

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Minutes- Board of Directors

August 27, 2010

A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, August 27, 2010 at the Watsonville City Council Chambers, 275 Main Street, Watsonville, CA.

Vice Chair Pirie called the meeting to order at a.m.

SECTION 1: OPEN SESSION

1. ROLL CALL:

DIRECTORS PRESENT

Dene Bustichi
Ron Graves
Donald Hagen
Michelle Hinkle
John Leopold
Ellen Pirie
Lynn Robinson
Mike Rotkin
Ex-Officio Donna Blitzer
Marcela Tavantzis
Antonio Rivas
Mark Stone

DIRECTORS ABSENT

STAFF PRESENT

Ciro Aguirre, Operations Manager
Angela Aitken, Acting AGM/Finance Manager
Bob Cotter, Maintenance Manager
Frank Cheng, MB Project Manager
Mary Ferrick, Fixed Route Superintendent

Margaret Gallagher, District Counsel
Debbie Kinslow, Asst Finance Manager
Robyn Slater, Human Resources Manager
April Warnock, Paratransit Superintendent
Les White, General Manager

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

Genevieve Bookwalter, Santa Cruz Sentinel
Neal Coonerty, Board of Supervisors
John Daugherty, SEA
Carolyn Derwing, Schedule Analyst
Erich Friedrich, Provisional Transit Planner

Manny Martinez, PSA
Eduardo Montesino, UTU
Bonnie Morr, UTU
Will Regan, VMU
Amy Weiss, Spanish Interpreter

2. ORAL AND WRITTEN COMMUNICATION TO THE BOARD OF DIRECTORS

Written:

- | | |
|----------------------|------------------------|
| a. Commute Solutions | Re: Rideshare Week |
| b. Sara Puhl | Re: Service Reductions |

Oral:

None.

3. LABOR ORGANIZATION COMMUNICATIONS

John Daughery, SEA, spoke about the security cameras in the employee lounge and if they were still necessary since they were only going to be temporarily up. Mr. Daughery mentioned that actions have been taken to prevent the clogging of the sink. He also wanted to thank the Board for the bus service to the fair.

UTU Chair Bonnie Morr wanted to support John Daughery about having the security cameras removed in the employee lounge and reiterate the measures that were taken.

4. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

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**

ACTION: MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR LEOPOLD

Approve the Consent Agenda.

Motion passed unanimously.

REGULAR AGENDA

6. **PRESENTATION OF EMPLOYEE LONGEVITY AWARDS**
The following employees were acknowledged for their years of service:

TEN YEARS

Teodoro Guerrero, Vehicle Service Detailer
Raymundo Marquez, Vehicle Service Detailer
Marisela Mendoza, Vehicle Service Worker II
Shawn O'Donnell, Fleet Maintenance Supervisor

TWENTY-FIVE YEARS

Kenneth Brown, Facilities Maintenance Worker II

THIRTY YEARS

Larry Mungioli, Bus Operator
Edward Nelson, Transit Supervisor

UTU Chair Bonnie Morr requested the thirty year anniversary certificates be presented during next month's agenda since the employees could not attend this meeting; Chair Pirie agreed.

7. **CONSIDER APPROVAL OF A SIDE AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU) TO CHANGE VEHICLE MAINTENANCE UNIT (VMU) SHIFT HOURS**

Summary: Robyn Slater, Human Resources Manager, discussed the changes to the VMU employee shift hours by starting the shifts an hour earlier will allow for a better transition. The issue has been discussed with SEIU and it has agreed to the change.

ACTION: MOTION: DIRECTOR SECOND: DIRECTOR

Approve side agreement with Service Employees International Union Local 521 (SEIU) to change the Vehicle Maintenance Unit (VMU) shift hours.

Motion passed unanimously.

8. CONSIDERATION OF A RESOLUTION OF APPRECIATION FOR THE SERVICES OF LLOYD LONGNECKER AS PURCHASING AGENT FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

ACTION: MOTION: DIRECTOR SECOND: DIRECTOR

Adopt Resolution of Appreciation for the services of Lloyd Longnecker as Purchasing Agent for the Santa Cruz Metropolitan Transit District.

Motion passed unanimously.

9. CONSIDERATION OF A RESOLUTION OF APPRECIATION FOR THE SERVICES OF FRED C. LOGIUDICE AS MECHANIC III FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

ACTION: MOTION: DIRECTOR SECOND: DIRECTOR

Adopt Resolution of Appreciation for the services of Fred C. Logiudice as Mechanic III for the Santa Cruz Metropolitan Transit District.

Motion passed unanimously.

10. ORAL ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD FRIDAY, SEPTEMBER 24, 2010 AT 9:00 A.M. AT THE SANTA CRUZ CITY COUNCIL CHAMBERS LOCATED AT 809 CENTER STREET, SANTA CRUZ, CA.

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

Margaret Gallagher, District Counsel, reported that the Board of Directors would have a conference with its Legal Counsel regarding the Real Property Negotiators for 920 Pacific Ave. Kiosk #1, Santa Cruz, CA and with its Labor Negotiators for United Transportation Union (UTU), Local 23, Fixed Route Division.

12. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

Chair Pirie adjourned to Closed Session at a.m. and reconvened to Open Session at a.m.

SECTION III: RECONVENE TO OPEN SESSION

17. REPORT OF CLOSED SESSION

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

ADJOURN

There being no further business, Chair Pirie adjourned the meeting at a.m.

Respectfully submitted,



ANTHONY TAPIZ
Administrative Services Coordinator