



A Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Santa Cruz City Council Chambers, 809 Center Street, in Santa Cruz, California.

1. CALL TO ORDER

Chair Dodge called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Directors were present:

Director Margarita Alejo	<input 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 checked="" type="checkbox"/>
Director Michelle Hinkle	<input checked="" type="checkbox"/>
Director Deborah Lane	<input checked="" type="checkbox"/>
Director John Leopold	<input 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

Debbie Kinslow, SC METRO	Thomas Hiltner, SC METRO
April Warnock, Paracruz	Claire Fliesler, SC METRO
Will Regan, VMU	Amy Weiss, Interpreter
Robyn Slater, SC METRO	Erron Alvey, SC METRO
Carolyn Derwing, SEA	Angela Aitken, SC METRO
Norm Hagen, MAC	Grant Wilson

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

Norman Hagen, Chair, METRO Advisory Committee, thanked the Board for the bus service to the Fair, offered some suggestions for service, and requested that MAC have a seat on the recruitment panel. Grant Wilson requested service to Los Gatos. Directors Robinson, McPherson and Dodge thanked staff for the picnic.

5. LABOR ORGANIZATION COMMUNICATIONS

Will Regan, Carolyn Derwing, and Manny Martinez thanked the Board for the picnic.

6. ADDITIONAL DOCUMENTATION TO SUPPORT EXISTING AGENDA ITEMS

None.

CONSENT AGENDA

- 7-1. **ACCEPT AND FILE PRELIMINARILY APPROVED CLAIMS FOR THE MONTH OF JULY 2013**
- 7-2. **ACCEPT AND FILE MONTHLY BUDGET STATUS REPORTS YEAR TO DATE AS OF JULY 31, 2013**
- 7-3. **CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION AND SIGN NECESSARY AGREEMENTS FOR FUNDING FROM THE FY14 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM**
- 7-4. **STATUS REPORT OF ACTIVE GRANTS AND SUBMITTED GRANT PROPOSALS FOR OCTOBER 2013**
- 7-5. **ACCESSIBLE SERVICES REPORT FOR AUGUST 2013**
- 7-6. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH DELTA DENTAL THROUGH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY (CSAC-EIA) FOR EMPLOYEE DENTAL INSURANCE**
- 7-7. **CONSIDERATION OF AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH THE HARTFORD FOR EMPLOYEE LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE**
- ~~7-8. **CONSIDERATION OF METROBASE STATUS REPORT**~~
- 7-9. **CONSIDERATION OF TORT CLAIMS: REJECT THE CLAIM OF USAA (SUBRO. FISCHETTE), CLAIM #13-0015; REJECT THE CLAIM OF SANDRA ENGLAND, #13-0016**

CHAIR DODGE PULLED ITEM 7-8 FROM THE CONSENT AGENDA.

ACTION: MOTION: DIRECTOR BRYANT SECOND: DIRECTOR ROBINSON

APPROVE CONSENT AGENDA AS AMENDED.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS ALEJO AND LEOPOLD BEING ABSENT.

REGULAR AGENDA

7-8 CONSIDERATION OF METROBASE STATUS REPORT

There was a discussion about the construction timeline, change orders, budget, and inspection reports. Les White suggested a tour of the site.

ACTION: MOTION: DIRECTOR BUSTICHI SECOND: DIRECTOR ROBINSON

ACCEPT AND FILE METROBASE STATUS REPORT.

MOTION PASSED UNANIMOUSLY WITH DIRECTORS ALEJO AND LEOPOLD BEING ABSENT.

8. CONSIDERATION OF RESOLUTION OF APPRECIATION FOR THE SERVICES OF DAVID R. MAHAN AS A TRANSIT SUPERVISOR FOR THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT

ACTION DEFERRED.

9. CONSIDERATION OF 2014 BOARD OF DIRECTORS MEETING SCHEDULE

ACTION DEFERRED.

10. ORAL REPORT OF THE RECRUITMENT TASK FORCE

Chair Dodge said there was nothing to report.

11. ANNOUNCEMENT OF NEXT MEETING

The next regularly scheduled Board meeting will be held Friday, November 15, 2013 at 9:00 a.m. at the Watsonville City Council Chambers, 275 Main Street, Watsonville, California.

12. ADJOURNMENT

There being no more business, Chair Dodge adjourned to the next regularly scheduled meeting at 9:35 AM.

Respectfully submitted,



ANTHONY TAPIZ

Recording Secretary