

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA FEBRUARY 18, 2000 (Third Friday of Each Month) CITY HALL COUNCIL CHAMBERS *809 CENTER STREET* SANTA CRUZ, CALIFORNIA

SECTION I: OPEN SESSION - 8:30a.m.

1. ROLL CALL
2. ORAL AND WRITTEN COMMUNICATION REGARDING CLOSED SESSION

SECTION II: CLOSED SESSION

1. CONSIDER APPROVAL OF MINUTES OF CLOSED SESSION MEETING OF JANUARY 21, 1999.
Minutes: Attached

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Subdivision (a) of Section 54956.9 of the Government Code
 - a. Claimant: JAMIE GOLDMAN
Agency Claimed Against: Santa Cruz Metropolitan Transit District
Claim: Attached

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Leslie White

PROPERTY: APN 003-032-01; APN 003-081-01; APN 003-121-01, commonly referred to as the Lipton property. Site located on Delaware Avenue between Swift Street and Natural Bridges Drive, Santa Cruz, California.

NEGOTIATING PARTIES: Unilever, Inc.

UNDER NEGOTIATION: Price and Terms of Payment

SECTION III: RECONVENE TO OPEN SESSION - Immediately After Closed Session

1. ORAL AND WRITTEN COMMUNICATIONS
 - a. Correspondence from Winona Hubbard
RE: Service to San Jose Airport
 - b. Correspondence from Board of Supervisors
RE: Committee and Commission Appointments

* Please note: Location of Meeting Place

- c. Correspondence from Gerry Kiser
RE: Exterior Bus Advertising
- 2. LABOR ORGANIZATION COMMUNICATIONS
- 3. METRO USERS GROUP (MUG) COMMUNICATIONS
- 4. METRO ACCESSIBLE SERVICES TRANSIT FORUM (MASTF)
COMMUNICATIONS
- 5. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

CONSENT AGENDA

- 6-1. Approve Minutes of Regular Board of Directors Meeting of 1/14/00 and Regular Board of Directors Meeting of 1/21/00.
Minutes: Attached
- 6-2. Accept and File Preliminary Approved Claims
Report: Attached
- 6-3. Accept and File Passenger Lift Report for January 2000
Report: Attached
- 6-4. Consideration of Tort Claims: Deny the Claim of: Shoreline Property Management, William Cellitti, Jamie Goldman
Claim: Attached
- 6-5. Accept and File Minutes of MASTF Committee Meeting of 1/20/00
Minutes: Attached
- 6-6. Accept and File Minutes of MUG Committee Meeting of 1/19/00
Minutes: Attached
- 6-7. Accept and File Monthly Budget Status Report for December 1999 and Approve Budget Transfers
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached
- 6-8. Accept and File Highway 17 Status Report for December
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
- 6-9. Accept and File Status Report on ADA Paratransit Program for December
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached

6-10. **DELETED**

6-11. **DELETED**

6-12. Consideration of Resolution Authorizing a Deposit Account and Facsimile Signature Agreement with Coast Commercial Bank
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached

6-13. Consideration of Approval of Revised Employee Incentive Program
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached

6-14. Accept and File Status Report - WTC Property Management RFP
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: Attached

6-15. Consideration of Authorization to Operate a Shuttle for the United Transportation Union (UTU) Senior Dinner
Presented by: Bryant Baehr, Operations Manager
Staff Report: Attached

REGULAR AGENDA

7. Consideration of Resolution Authorizing Revision to FY 1999-2000 Budget
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached

8. Consideration of Acceptance of Financial Statements and Reports of Independent Auditor for Year Ending June 30, 1999
Presented by: Elisabeth Ross, Finance Manager
Staff Report: Attached

9. Consideration of Agreement with the Santa Cruz Seaside Company for the Provision of Late-Night Service
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached

10. Consideration of Approval for Santa Cruz Beach Shuttle Service
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached

11. Consideration of Award of Bid of Pipe Rail Fence Project - Scotts Valley Transit Center
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: Attached

Regular Board Meeting Agenda

February 18, 2000

Page 4

12. Consideration of Award of Purchasing Contract 99-08 Concrete Repair Work - Santa Cruz Metro Center
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: Attached
13. Consideration to Amend Hazardous Waste Disposal Contract to Extend Contract to January 31, 2001
Presented by: David Konno, Facilities Maintenance Manager
Staff Report: Attached
14. Consideration of Authorization to Amend the 111 DuBois Lease to Include Remainder of Leasable Space
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To Be Included in Add-On Packet
15. Consideration of Restructure of MIS Department
Presented by: Les White, General Manager
Staff Report: Attached
16. Consideration of Authorization to Donate Prizes for Rideshare Week
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: Attached
17. Consideration of Agreement with Pacific Gas and Electric Company for Engineering and Investigation Research for Gas and Electric Service Requirements for MetroBase at the Lipton Property Site
Presented by: Margaret Gallagher, District Counsel
Staff Report: Attached
18. Consideration of a Resolution for Applications to the Santa Cruz County Regional Transportation Commission for FY 2002 and FY 2003 Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvements (CMAQ) Programs
Presented by: Mark Dorfman, Assistant General Manager
Staff Report: To Be Included in Add-On Packet
19. Consideration of a Resolution Authorizing an Application and Claim to the Santa Cruz Metropolitan Transit District for TDA Demonstration Program Funds
Presented by: Leslie White, General Manager
Staff Report: Attached

ADJOURN

NOTICE TO PUBLIC

Members of the public may address the Board of Directors on a topic not on the agenda but within the jurisdiction of the Board of Directors or on the consent agenda by approaching the podium during consideration of Agenda Item #1 "Oral and Written Communications", under Section III. Presentations will be limited in time in accordance with District Resolution 69-2-1.

Members of the public may address the Board of Directors on a topic on the agenda by approaching the podium immediately after presentation of the staff report but before the Board of Directors' deliberation on the topic to be addressed. Presentations will be limited in time in accordance with District Resolution 69-2-1.

When addressing the Board, the individual may, but is not required to, provide his/her name and address in an audible tone for the record.

The Santa Cruz Metropolitan Transit District does not discriminate on the basis of disability. The Santa Cruz City Council Chambers is located in an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please Dale Carr at 426-6080 at least 72 hours in advance of the Board of Directors meeting.