

# SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

Minutes- Board of Directors

September 11, 2009

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A Regular Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District met on Friday, September 11, 2009 at the District's Administrative Office located at 370 Encinal Street in Santa Cruz, California.

Vice Chair Pirie called the meeting to order at 9:01 a.m.

## SECTION 1: OPEN SESSION

### 1. ROLL CALL:

#### DIRECTORS PRESENT

Dene Bustichi  
Ron Graves  
Michelle Hinkle  
Ellen Pirie  
Lynn Robinson  
Mike Rotkin  
Mark Stone (arrived after roll call)  
Marcela Tavantzis

#### DIRECTORS ABSENT

Donald Hagen  
Emilio Martinez  
Pat Spence  
Ex-Officio Donna Blitzer

#### STAFF PRESENT

Ciro Aguirre, Operations Manager  
Angela Aitken, Finance Manager / Acting AGM  
Frank Cheng, MetroBase Project Manager  
Bob Cotter, Maintenance Manager  
Margaret Gallagher, District Counsel

Shona Harper, Asst Paratransit Superintendent  
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

Sue Luna, SEA

Will Regan, VMU

### 2. ORAL AND WRITTEN COMMUNICATION TO THE BOARD OF DIRECTORS

Written:

None.

Oral:

Director Graves announced that he would not be in attendance at the Board meeting on September 25, and said that he has chosen a MAC nominee and hopes that the Board will approve the appointment on September 25.

3. **LABOR ORGANIZATION COMMUNICATIONS**

None.

4. **ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS**

None.

**CONSENT AGENDA**

**There were no items on the Consent Agenda.**

**DIRECTOR STONE ARRIVED**

**REGULAR AGENDA**

6. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH MAXIM HEALTH SYSTEMS TO PROVIDE INFLUENZA VACCINATION SERVICES FOR METRO EMPLOYEES**

**Summary:**

Ciro Aguirre reported that the Visiting Nurses Association is no longer offering flu vaccination services. Mr. Aguirre said that Maxim Health Systems is able to provide the services.

**Discussion:**

Will Regan asked if the vaccinations could be held off until October so that the H1N1 vaccination could also be administered at the same time. Ciro Aguirre said that according to Maxim Health Systems, the H1N1 vaccination would not be available until January. Vice Chair Pirie asked if Mr. Aguirre was referring to the Swine Flu, and said that initially, the H1N1 vaccination would only be available for a targeted distribution. Director Tavantzis asked if the vaccinations would cost \$15 or \$25. Ciro Aguirre said that the shots would cost \$25 each. Director Robinson asked about indemnification. Margaret Gallagher said METRO is indemnified for anything Maxim provides. Director Robinson affirmed that METRO is not actually providing the shots.

**ACTION: MOTION: DIRECTOR ROBINSON SECOND: DIRECTOR HINKLE**

**Authorize the General Manager to execute an agreement with Maxim Health Systems to provide influenza vaccination services for METRO employees.**

**Motion passed unanimously with Directors Hagen, Martinez and Spence being absent.**

7. **ORAL ANNOUNCEMENT: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD FRIDAY, SEPTEMBER 25, 2009 AT 9:00 A.M. – SANTA CRUZ CITY COUNCIL CHAMBERS, 809 CENTER ST, SANTA CRUZ**

Vice Chair Pirie announced that the September 25, 2009 Board meeting would be held at the Santa Cruz City Council Chambers.

8. **REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

Margaret Gallagher said that the Board of Directors will conduct an Public Employee evaluation of the General Manager in closed session.

9. **ORAL AND WRITTEN COMMUNICATIONS REGARDING CLOSED SESSION**

None.

**SECTION II: CLOSED SESSION**

Vice Chair Pirie adjourned to Closed Session at 9:10 a.m. and reconvened to Open Session at 10:40 a.m.

**SECTION III: RECONVENE TO OPEN SESSION**

10. **REPORT OF CLOSED SESSION**

Vice Chair Pirie reported that the Board took no reportable action in Closed Session.

**ADJOURN**

There being no further business, Vice Chair Pirie adjourned the meeting at 10:40 a.m.

Respectfully submitted,

ANTHONY TAPIZ  
Administrative Assistant