



Minutes- Board of Directors

July 6, 2012

A Special Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, July 6, 2012 at the administrative offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

SECTION I: OPEN SESSION

1. CALL TO ORDER / ROLL CALL:

1-1. Vice Chair Dodge called the meeting to order at 8:45 a.m.

1-2. The following Directors were present:

PRESENT

Director Margarita Alejo	<input checked="" type="checkbox"/>
Director Hilary Bryant	<input checked="" type="checkbox"/>
Director Dene Bustichi	<input checked="" type="checkbox"/>
Director Daniel Dodge	<input checked="" type="checkbox"/>
Director Ron Graves	<input type="checkbox"/>
Director Michelle Hinkle	<input checked="" type="checkbox"/>
Director Deborah Lane	<input checked="" type="checkbox"/>
Director John Leopold	<input type="checkbox"/>
Director Ellen Pirie	<input type="checkbox"/>
Director Lynn Robinson	<input type="checkbox"/>
Director Mark Stone	<input type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input type="checkbox"/>

STAFF PRESENT

Anthony Tapiz, Administrative Services Coordinator
Leslie R. White, General Manager
Margaret Gallagher, District Counsel

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

Tove Beatty

Angela Aitken

Mary Ferrick
Robert Cotter
David Moreau

April Warnock
Carolyn Derwing
Erron Alvey

2. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Leslie R. White said the Board of Directors would have a conference with its Labor Negotiators regarding a tentative agreements with United Transportation Union Local 23 –ParaCruz.

3. ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION

None.

SECTION II: CLOSED SESSION

SECTION III: RECONVENE TO OPEN SESSION

4. REPORT OF CLOSED SESSION

Leslie R. White stated there was no reportable action taken in Closed Session.

5. ORAL AND WRITTEN COMMUNICATIONS

John Daugherty thanked Liseth Guizar and all the other METRO employees who participated in the Fourth of July parade in Watsonville.

6. LABOR ORGANIZATION COMMUNICATIONS

None.

7. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

REGULAR AGENDA

8. CONSIDERATION OF FORMAL RATIFICATION OF A LABOR AGREEMENT WITH THE UNITED TRANSPORTATION UNION LOCAL 23 PARATRANSIT FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2015 THAT CONTAINS A 2% CONTRACTUAL WAGE ADJUSTMENT IN EACH OF THE THREE YEARS, AS WELL AS OTHER MODIFICATIONS

Leslie R. White presented the Staff Report.

ACTION: MOTION: DIRECTOR BUSTICHI

SECOND: DIRECTOR BRYANT

Approve labor agreement with the United Transportation Union Local 23 Fixed Route for the period July 1, 2012 through June 30, 2015 that contains a 2% contractual wage adjustment in each of the three years, as well as other modifications.

Motion passed unanimously with Directors Graves, Leopold, Pirie, Robinson, and Stone being absent.

9. CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO REQUEST AN ALLOCATION AND SIGN NECESSARY AGREEMENTS WITH THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) AND CALTRANS IN ORDER TO PROCEED WITH THE ALLOCATION OF \$5.8 MILLION IN STATE AND LOCAL PARTNERSHIP PROGRAM (SLPP) FUNDS FOR PARTIAL FUNDING OF THE OPERATIONS BUILDING PROJECT PORTION OF METRO BASE AND TO BE MATCHED WITH EQUAL DEDICATED SALES TAX FUNDS

Tove Beatty presented the Staff Report.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR HINKLE

Authorize the General Manager to request an allocation and sign necessary agreements with the California Transportation Commission (CTC) and Caltrans in order to proceed with the allocation of \$5.8 million in State and Local Partnership Program (SLPP) funds for partial funding of the Operations Building Project portion of Metro Base and to be matched with equal dedicated sales tax funds.

Motion passed unanimously with Directors Graves, Leopold, Pirie, Robinson, and Stone being absent.

10. CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH THE SANTA CRUZ TROLLEY CONSORTIUM FOR UTILIZATION OF CERTAIN SANTA CRUZ METRO BUS STOPS FOR THE TROLLEY'S OPERATION FOR A THREE-YEAR TERM

Margaret Gallagher presented the Staff Report.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR BRYANT

Authorize the General Manager to execute a license and indemnity agreement with the Santa Cruz Trolley Consortium for utilization of certain Santa Cruz METRO bus stops for the trolley's operation for a three-year term.

Motion passed unanimously with Directors Graves, Leopold, Pirie, Robinson, and Stone being absent.

11. ANNOUNCEMENT

The next regularly scheduled Board meeting will be held Friday, August 10, 2012 at 8:30 a.m. at the Santa Cruz METRO offices located at 110 Vernon Street, in Santa Cruz, California.

12. ADJOURNMENT

There being no further business, Vice Chair Dodge adjourned the meeting at 9:42 a.m. to the next regularly scheduled Board meeting.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Tapiz". The signature is written in a cursive, flowing style.

ANTHONY TAPIZ
Administrative Services Coordinator