due to decreased state or local funding or farebox revenue. Authorizes a recipient which has not had a major reduction in public transportation service, or a fare increase as a result of decreased state or local operating funding, and will be able to avoid such reductions or increases through FY2011 without the funds made available by this Act, to use such funds to replace, rehabilitate, or repair existing transit capital assets used in public transportation.</p>	5/25/2010	<p>If passed, may result in emergency grant(s) of operating funds used specifically to offset a planned fare increase. Read twice; to Senate Banking, Housing and Urban Affairs Committee @ 5/25/10; continue to monitor.</p>

# Attachment B

## ATTACHMENT B: Legislative Status Report State Ballot Issues of Interest August 18, 2010

### Proposition 22: Ban on State Borrowing from Local Governments

This initiative proposes a constitutional amendment prohibiting the State from taking, borrowing or redirecting local taxpayer funds (whether designated by voters or through other legal means) dedicated to public safety, emergency response and other vital local government services such as healthcare for children, seniors and the disabled. It also protects vital, dedicated transportation and public transit funds from being raided by the State. Proposition 22 would also prohibit the state from raiding Proposition 42 (public transit) funds, or taking the gasoline excise tax (called HUTA) for any purpose other than what was originally designated.

Opponents of Proposition 22 include several education advocacy groups, who argue that the measure would cause even greater cuts to education if the above-named services are protected. Another frequent editorial comment is that Proposition 22 is “ballot-box budgeting.”

Santa Cruz METRO’s Board of Directors endorsed what is now Proposition 22 at the January 22, 2010 meeting.

### Proposition 23: An Initiative to Suspend AB32, the Global Warming Act of 2006

This initiative proposes to freeze the provisions of AB32 until California's unemployment rate drops to 5.5% or below for four consecutive quarters. Proponents call Proposition 23 “a jobs bill for California.” Opponents call it “the dirty energy proposition.” When AB32 was signed, the unemployment rate in California was 4.8%. In January 2010, California's unemployment rate had crept over 12%. The last time that the unemployment rate in California was below 5.5% was in 2007. Governor Schwarzenegger has refused to suspend AB32 and opposes Proposition 23, along with CREDO Action (a progressive advocacy group), the Teamsters, Kamala Harris (running for State Attorney General) and many environmental groups.

Proposition 23 has received large amounts of funding from out-of-state oil companies, such as Valero (owner of Valero and Beacon gas stations, of which a boycott has been called), and many other smaller oil companies and processing plants.

The California Legislative Analyst’s Office has reported that the ratio of jobs lost due to the standards of AB32 versus jobs gained by its implementation is unknown at this point. In the immediate future, it may have a slightly negative impact, but will even out over time as the uses of green technology (and resulting jobs created) increase. In a June 2010 poll, 67% of Californians still supported AB32.

*Prepared by: Tove Beatty, Grants Legislative Analyst  
Prepared on: August 18, 2010*

# Attachment B

Santa Cruz METRO  
**ATTACHMENT B: Legislative Status Report**  
 State Assembly and Senate Bills  
 August 18, 2010

State Bills Assembly	Subject	Last Amended	Status
AB 231 (Huffman) Climate Protection Trust Fund	Requires California Air Resources Board (CARB) to adopt a schedule of fees to be paid by the sources of GHG emissions regulated pursuant to AB32. Requires revenues to be deposited in the Climate Protection Trust Fund and made available, upon legislative appropriation, for carrying out provisions of AB32.	8/9/2010	Passed Assembly; Passed Senate Environmental Quality Committee to Senate Appropriations @ 8/9/10 to Second Reading; still in process
AB 569 (Emmerson) Meal Periods: Construction and Transportation Industries	Specifies that provisions in the Industrial Welfare Commission's wage order do not apply to employees in construction, a commercial driver in the transportation industry or an employee in the security services industry if the following conditions are met: employee covered by valid collective bargaining agreement; the agreement provides for wages, hours and working conditions; and the agreement expressly provides for meal periods, binding arbitration of disputes regarding meal periods, wage rates for all overtime worked and a regular hourly wage not less than 30% more than the state minimum wage.	6/16/2010	Passed Assembly; to Senate on 5/21/09; to Senate Committee on Appropriations @ 6/24/10; passed: to Third Reading; still in process
AB 987 (Ma) Transit Village Developments: Infrastructure Financing	Allows a local government to create an infrastructure financing district and use tax increment financing to pay for public facilities/amenities within a transit village development. Recases the area for such a plan to include all land within 1/2 mile of entrance of public transit station. Requires transit village(s) to: include an increase in affordable housing or live-travel options for transit-needy groups; use at least 20% of revenues to increase, improve, preserve supply of low- and moderate-income housing for at least 55 years for rentals and 45 years for owner-occupied; replace units at affordable cost when needed. Eliminates need for voter approval of same, including issuance of bonds for implementing a transit village plan.	5/20/2010	To Senate Local Government Committee, passed 6/16/10; to Third Reading @ 6/17/10; still in process
AB 2098 (Miller) Design-Build Contracts	Provides that a local transportation entity's project(s) may be approved by the California Transportation Commission (CTC) for design-build method of procurement, if consistent with Policy for Project Authorization under Design-Build Demonstration Program adopted in September 2009.	6/23/2010	Passed Assembly Transportation Committee 6/29/10; to Third Reading @ 6/30/10; may die during this session

Prepared by: Tove Beatty, Grants/Legislative Analyst  
 Prepared on: August 18, 2010

# Attachment B

Santa Cruz METRO  
**ATTACHMENT B: Legislative Status Report**  
 State Assembly and Senate Bills  
 August 18, 2010

State Bills	Subject	Last Amended	Status
AB 2313 (Buchanan) CEQA: GHG Emissions	Establishes criteria to be used by a local agency to determine whether, under CEQA, a project may have a significant effect on GHG.	6/21/2010	To Senate 6/3/10; Senate Environmental Quality Committee, first reading cancelled @ 6/24/10; may die in this session
AB 2324 (Perez) Public Transit Facilities	Prohibits: a person from knowingly possessing specified weapons in a sterile area of a public transit facility; an unauthorized person from knowingly entering a restricted area (if posted) of a public transit facility, and; a person from intentionally avoiding submission to screening and inspection when entering or re-entering a sterile area of a public transit facility. Defines "sterile area" to mean any portion of a public transit facility that is controlled in a manner consistent with the agency's security plan. Increases penalties for repeat fare evasion offenders and for certain acts of passenger misconduct.	6/10/2010	To Senate 5/13/10; Senate Appropriations Committee @ 6/22/10; to Third Reading @ 8/3/10; still in process
AB 2509 (Hayashi) Transit Village Plans: Educational Facilities	Adds educational facilities and other land uses providing direct linkages for people traveling to and from schools and colleges to the list of specified characteristics a transit village plan may address.	4/8/2010	To Senate 5/13/10; Senate Committee on Local Government, passed 6/16/10; moved to inactive file; may die this session
AB 2516 (Hill) Townhomes Located Near Public Transit	Requires 10% of all units in townhomes located within a half mile of a public transit station to have a full bathroom, kitchen and bedroom on the ground floor.	4/27/2010	5/19/10 Assembly Appropriations Committee, held under submission; may die in this session
AB 2520 (Solonoi) Prop. 116 Projects	Authorizes project lead agency funded by Prop 116 to apply for a letter of no prejudice (LONP) allowing agency to expend its own funds for bond-funded components of project, subject to later reimbursement from bond proceeds under certain circumstances.	As introduced	Assembly Committee on Transportation 3/18/10; may die in this session

Prepared by: Tove Beatty, Grants/Legislative Analyst  
 Prepared on: August 18, 2010

# Attachment B

Santa Cruz METRO  
**ATTACHMENT B: Legislative Status Report**  
 State Assembly and Senate Bills  
 August 18, 2010

State Bills	Subject	Last Amended	Status
<b>AB 2579 (Evans) Master Plan for Infrastructure Financing and Development Commission</b>	Creates the Master Plan for Infrastructure Financing and Development Commission. Specifies that mission is to develop/recommend a plan for Governor and Legislature providing for financing, building and maintaining infrastructure necessary to meet needs of Californians through 2050. Intent is to provide long-term guidelines for California's infrastructure needs and a prioritized plan, including: projection of population, social/economic trends through 2050; assess state's capital needs for transportation, education, housing and water through 2050, including private capital and public financing needs; assess availability of public/private funds; assess value of dedicating future revenues to infrastructure (schools, transportation, etc.); recommend a financing plan for each 5-year interval; incorporate existing planning. Final report due 12/1/12. Commission dissolved after final report submitted.	4/19/2010	Assembly Appropriations Committee. to Suspense File @ 5/5/10; held under submission 5/13/10; may die in this session
<b>AB 2703 (J. Perez) Federal Transportation Economic Stimulus Funds: Second Round</b>	Allows Caltrans to make loans using money received by California from a second round of federal transportation economic stimulus funding for the purpose of advancing projects that otherwise would be funded from Proposition 1B transportation infrastructure bonds.	8/3/2010	To Senate @ 5/20/10; passed Transportation & Housing Committee @ 6/13/10; to Senate Appropriations Committee @ 7/15/10; Second Reading; to Rules Committee @ 8/3/10; still in process

Prepared by: Tove Beatty, Grants/Legislative Analyst  
 Prepared on: August 18, 2010

# Attachment B

Santa Cruz METRO  
**ATTACHMENT B: Legislative Status Report**  
 State Assembly and Senate Bills  
 August 18, 2010

State Bills Senate	Subject	Last Amended	Status
SB 10 (Leno) Local Vehicle Assessment	Authorizes counties and San Francisco to impose a voter-approved local vehicle assessment at a rate not to exceed 2% of the market value of each motor vehicle or trailer coach registered within their jurisdictions for general revenue purposes if: the Board of Supervisors approves an ordinance by a 2/3rds vote, and; the assessment is approved by a majority of the electorate. Specifies no supplantation of state apportioned funds to counties and San Francisco, including under the Vehicle License Fee Law.	7/8/2009	Refused passage 3/22/10 and 8/12/10; two motions to reconsider @ 8/12/10; may die in this session
SB 474 (Ducheny) Innovative Contracting and Financing Pilot Programs	Requires CTC to provide annual consolidated report to Legislature on progress of the following pilot programs: public-private partnerships; design-build, and; design-sequencing. Requires lead agency in any such agreement to make a finding that use of alternative contracting/financing method(s) will provide any of the following benefits to the public when compared to traditional means: accelerates the completion date; produces savings in personnel or financial resources; results in lower costs to the users, or; brings financial resources to the project that would not otherwise be available.	7/6/2010	Passed Senate Appropriations Committee @ 8/5/10; to Third Reading 8/9/10; still in process
SB 518 (Lowenthal) Parking	Any lease of real property a state entity enters into on or after 1/1/11 requires the cost of parking spaces as a separate line item. Establishes a menu of parking policy reforms with a scoring system. Allows cities/counties to adopt/implement measures to reduce/eliminate parking subsidies. Includes reforms in the following areas: eliminating/reducing minimum parking and establishing maximum parking requirements; greater development on existing lots; requiring all new employment contracts to charge full cost of employer-provided parking; requiring employers to offer public transit passes on a pre-tax basis; setting parking meter rates at market rate; installing meters in areas with shortages; establishing parking benefit districts to direct revenues to the community; allowing commuters to use surplus spaces in residential permit areas for a price, and; dedicating parking revenues to programs that reduce demand, including public transit. Requires CARB to consider making a city/county that adopts measures eligible to receive carbon reduction credits and gives extra points on state competitive loan and grants programs to agencies that reach a certain points threshold.	6/21/2010	Passed Assembly @ 8/5/10; passed Senate Appropriations: Senate concurs to Assembly amendments; to enrollment (Governor) @ 8/11/10

Prepared by: Tove Beatty, Grants/Legislative Analyst  
 Prepared on: August 18, 2010



# Attachment B

**Santa Cruz METRO**  
**ATTACHMENT B: Legislative Status Report**  
**State Assembly and Senate Bills**  
**August 18, 2010**

State Bills	Subject	Last Amended	Status
<b>SB 1006 (Pavley) Climate Change: Strategic Growth Council</b>	Requires Strategic Growth Council to provide guidelines, distribute data and information to local governments and regional agencies to assist in developing/implementing climate change adaptation strategies, projects or activities.	6/21/2010	Senate Appropriations Committee @ 6/29/10; passed Appropriations Committee @ 8/13/10; still in process
<b>SB 1268 (Simitian) Electronic Toll Collection Systems</b>	Prohibits a transportation agency from selling/providing personally identifying information of a person obtained pursuant to a person's participation in an electronic toll collection system, subject to specified exemptions. Requires transportation agency that employs electronic toll collection equipment to establish a privacy policy regarding personally identifiable information collected. Must include: the types of information collected; categories of third-party entities with whom the agency may share information; the process by which the agency notifies users of material changes to the privacy policy; the effective date of the policy; the process by which a user may review/change to personally identifiable information. Allows agency to store for 6 months maximum (or 60 days after the transaction is completed, whichever comes first) only the information required to perform account functions. Allows a person whose information has been sold or provided legal recourse.	8/2/2010	Assembly Appropriations Committee @ 7/6/10; passed Appropriations @ 8/5/10; Third Reading @ 8/9/10; still in process
<b>SB 1371 (Lowenthal) Federal Transportation Economic Stimulus Funds: Second Round</b>	Requires Caltrans to work with local agencies to develop list of potential projects that may be under contract within 90 days of award of second round of federal economic stimulus funds to the state. Requires Caltrans to assess whether a project is included in the F/IIIP (transportation improvement program); has completed applicable state and federal environmental reviews, and; would have sufficient funding from other sources to complete w/ stimulus funds.	6/16/2010	Sent to Assembly @ 6/1/10; Assembly Appropriations Committee passed 6/30/10; Third Reading @ 8/12/10; still in process

Prepared by: Tove Beatty, Grants/Legislative Analyst  
 Prepared on: August 18, 2010

# Attachment B

Santa Cruz METRO  
**ATTACHMENT B: Legislative Status Report**  
 State Assembly and Senate Bills  
 August 18, 2010

State Bills	Subject	Last Amended	Status
<b>SB 1445 (DeSaulnier)</b> Regional Blueprint Plans	Requires the Planning Advisory and Assistance Council in the Office of Planning and Research to work with the Strategic Growth Council, regional agencies, cities, and counties to facilitate/implement Regional Blueprint Plans, state growth and infrastructure funding plans, and programs that facilitate the regional blueprint. Imposes a vehicle registration surcharge of \$1. Requires DMV to distribute 1% net revenues to Planning Advisory and Assistance Council and the remaining net revenue to MPOs and COGs based on the amount collected in each jurisdiction. Requires MPOs, COGs and Transportation Planning Agencies (TPAs) to use revenues to: develop/implement sustainable communities strategy, regional blueprint plan or rural transportation plan element consistent w/Caltrans guidelines, and; to provide grants to cities, counties and congestion management agencies for planning and projects related to the implementation of a regional blueprint.	8/2/2010	To Assembly @ 6/3/10; to Appropriations Committee @ 7/1/10; passed 8/13/10; still in process

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010

**TO:** Board of Directors

**FROM:** Ciro Aguirre, Manager of Operations

**SUBJECT: CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT FOR A CHANGE ORDER FOR CDX WIRELESS, INC. TO PROVIDE FREQUENCY SEARCH AND LICENSING SERVICES IN THE DESIGN UPGRADE OF METRO'S LAND MOBIL RADIO SYSTEM.**

## I. RECOMMENDED ACTION

**That the Board of Directors authorize the General Manager to execute a contract amendment for a change order in the amount not-to-exceed \$21,000 for CDX Wireless, Inc. to provide frequency determination, frequency coordination, and licensing upgrades for Santa Cruz METRO's proposed Land Mobile Radio System.**

## II. SUMMARY OF ISSUES

- On March 1, 2010 METRO entered into a contract with CDX Wireless, Inc. for consulting services relative to METRO's Land Mobile Radio (LMR) system.
- An assessment on METRO's communication needs has been completed identifying a Digital Mobile Radio (DMR) standard being the preferred and recommended system type.
- The proposed DMR system will require seven (7) additional radio frequencies to meet METRO's communication demands for Fixed Route, ParaCruz, Non-revenue Support, Voice, GPS, Data transmission needs, and to meet future Federal Communication Commission (FCC) narrowband migration standards.
- Repeater sites and added frequencies will require a Spectrum Acquisition process that will consist of Frequency Search, Frequency Coordination, and Licensing to be performed as part of the DMR deployment and for completion of Request for Proposal (RFP) specifications.
- The initial Request for Proposal (RFP) response from CDX Wireless, Inc. did not include in the scope of work Frequency Search, Frequency Coordination, and Licensing.

## III. DISCUSSION

Mr. Robert Simmons of CDX Wireless, Inc. has completed an analytical review and narrowband assessment of Santa Cruz METRO's Land Mobile Radio system establishing infrastructure requirements that will meet METRO's operational needs, and METRO's future operational goals. With the information gathered, CDX Wireless, Inc. was able to survey industry systems with regards to narrowband compliant technologies able to meet FCC narrowband migration

standards and METRO's operations requirements. Several technologies were reviewed with the Digital Mobile Radio (DMR) standard being the preferred and recommended system type.

With the DMR standard being proposed, to meet voice, data, and global positioning system (GPS) traffic requirements, it is estimated that a minimum of two channels per repeater site will be required. To meet transmission and reception coverage requirements it is estimated that four repeater sites will be required, the combination of sites and channels requires a total of eight (8) frequencies to be licensed. METRO currently has one frequency that will be relicensed for digital technology and will need to locate and license seven new frequencies in order to implement the conceptual DMR system.

**Spectrum Acquisition** is a three step process consisting of frequency search, frequency coordination, and licensing.

**Frequency Search** involves reviewing the FCC's database for current licensees and locations of their transmitters to determine viability of their use with METRO's conceptual system.

**Frequency Coordination** is performed with licensing coordinators who review potential license applications to ensure that interference is minimized to incumbent licensees and that potential license applications meet criteria for technical adherence for that particular frequency.

**Licensing**, once a licensee obtains approval from the frequency coordinator the final step is to submit the license application. The overall process may take approximately three (3) to six (6) months to obtain a license for a frequency that has been granted.

The initial Request for Proposal response submitted by CDX Wireless, Inc. did not include Spectrum Acquisition in the scope of work to be performed since it could not be determined at the time what system would be recommended without the overall assessment being performed.

Staff is recommending that the METRO Board of Directors authorize the General Manger to amend the contract with CDX Wireless, Inc. for a change order in the amount not to exceed \$21,000 for CDX Wireless, Inc. to provide services related to Spectrum Acquisition processes for METRO's proposed DMR system.

#### **IV. FINANCIAL CONSIDERATIONS**

Funds are included in the FY10 Grant-Funded Projects budget titled Fleet Radios/Surveillance (OHS-1B).

#### **V. ATTACHMENTS**

**Attachment A:** CDX Wireless, Inc. – Spectrum Acquisition Letter – August 9, 2010

# Attachment A



August 9, 2010

Mr. Ciro Aguirre  
Santa Cruz Metropolitan Transit District  
110 Vernon Street  
Santa Cruz, California, 95060

RE: Spectrum Acquisition

Dear Mr. Aguirre

I wish to thank you and your staff for the wonderful support and collaboration you provided to our team during the project. As we had discussed, the narrowband assessment and the development of the technical specifications are now complete. It is now appropriate for METRO to move on to the spectrum acquisition phase of the radio system upgrade project. This becomes a critical function, as the amount of spectrum that METRO is able to secure will determine to a large degree the system configuration that METRO will ultimately deploy.

While a great deal of information on the status of METRO's current operations was enumerated in the Request for Proposals (RFP), the finer details on the system configuration, METRO's operational needs, and METRO's future operational goals were gathered through our assessment process. The results of the assessment was the User Needs Requirements Report, which provided relevant details on METRO's operations, coverage requirements, user groups, and voice and data needs. Once the User Requirements were defined, the System Evaluation Report was developed. This report provided details on site conditions, equipment configurations, and site specific information used for developing coverage maps to assess the 'as-is' condition of the system and its potential radio coverage.

These two reports allowed us to survey the current state of the industry with regards to narrowband compliant technologies which would be suitable to METRO's operations requirements. Several technologies and architectures were reviewed with the Digital Mobile Radio (DMR) standard being the preferred and recommended system type.

However the current status of the various manufacturers of DMR type equipment indicates that they do not have an architecture that operates in the simulcast mode. Simulcast is a mode of operation that allows several base stations to transmit at the same time without causing interference with each other. It is very spectrum efficient in that the same frequency is reused at multiple sites, however this ability to transmit without interference requires a highly complex transmitter system and the state of the industry for DMR has not required the use or development of simulcast for their identified markets.

The inability to simulcast as well as the addition of ParaCruz voice and future data operations to the system requires additional frequencies. To meet voice and data traffic requirements it is estimated that a minimum of two channels per site will be required. To meet coverage requirements it is further estimated that four sites will be required. This combination of sites and channels requires a total of eight frequencies to be licensed. METRO currently has one frequency so METRO will need to locate and license seven new frequencies in order to implement the conceptual DMR system.

Santa Cruz  
Metropolitan Transit  
District

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**5-9.a1**

# Attachment A



As stated before, the RFP was very detailed but determining likely sites as well as number of frequencies required could not be accomplished prior to the narrowbanding assessment. Any estimate for spectrum acquisition would vary based on the number of frequencies required and where they were placed and thus a frequency search and licensing effort was not included in our proposal and was excluded in our scope of work. Now that likely sites and number of frequencies required are known, an effort can be put forth to acquire this needed spectrum.

Spectrum acquisition is a three-step process consisting of a frequency search, frequency coordination, and licensing. The frequency search involves reviewing the Federal Communication Commission's (FCC) database for current licensees and the locations of their transmitters. Using our FCC database search tools we would identify candidate frequencies and determine the viability of their use with METRO's conceptual system. This would include potential licensed power output, identifying co-channel and adjacent-channel licensees and modeling potential interference scenarios.

Once a pool of frequencies is identified the next step is to work with licensing coordinators. There are various coordinators for the various disciplines that typically use land mobile radio (LMR) systems, such as: APCO, AASHTO, IMSA, and others. These coordinators review potential license applications to ensure that harmful interference is minimized to incumbent licensees and those potential license applications meet the criteria for technical adherence for that particular frequency. This step typically entails the development of coverage maps showing potential interference scenarios using the potential antenna heights, transmitter power, and other system parameters. Once a licensee gains the approval of the frequency coordinator then a licensee can perform the final step and submit its license application. The overall process can take between 3-6 months to get a license for a frequency granted.

The costs for frequency coordination vary between coordinators but are generally \$250 per frequency per site. Since the recommended conceptual system design calls for a total of eight frequencies the costs for coordination would be \$2,000 for all sites/frequencies. This includes METRO's current frequency as this frequency will need to be relicensed for operation in digital mode to be compatible with the DMR system.

Our company can perform the frequency searches and develop the technical detail and coverage maps required for submittal to the various frequency coordinators and then work with the frequency coordinators to answer any questions they may have regarding your license submission. Our fees for performing this service would be \$19,000. This cost coupled with the \$2,000 cost for coordination brings the total cost for spectrum acquisition to \$21,000.

We will use our best efforts to find frequencies for the sites selected, but obviously this is outside of our control and we cannot guarantee that we will identify all frequencies required. In the event that identifying a frequency for a particular site is not possible we will notify METRO as soon as practical. In our notification to METRO we will describe the impact to the conceptual system design in terms of coverage and/or functionality lost. We will also describe any workarounds or alternatives that may be possible using the frequencies identified.

# Attachment A



We thank you for the opportunity for our further participation in this System Upgrade Project. We look forward to hearing from you and discussing the attached proposal further. If you have any questions please feel free to contact me at [bob.simmons@cdxwireless.com](mailto:bob.simmons@cdxwireless.com) or at (925) 218-4213.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Simmons".

Robert Simmons  
Principal  
CDX Wireless Inc.

Santa Cruz  
Metropolitan Transit  
District

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**5-9.a3**

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010  
**TO:** Board of Directors  
**FROM:** Robyn Slater, Human Resources Manager  
**SUBJECT: PRESENTATION OF EMPLOYEE LONGEVITY AWARDS**

## I. RECOMMENDED ACTION

**Staff recommends that the Board of Directors recognize the anniversaries of those District employees named on the attached list and that the Board Chair present them with awards.**

## II. SUMMARY OF ISSUES

- None.

## III. DISCUSSION

Many employees have provided dedicated and valuable years to the Santa Cruz Metropolitan Transit District. In order to recognize these employees, anniversary awards are presented at five-year increments beginning with the tenth year. In an effort to accommodate those employees that are to be recognized, they will be invited to attend the Board meetings to receive their awards.

## IV. FINANCIAL CONSIDERATIONS

None.

## V. ATTACHMENTS

**Attachment A:** Employee Recognition List

Prepared by: Tony Tapiz, Administrative Services Coordinator  
Date Prepared: August 23, 2010



## Attachment: A

### **TEN YEARS**

Teodoro Guerrero, Vehicle Service Detailer

Raymundo Marquez, Vehicle Service Detailer

Marisela Mendoza, Vehicle Service Worker II

Shawn O'Donnell, Fleet Maintenance Supervisor

### **FIFTEEN YEARS**

None

### **TWENTY YEARS**

None

### **TWENTY-FIVE YEARS**

Kenneth Brown, Facilities Maintenance Worker II

### **THIRTY YEARS**

Larry Mungioli, Bus Operator

Edward Nelson, Transit Supervisor

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

**DATE:** August 27, 2010

**TO:** Board of Directors

**FROM:** Robyn D. Slater, Human Resources Manager

**SUBJECT: CONSIDER APPROVAL OF A SIDE AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU) TO REPLACE LANGUAGE IN THE MEMORANDUM OF UNDERSTANDING (MOU)**

## I. RECOMMENDED ACTION

**Staff recommends the Board of Directors approve a side agreement with SEIU that removes the specific shift hours for the Vehicle Maintenance Unit (VMU) chapter and allows greater flexibility in scheduling.**

## II. SUMMARY OF ISSUES

- The shift beginning and ending times for the VMU chapter is specified in the current MOU
- The schedule for the VMU group makes it difficult to complete work on buses so the buses are available during the busiest times of day
- Mechanics and the upholsterer in the VMU chapter and management reviewed the bus schedules and reviewed the times when buses were most needed
- Based on the analysis both parties determined that a change in shift hours would lead to better productivity for the mechanics and allow the buses to be deployed more efficiently
- The VMU chapter voted and approved the suggested shift hours
- If the Board approves the side agreement the new shift hours will be applied to the current bid
- .Before the next bid schedule is created SEIU and management will meet to review the success of the new shift hours.

## III. DISCUSSION

The current MOU Section 10.3.1 specifies the start and end time for each of the shifts for the VMU chapter of SEIU. This language has been in place for several MOU's. Currently, the VMU shift hours are structured in such a way that it is difficult for mechanics to perform simple mechanical repairs and/or general maintenance work and release the buses for the busiest time of day.

In an effort to become more efficient and productive SEIU and management worked together and determined that buses could be worked on and deployed more efficiently if the mechanics shift start times were modified. Both VMU and management agree that it is beneficial to have flexibility for the beginning and end time of the mechanics' shifts.

If the Board approves the attached side agreement a change in shift hours will be implemented for the current bid.

VMU voted on the suggested change in shift start and end times and all but two individuals approved the suggested change. Before the next bid is finalized VMU and management will review the success of the revised shift hours and determine if the revised start time has been effective in improving productivity and is also still acceptable to the employees.

#### **IV. FINANCIAL CONSIDERATIONS**

There is no monetary change

#### **V. ATTACHMENTS**

**Attachment A: Proposed Side Agreement**

**Prepared by: Robyn D. Slater, Human Resources Manager**

**Date prepared: August 19, 2010**

# Attachment A

SIDE AGREEMENT BETWEEN  
SANTA CRUZ METROPOLITAN TRANSIT DISTRICT  
AND  
SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521

METRO staff and SEIU Local 521 agree that it is advantageous to both parties that there is flexibility in the shift hours of the VMU unit Flexibility in the shift hours would allow the mechanics to work on the buses and other METRO vehicles at a time which is coordinated with the bus routing

However, language in the contract specifies what the shift hours are for all shifts in the VMU unit Therefore both parties agree to strike language in Section 10.3.1 of the current Memorandum of Understanding that specifies the shift hours for the:

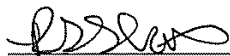
- Day Shift – Week day and week end
- Swing Shift – Monday through Sunday
- Graveyard Shift – Monday through Sunday

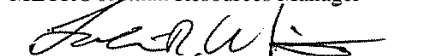
The current language will be replaced with the following:

“The shifts listed below will have set hours mutually agreed to by the Union and METRO The agreed to set hours will meet the following parameters:


- Day Shift week day – The shift will be eight and one half (8 1/2) hours with a 30 minute unpaid lunch
- Day Shift week end – The shift will be eight (8) hours with a 30 minute paid lunch
- Swing Shift, Monday thru Sunday - The shift will be eight (8) hours with a 30 minute paid lunch
- Graveyard Shift, Monday thru Sunday - The shift will be eight (8) hours with a 30 minute paid lunch

This side agreement will be in effect until June 30, 2012 pending approval by METRO's Board of Directors

 8/18/10  
\_\_\_\_\_  
Robyn D. Slater Date  
METRO Human Resources Manager

 \_\_\_\_\_  
Leslie R. White Date  
METRO General Manager

 8/19/10  
\_\_\_\_\_  
Gary K. emz Date  
SEIU Local 521 Field Representative

 8/19/10  
\_\_\_\_\_  
Will Regan Date  
VMU President

**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 APPRECIATION FOR THE SERVICES OF  
LLOYD LONGNECKER AS PURCHASING AGENT  
FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**WHEREAS**, the Santa Cruz Metropolitan Transit District was formed to provide public transportation to all of the residents of Santa Cruz County, and

**WHEREAS**, the provision of public transportation service requires a competent, dedicated workforce, and

**WHEREAS**, the Santa Cruz Metropolitan Transit District, requiring an employee with expertise and dedication appointed Lloyd Longnecker to serve in the position of Purchasing Agent, and

**WHEREAS**, Lloyd Longnecker served as a member of the Fleet Maintenance Department of the Santa Cruz Metropolitan Transit District for the time period of April 3, 2000 to October 29, 2008, and then the Finance Department for the time period of October 30, 2008 to August 25, 2010.

**WHEREAS**, Lloyd Longnecker provided the Santa Cruz Metropolitan Transit District with dedicated service and commitment during the time of employment, and

**WHEREAS**, Lloyd Longnecker served the Santa Cruz Metropolitan Transit District with distinction, and

**WHEREAS**, the service provided to the residents of Santa Cruz County by Lloyd Longnecker resulted in reliable, quality public transportation being available in the most difficult of times, and

**WHEREAS**, during the time of Lloyd Longnecker's service, METRO expanded service, developed new operating facilities, purchased new equipment, developed accessible bus stops, opened new transit centers, improved ridership, responded to adverse economic conditions, assumed direct operational responsibility for the Highway 17 Express service and the Amtrak Connector service, and assumed direct operational responsibility for the ParaCruz service, and

**WHEREAS**, the quality of life in Santa Cruz County was improved dramatically as a result of the exemplary service provided by Lloyd Longnecker.

**NOW, THEREFORE, BE IT RESOLVED**, that upon his retirement as Purchasing Agent, the Board of Directors of the Santa Cruz Metropolitan Transit District does hereby commend Lloyd Longnecker for efforts in advancing public transit service in Santa Cruz County and expresses sincere appreciation on behalf of itself, Santa Cruz Metropolitan Transit District staff and all of the residents of Santa Cruz County.

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be presented to Lloyd Longnecker, and that a copy of this resolution be entered into the official records of the Santa Cruz Metropolitan Transit District.

Resolution No. \_\_\_\_\_

Page 2

**PASSED AND ADOPTED** this 27th day of August 2010 by the following vote:

**AYES: Directors -**

**NOES: Directors -**

**ABSTAIN: Directors -**

**ABSENT: Directors -**

**APPROVED** \_\_\_\_\_

Ellen Pirie  
Board Chair

**ATTEST** \_\_\_\_\_

LESLIE R. WHITE  
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 APPRECIATION FOR THE SERVICES OF  
FRED C. LOGIUDICE AS MECHANIC III  
FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT**

**WHEREAS**, the Santa Cruz Metropolitan Transit District was formed to provide public transportation to all of the residents of Santa Cruz County, and

**WHEREAS**, the provision of public transportation service requires a competent, dedicated workforce, and

**WHEREAS**, the Santa Cruz Metropolitan Transit District, requiring an employee with expertise and dedication appointed Fred C. LoGiudice to serve in the position of Mechanic II-UR, then promoted to Mechanic II, and

**WHEREAS**, Fred C. LoGiudice served as a member of the Fleet Maintenance Department of the Santa Cruz Metropolitan Transit District for the time period of January 1, 1985 to July 17, 2010, and

**WHEREAS**, Fred C. LoGiudice provided the Santa Cruz Metropolitan Transit District with dedicated service and commitment during the time of employment, and

**WHEREAS**, Fred C. LoGiudice served the Santa Cruz Metropolitan Transit District with distinction, and

**WHEREAS**, the service provided to the residents of Santa Cruz County by Fred C. LoGiudice resulted in reliable, quality public transportation being available in the most difficult of times, and

**WHEREAS**, during the time of Fred C. LoGiudice's service, METRO expanded service, developed new operating facilities, purchased new equipment, developed accessible bus stops, opened new transit centers, improved ridership, responded to the challenges of the Loma Prieta Earthquake, responded to adverse economic conditions, assumed direct operational responsibility for the Highway 17 Express service and the Amtrak Connector service, and assumed direct operational responsibility for the ParaCruz service, and

**WHEREAS**, the quality of life in Santa Cruz County was improved dramatically as a result of the exemplary service provided by Fred C. LoGiudice.

**NOW, THEREFORE, BE IT RESOLVED**, that upon his retirement as Mechanic III, the Board of Directors of the Santa Cruz Metropolitan Transit District does hereby commend Fred C. LoGiudice for efforts in advancing public transit service in Santa Cruz County and expresses sincere appreciation on behalf of itself, Santa Cruz Metropolitan Transit District staff and all of the residents of Santa Cruz County.

Resolution No. \_\_\_\_\_

Page 2

**BE IT FURTHER RESOLVED**, that a copy of this resolution will be presented to Fred C. LoGiudice, and that a copy of this resolution be entered into the official records of the Santa Cruz Metropolitan Transit District.

**PASSED AND ADOPTED** this 27th day of August 2010 by the following vote:

**AYES: Directors -**

**NOES: Directors -**

**ABSTAIN: Directors -**

**ABSENT: Directors -**

**APPROVED** \_\_\_\_\_

ELLEN PIRIE  
Board Chair

**ATTEST** \_\_\_\_\_

LESLIE R. WHITE  
General Manager

**APPROVED AS TO FORM:**

\_\_\_\_\_  
MARGARET GALLAGHER  
District Counsel