



A meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Scotts Valley City Council Chambers, 1 Civic Center Drive, in Scotts Valley, California.

1. CALL TO ORDER

Chair Dodge called the meeting to order at 9:04 a.m.

2. ROLL CALL

The following Directors were 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 Zach Friend	<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 checked="" type="checkbox"/>
Director Bruce McPherson	<input checked="" type="checkbox"/>
Director Lynn Robinson	<input checked="" type="checkbox"/>
Ex-Officio Director Donna Blitzer	<input type="checkbox"/>

STAFF PRESENT

Anthony Tapiz, Recording Secretary
Leslie R. White, Secretary to the Board/General Manager
Leslyn K. Syren, District Counsel

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

Joan Jeffries, SC METRO	Debbie Kinslow, SC METRO
Erron Alvey, SC METRO	Amy Weiss, Interpreter
Angela Aitken, SC METRO	April Warnock, Paracruz

3. ANNOUNCEMENTS

Amy Weiss, Spanish interpreter, announced that she was available for Spanish language translation during the meeting.

4. COMMUNICATIONS TO THE BOARD OF DIRECTORS

John Daugherty, EDTAC, announced that EDTAC had updated their posters for the Sidewalk Hazard program. Norman Hagen, Chair, METRO Advisory Committee, thanked the Board for the bus service to the Fair and requested that MAC have a seat on the recruitment panel. Liseth Guizar, Security and Risk Administrator, provided details on the METRO employee picnic. Lesley Wright asked for more service on the 66/68 corridor. Director McPherson thanked the District for the bus used on the Highway 9 Corridor tour. Chair Dodge announced the Monterey Tequila Festival on October 12-13.

5. LABOR ORGANIZATION COMMUNICATIONS

None.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

7-1. **SANTA CRUZ METRO SYSTEM RIDERSHIP REPORT FOR JULY 2013**

7-2. **METRO PARACRUZ OPERATIONS STATUS REPORT FOR JULY 2013**

7-3. **APPROVE MINUTES OF JUNE 2013 BOARD OF DIRECTORS MEETINGS**

7-4. **APPROVE MINUTES OF AUGUST 2013 BOARD OF DIRECTORS MEETINGS**

7-5. **RENEWAL OF PROPERTY INSURANCE COVERAGE FOR FY14 WITH ZURICH AMERICAN INSURANCE COMPANY**

7-6. **STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR SEPTEMBER 2013**

7-7. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A THREE-YEAR EXTENSION TO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANTA CRUZ FOR PROJECT MANAGEMENT SERVICES FOR THE PACIFIC STATION REDESIGN**

7-8. **CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF JENNIFER GOUDGE, #13-0014**

7-9. **ACCESSIBLE SERVICES REPORT FOR JULY 2013**

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR LEOPOLD

APPROVE CONSENT AGENDA.

MOTION PASSED UNANIMOUSLY WITH DIRECTOR GRAVES BEING ABSENT.

REGULAR AGENDA

8. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS

ACTION DEFERRED.

9. CONSIDERATION OF A RESOLUTION OF APPRECIATION AND REMEMBRANCE FOR THE SERVICES OF DENNIS “POP” PAPADOPULO AS AN ADVOCATE OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT AND OF ACCESSIBLE PUBLIC TRANSIT

Chair Dodge read the resolution for Pop Papadopulo.

ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ROBINSON

APPROVE A RESOLUTION OF APPRECIATION AND REMEMBRANCE FOR THE SERVICES OF DENNIS “POP” PAPADOPULO AS AN ADVOCATE OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT AND OF ACCESSIBLE PUBLIC TRANSIT.

MOTION PASSED UNANIMOUSLY WITH DIRECTOR GRAVES BEING ABSENT.

10. CONSIDERATION OF AWARD OF CONTRACT WITH B+U, LLP FOR WATSONVILLE TRANSIT CENTER CONCEPTUAL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$160,000, AND AMENDING THE CAPITAL BUDGET TO REFLECT THE ADDITIONAL AMOUNT REQUIRED

Liseth Guizar presented the staff report. There was a discussion about the complexity of the project and the budget.

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR ROBINSON

APPROVE AWARD OF CONTRACT WITH B+U, LLP FOR WATSONVILLE TRANSIT CENTER CONCEPTUAL DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$160,000, AND AMENDING THE CAPITAL BUDGET TO REFLECT THE ADDITIONAL AMOUNT REQUIRED.

MOTION PASSED UNANIMOUSLY WITH DIRECTOR GRAVES BEING ABSENT.

11. CONSIDERATION OF METRO SPONSORSHIP OF THE SANTA CRUZ CHAMBER OF COMMERCE COMMUNITY LEADERSHIP VISIT BY PROVIDING TRANSPORTATION OCTOBER 27 AND 28, 2013

Les White presented the staff report. There was a discussion about the benefits of supporting the event.

ACTION: MOTION: DIRECTOR MCPHERSON SECOND: DIRECTOR ROBINSON

APPROVE METRO SPONSORSHIP OF THE SANTA CRUZ CHAMBER OF COMMERCE COMMUNITY LEADERSHIP VISIT BY PROVIDING TRANSPORTATION OCTOBER 27 AND 28, 2013.

MOTION PASSED UNANIMOUSLY WITH DIRECTOR GRAVES BEING ABSENT.

12. ORAL REPORT OF THE RECRUITMENT TASK FORCE

Chair Dodge said that the Task Force had selected a firm, and would place it on the agenda for the next meeting. Chair Dodge and Director Leopold both expressed their thanks to Joan Jeffries.

13. ANNOUNCEMENT OF NEXT MEETING

The next regularly scheduled Board meeting will be held Friday, October 11, 2013 at 8:30 a.m. at the Santa Cruz METRO Administrative offices located at 110 Vernon Street, Santa Cruz, California.

14. ADJOURNMENT

There being no more business, Chair Dodge adjourned to the next regularly scheduled meeting at 10:05 AM.

Respectfully submitted,



ANTHONY TAPIZ
Recording Secretary