

SANTA CRUZ METROPOLITAN TRANSIT DISTRICT (METRO) BOARD OF DIRECTORS AGENDA MEETING MINUTES* OCTOBER 26, 2018 – 9:00 AM CAPITOLA CITY COUNCIL CHAMBERS 420 CAPITOLA AVENUE CAPITOLA , CA 95010

A regular meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District (METRO) was convened on Friday, October 26, 2018 at the Capitola City Council Chambers, 420 Capitola Avenue, Capitola, CA.

The Board Meeting Agenda Packet can be found online at www.SCMTD.com and is available for inspection at Santa Cruz METRO's Administrative offices at 110 Vernon Street, Santa Cruz, California. *Minutes are "summary" minutes, not verbatim minutes. Audio recordings of Board meeting open sessions are available to the public upon request.

This document has been created with accessibility in mind. With the exception of certain 3rd party and other attachments, it passes the Adobe Acrobat XI Accessibility Full Check. If you have any questions about the accessibility of this document, please email your inquiry to accessibility@scmtd.com

SECTION I: OPEN SESSION

CALL TO ORDER at 9:04 AM by Chair McPherson.

EX-Officio Director, Alta Northcutt, was sworn in by Julie Sherman, General Counsel.

ROLL CALL: The following Directors were present, representing a quorum:

Director Ed Bottorff Director Cynthia Chase Director Trina Coffman-Gomez Director Jimmy Dutra Director Norm Hagen Director Norm Hagen Director John Leopold Director Donna Lind Director Donna Lind Director Cynthia Mathews Director Bruce McPherson Director Dan Rothwell Director Mike Rotkin Ex-Officio Director Alta Northcutt Ex-Officio Director Davon Thomas City of Capitola City of Santa Cruz City of Watsonville City of Watsonville County of Santa Cruz County of Santa Cruz City of Scotts Valley City of Santa Cruz County of Santa Cruz

Ex-Officio Director Thomas and Director Rothwell were absent.

STAFF PRESENT:

Alex Clifford Julie Sherman METRO CEO/General Manager METRO General Counsel METRO EMPLOYEES AND MEMBERS OF THE PUBLIC WHO VOLUNTARILY INDICATED THEY WERE PRESENT (IN ALPHABETICAL ORDER) WERE:

Angela Aitken, SCTMD Grace Blakeslee, RTC Ross Clark, Public Ginger Dykar, RTC Wes Guild, SEIU Joan Jeffries, SEIU Sue Lisin, Public Joseph Mata, SEIU Kevin O'Conner, Public Larry Pageler, UCSC Peter Walz, Public

ANNOUNCEMENTS

Chair McPherson introduced Carlos Landaverry for his Spanish Language interpretation services. Mr. Landaverry announced his services in Spanish for the assembly. Chair McPherson also announced that the meeting is being televised by Community Television of Santa Cruz County with technician, Mr. Lynn Dunton.

BOARD OF DIRECTORS COMMENTS

Director Hagen expressed a need to recruit more Operators. CEO Clifford noted that a recruiting update is planned for later in today's meeting.

ORAL AND WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS

Hearing none, Chair McPherson moved to the next agenda item.

WRITTEN COMMUNICATIONS FROM MAC

Having none, Chair McPherson moved to the next agenda item.

LABOR ORGANIZATION COMMUNICATIONS

Hearing none, Chair McPherson moved to the next item.

ADDITIONAL DOCUMENTATION - distributed and available at the back of the room

- Agenda Item 12, Unified Corridor Investment Study Update Presentation
- Agenda Item 15, Job Fair Cards
- Agenda Item 17, October 17, 2018 Special Board Meeting Presentation
- Agenda Item 22, Public Comments Regarding Soquel Park and ride Received After 10/22/18
- News Clips

CONSENT AGENDA

- 9-01 RECOMMENDED ACTION ON TORT CLAIMS
- 9-02 ACCEPT AND FILE: PRELIMINARY APPROVED CHECK JOURNAL DETAIL FOR THE MONTH OF SEPTEMBER 2018
- 9-03 ACCEPT AND FILE MINUTES OF THE SEPTEMBER 28, 2018 BOARD OF DIRECTORS MEETING, OCTOBER 12, 2018 PERSONNEL/HR COMMITTEE MEETING AND OCTOBER 17, 2018 SPECIAL BOARD OF DIRECTORS MEETING
- 9-04 APPROVE: CONSIDERATION OF DECLARING VEHICLES AND/OR EQUIPMENT AS EXCESS FOR PURPOSES OF DISPOSAL OR AUCTION

There was no public comment.

ACTION: MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED

MOTION: DIRECTOR ROTKIN

SECOND: DIRECTOR DUTRA

MOTION PASSED WITH 10 AYES (Directors Bottorff, Chase, Coffman-Gomez, Dutra, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Rothwell was absent.

REGULAR AGENDA

- 10. PRESENTATION OF EMPLOYEE LONGEVITY AWARDS FOR PETE LEGORRETA (1988 – 2018, 30 years) AND ASCENCION SANCHEZ (1984 – 2018, 34 years) Chair McPherson announced and congratulated the Messrs Legorreta and Sanchez for their years of service. Vice Chair Bottorff presented Mr. Legorreta with the plaque. Mr. Legorreta then made a few comments on his career with METRO.
- 11. PRESENTATION OF EMPLOYEE RETIREMENT RESOLUTIONS FOR LETICIA CALLEJAS, BUS OPERATOR (18 years) AND ELLYN PETERSON, BENEFITS ADMINISTRATOR (14 years)

Bruce McPherson, Board Chair, thanked everyone for his or her years of service in absentia.

ACTION: MOTION TO APPROVE THE RETIREMENT RESOLUTIONS FOR PETE LEGORRETA AND ASCENCION SANCHEZ AS PRESENTED

MOTION: DIRECTOR LEOPOLD

SECOND: DIRECTOR CHASE

MOTION PASSED WITH 10 AYES (Directors Bottorff, Chase, Coffman-Gomez, Dutra, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Rothwell was absent.

12. ACCEPT AND FILE: UNIFIED CORRIDOR INVESTMENT STUDY UPDATE

Ginger Dykaar and Grace Blakeslee, Sr. Transportation Planners with the SCCRTC, spoke to the presentation and distributed one additional page of information to the board. (See attached.)

A number of questions were asked and answered between the Directors, RTC representatives and METRO staff. Directors asked questions regarding the options, scenarios, associated costs, rail support by METRO, etc. Ms. Dykaar noted this is an ongoing discussion within the community to ensure an informed decision is reached. She added more information is available <u>at their website</u>; e.g., EIR, etc. Ms. Blakeslee noted public comments are still being received. The SCCRTC is working with METRO staff to prepare an additional appendix that will identify funding sources to facilitate the bus/rail discussion. It is anticipated 40% of the funding would be lost if Prop 6 passes. SCCRTC is working with METRO staff to coordinate bus/rail logistics.

CEO Clifford reminded the assembly that, depending on the outcome of Prop 6, the fare discussion may occur sooner rather than later.

Concerns and suggestions were discussed regarding creative thinking to embrace underrepresented communities; i.e., outreach opportunities at the local churches, COPA in Watsonville, Spanish translators and translations on the website, etc.

Ms. Northcutt offered to work with METRO and the SCCRTC to involve the Cabrillo student population to increase ridership, spread the word about transportation, etc.

Public comment:

Ron Goodman expressed concerns that the study didn't property analyze bus rapid transit (BRT) as it doesn't offer the flexibility needed. He'd prefer an operational study.

In response, Mr. Emerson said METRO continues to work with the SCCRTC regarding ridership issues, costs and resources. He plans to provide more detail at the November board meeting.

ACTION: MOTION TO ACCEPT AND FILE THE UNIFIED CORRIDOR INVESTMENT STUDY UPDATE AS PRESENTED

MOTION: DIRECTOR ROTKIN

SECOND: DIRECTOR DUTRA

MOTION PASSED WITH 10 AYES (Directors Bottorff, Chase, Coffman-Gomez, Dutra, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Rothwell was absent.

13. CEO ORAL REPORT

Alex Clifford, CEO/General Manager, provided an oral update of various subjects, including: CARB update: The ICT has been revised to accept the FTA definition of large and small properties. If it is passed, METRO will be classified as a small property, which will provide more discretion for the purchase of electric buses. METRO will receive four Proterra buses before the zero emission deadline, in time to provide our Operators and mechanics training and to get operational experience. We need to collect our own data.

The CTA Fall Conference was a success. He and Ms. Alvey will follow up with a new PG&E contact regarding the PUC regulation that independently owned utilities must create funding to help transit properties with charging infrastructure for electric fleets.

Mr. Tom Hiltner, Grants/Legislative Analyst, will be retiring at the end of the year. Mr. Emerson introduced Mr. Wondimu Mengistu, his replacement. Mr. Mengistu said he was happy to be at METRO and looks forward to working with all stakeholders.

CEO Clifford announced the following new hires and promotions since the last board meeting:

New Hires:

Maria E. Padilla, Customer Service Representative Brandon Dellis, Bus Operator Scott Ivens, Bus Operator Phylicia Mattos, Bus Operator Oscar Gutierrez, FM Mechanic Linda Lloyd, Sr. Accounting Technician Wondimu Mengistu, Grants/Legislative Analyst Michael Peno, Paratransit Operator Valentin Rodriguez, FM Mechanic Arturo Valdes, Custodial Service Worker

Promotions:

Idan Albarado, Promoted to Bus Operator Ivan Garcia, Promoted to Bus Operator Andrew Kearney, Promoted to Bus Operator Alma Gutierrez, Promoted to Dispatcher/Scheduler There was no public comment.

14. CONSIDERATION OF A RESOLUTION TO ESTABLISH THE BOARD OF DIRECTORS MEETING SCHEDULE & LOCATIONS FOR THE CALENDAR YEAR 2019

Alex Clifford, CEO/General Manager, spoke to the staff report and the two exhibits: Exhibit A schedules three meetings per year in Santa Cruz and Watsonville cities. Exhibit B schedules two meetings per year in Santa Cruz and Watsonville cities. Many other transit properties do not travel; they utilize a central location. METRO staff is recommending the adoption of Exhibit B as the more cost effective, time saving approach.

Board and staff discussion ensued regarding the pros and cons of meeting locations and frequency, cost savings, etc.

Director Leopold reminded the assembly that public meetings are held at various locations when required to solicit public input.

There was no public comment.

ACTION: MOTION TO ACCEPT AND APPROVE THE CALENDAR YEAR 2019 BOARD MEETING SCHEDULE AND LOCATIONS AS PRESENTED IN EXHIBIT B (TWO MEETINGS EACH IN THE CITIES OF SANTA CRUZ AND WATSONVILLE ANNUALLY) WITH A FRIENDLY AMENDMENT REQUESTING STAFF EXPLORE OFFSITE PARTICIPATION OPTIONS AND COST

MOTION: DIRECTOR ROTKIN SECOND: DIRECTOR BOTTORFF

MOTION PASSED WITH 9 AYES (Directors Bottorff, Chase, Coffman-Gomez, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Dutra opposed. Director Rothwell was absent.

15. RECEIVE: HUMAN RESOURCES DEPARTMENT RECRUITMENT UPDATE

Dawn Crummie, HR Deputy Director, spoke to the presentation and offered an English version of the La Ganga advertisement.

Board members provided several suggestions to aid in recruitment, including: adult education school outreach, Indeed.com, community action boards, day worker center, UCSC career center outreach, etc.

Ex-officio Director Northcutt invited METRO to participate in the October 29th College and Career Night at Cabrillo.

There was no public comment.

16. ORAL UPDATE ON EDUCATING THE PUBLIC ABOUT THE BENEFITS OF SENATE BILL 1

Barrow Emerson, Planning and Development Director, reminded the assembly of the potential financial loss if Proposition 6 is successful.

There was no public comment:

17. ORAL UPDATE ON OCTOBER 17, 2018 SPECIAL BOARD MEETING

Chair McPherson introduced the agenda item, expressing his appreciation to the staff.

Barrow Emerson, Planning and Development Director, spoke to the attached presentation.

There was no public comment:

18. ACCEPT AND FILE: THE YEAR TO DATE MONTHLY FINANCIAL REPORT AS OF JULY 2018

Angela Aitken, CFO, spoke to the presentation.

There was no public comment.

ACTION: MOTION TO ACCEPT AND FILE THE YEAR TO DATE MONTHLY FINANCIAL REPORT AS PRESENTED

MOTION: DIRECTOR DUTRA SECOND: DIRECTOR ROTKIN

MOTION PASSED WITH 10 AYES (Directors Bottorff, Chase, Coffman-Gomez, Dutra, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Rothwell was absent.

19. APPROVE: CONSIDERATION OF AWARD OF CONTRACT TO GMV SYNCROMATICS FOR PURCHASE AND INSTALLATION OF AN INTELLIGENT TRANSPORTATION SYSTEM NOT TO EXCEED \$2,200,000

Isaac Holly, IT and ITS Director spoke to the staff report.

Director Leopold asked if the public would be the beneficiary of the additional \$618K for the optional items. CEO Clifford responded this has been on a fast track to happen before the November vote to ensure state funding. He added the \$618K indirectly benefits the public by providing METRO with more "stop data," which works into the route and run time planning.

Director Leopold suggested the Capital Projects Committee review the request for the additional spending.

Erron Alvey, Purchasing and Special Projects Director, added METRO is still in negotiations with GMV. If the base contract is approved today, we will refer the optional items to the Committee prior to proceeding with any additional expenditures.

There was no public comment.

ACTION: MOTION TO APPROVE THE AWARD OF THE BASE CONTRACT ONLY TO GMV SYNCROMATICS FOR PURCHASE AND INSTALLATION OF AN INTELLIGENT TRANSPORTATION SYSTEM AND REFER TO COMMITTEE BEFORE PROCEEDING WITH THE ADDITIONAL \$600K SPENDING.

MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR ROTKIN

MOTION PASSED WITH 10 AYES (Directors Bottorff, Chase, Coffman-Gomez, Dutra, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Director Rothwell was absent.

20. APPROVE: CONSIDERATION OF AUTHORIZING THE CEO TO ENTER INTO MEMORANDA OF AGREEMENTS WITH THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA) FOR THE TRANSFER OF TEN (10) 2014 GILLIG DIESEL ELECTRIC HYBRID EXPRESS BUSES, AND THE SALE OF FOUR (4) 2002 DIESEL NEW FLYER ARTICULATED BUSES

Ciro Aguirre, COO, spoke to the staff report and acknowledged Eddie Benson and staff for their contributions to the staff report and their work with VTA to coordinate this process.

Director Dutra departed at 11:41AM

Board and staff discussion regarding the positive impact of this acquisition to METRO's 62 bus replacement needs. Ideas were put forth to show our appreciation to VTA. A joint press conference will be planned with VTA's CEO, Nuria Fernandez, in the near future showcasing two vehicles (one hybrid and one artic), which will have been recently refurbished to reflect METRO branding.

As the vehicles have approximately 60-90K miles each, the anticipated costs to refurbish the vehicles is approximately \$600K.

We plan on receiving five vehicles this year and five in 2019.

Public comment:

Larry Pageler, UCSC representative, said he is thrilled about this proposal. He hopes to provide banana slugs for the windows at the press conference (and going forward).

ACTION: MOTION TO APPROVE AUTHORIZING THE CEO TO ENTER INTO MEMORANDA OF AGREEMENTS WITH THE SANTA CLARA VALLEY TRANSPORTATION AUTHORITY (VTA) FOR THE TRANSFER OF TEN (10) 2014 GILLIG DIESEL ELECTRIC HYBRID EXPRESS BUSES, AND THE SALE OF FOUR (4) 2002 DIESEL NEW FLYER ARTICULATED BUSES AS PRESENTED

MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR HAGEN

MOTION PASSED WITH 9 AYES (Directors Bottorff, Chase, Coffman-Gomez, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Directors Dutra and Rothwell were absent.

21. ACCEPT AND FILE: UPDATE TO THE ZERO EMISSION ELECTRIC BUSES AND RELATED EQUIPMENT PROJECT

Erron Alvey, Purchasing and Special Projects Director, spoke to the staff report, drawing the assembly's attention to Attachment A, noting costs have escalated over the past few years.

Ms. Alvey provided a rough timeline: Five Gillig buses in October 2019; Four Proterras in February 2020; Three OTR coaches, through a competitive procurement, are anticipated in the first quarter of 2020. We anticipate seven electric buses before 2026, all within our own electric program.

CEO Clifford provided an LCTOP grant update. We received written confirmation from the FTA that they agree with our plan to keep the funding and wait for another vendor to enter the market.

There was no public comment.

Director Chase departed 12:12P

ACTION: MOTION TO ACCEPT AND FILE THE UPDATE TO THE ZERO EMISSION ELECTRIC BUSES AND RELATED EQUIPMENT PROJECT AS PRESENTED

MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR COFFMAN-GOMEZ

MOTION PASSED WITH 8 AYES (Directors Bottorff, Coffman-Gomez, Hagen, Leopold, Lind, Mathews, McPherson and Rotkin) Directors Chase, Dutra and Rothwell were absent.

22. APPROVE: ADOPTION OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT REGULATIONS RELATED TO VEHICLE PARKING AND USE OF PERSONAL TRANSPORTATION VEHICLES IN OR AT SANTA CRUZ METROPOLITAN TRANSIT DISTRICT FACILITIES

Alex Clifford, CEO, spoke to the staff report, proposed regulations and projected recent photos taken of the Soquel park and ride lot. Today we are asking the Board to approve the proposed

regulations, and separately approve the proposal to incorporate public comments concerning the Soquel lot, postponing the closing of the Soquel lot to December 31, 2018 to provide adequate time for the carpoolers to organize, etc. He also provided a brief update on the transit centers:

Watsonville Transit Center: The proposal will allow METRO to enforce the employee parking spaces.

Pacific Station: No problems. METRO will work with the jump bike and scooter program vendors to develop a method to collect and retrieve the property.

Scotts Valley Transit Center: The final tech bus operator, Apple, hopes to relocate by the end of this calendar year. CEO Clifford will assess the parking used by the Blue Bonnet residents and investigate a method that may allow the public using Metro facilities to park overnight via the purchase of a parking pass, etc.

Soquel lot is not a Caltrans Park and Ride lot. It was purchased to support Metro's transit mission. METRO has endeavored to work with Dominican Hospital over the past few years regarding the employees parking in the lot. We are investigating relocating ParaCruz to the Soquel lot. Whatever we do at this facility, we reduce the reliance others may have on this facility

Various suggestions were made to address the situation.

Public comment:

Peter, Live Oak resident, strongly opposes the closure of the Soquel lot, which has been used by himself and coworkers carpooling and vanpooling to work. Closing the lot doesn't solve the problems illustrated in the photos. He noted 511.org lists the lot as a Park and Ride.

Sue, member of a non-MBARI vanpool, which commutes to Monterey and operates seven days a week, said her comments (via phone) are not reflected in the information provided. Some of her fellow commuters come to the lot via bicycles from the West Side. METRO seems to be sending wrong message to the community and has not done their homework. She will provide Director Leopold with her contact information.

After discussion and various suggestions to address the situation, a friendly amendment was made to the motion to extend the Soquel lot closure date to March 31, 2019.

Director Leopold departed 12:57P

ACTION: MOTION TO APPROVE THE ADOPTION OF THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT REGULATIONS RELATED TO VEHICLE PARKING AND USE OF PERSONAL TRANSPORTATION VEHICLES IN OR AT SANTA CRUZ METROPOLITAN TRANSIT DISTRICT FACILITIES AS PRESENTED WITH DIRECTION TO STAFF TO EXTEND THE SOQUEL PARK AND RIDE LOT CLOSURE TO MARCH 31, 2019

MOTION: DIRECTOR BOTTORFF SECOND: DIRECTOR ROTKIN MOTION PASSED WITH 7 AYES (Directors Bottorff, Coffman-Gomez, Hagen, Lind, Mathews, McPherson and Rotkin) Directors Chase, Dutra, Leopold and Rothwell were absent.

23. REVIEW OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

General Counsel Sherman announced the item to be discussed in closed session below.

There was no public comment.

18 RECESS TO CLOSED SESSION AT 12:57PM

SECTION II: CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(d)(1)

Claimant:

Lawrence Swain

Agency:

Santa Cruz Metropolitan Transit District

Marie Sang, Attorney

SECTION III: RECONVENE TO OPEN SESSION AT 1:07PM

19 REPORT OF CLOSED SESSION ITEMS

General Counsel Julie Sherman announced there were no reportable actions from the closed session.

Chair McPherson announced the next meeting: Friday, November 16, 2018 at 9:00AM at the Watsonville City Chambers, 275 Main Street, Watsonville, CA. and adjourned the meeting at 1:08PM.

Respectfully submitted,

Gina Pye Executive Assistant

- THIS PAGE INTENTIONALLY LEFT BLANK -

:



Santa Cruz Metropolitan Transit District

For employment opportunities please visit our website at <u>http://scmtd.com</u> or call (831)423-5582

DISTRIBUTED AT 10/26/18 METRO BOARD MEETING

- THIS PAGE INTENTIONALLY LEFT BLANK -



October 26, 2018

DRAFT





Attachment A

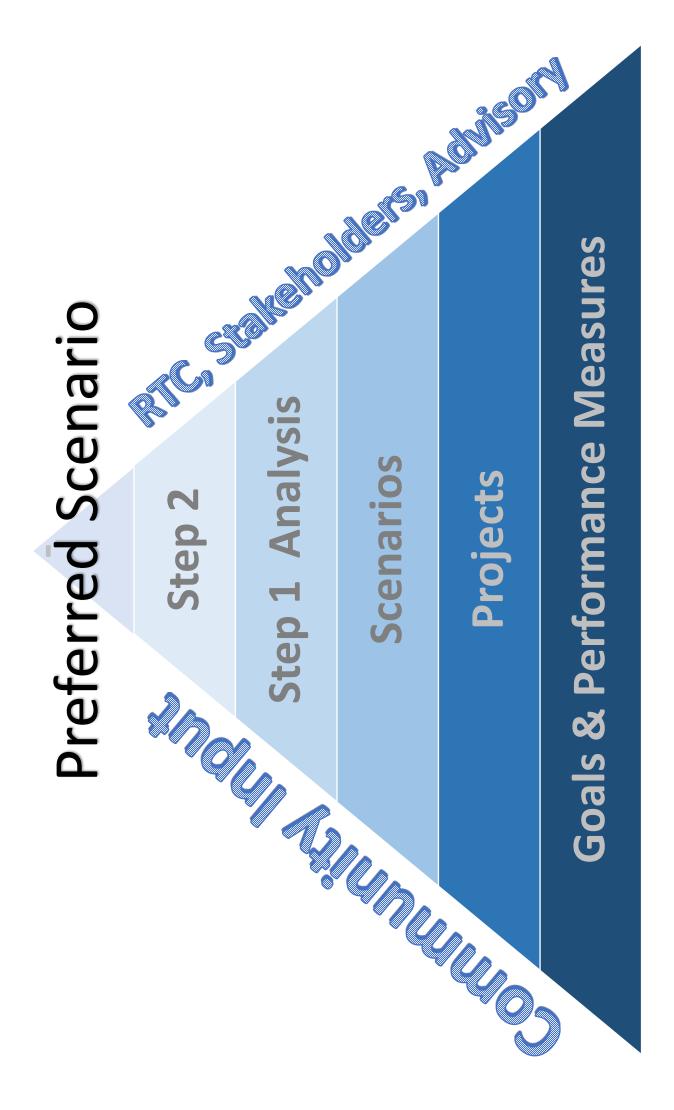
PRESENTED AT 10/26/18 BOARD MEETING





Highway 1, Soquel/Freedom, Rail ROW

PRESENTED AT 10/26/18 BOARD MEETING







Approved by RTC on December 7, 2017

Scenario A

Highway 1 Projects

PRESENT

- HOV and auxiliary lanes, ramp meters, San Lorenzo bridge widening, multimodal intersection improvements
 - Soquel / Freedom
 BDT Lite with increased to

10/26

- BRT Lite with increased transit frequency, multimodal intersection improvements Rail ROW
- · Bike and pedestrian trail only

Scenario B

- Highway 1 Projects
 Bus on shoulder, ramp metering, Mission St. intersection improvements
 Soquel / Freedom
- BRT Lite with increased transit frequency, buffered/protected bike lanes, bike/ped
 - intersection improvements Rail ROW
- Bike and pedestrian trail and rail transit

Scenario C

Highway 1 Projects

TING

Bus on shoulders, auxiliary lanes

Soquel / Freedom

- BRT Lite with increased transit frequency, multimodal
- intersection improvements Rail ROW
- Bike and pedestrian trail, bus rapid transit and freight service (in Watsonville)

Scenario E

- Highway 1 Projects
- HOV and auxiliary lanes, ramp meters

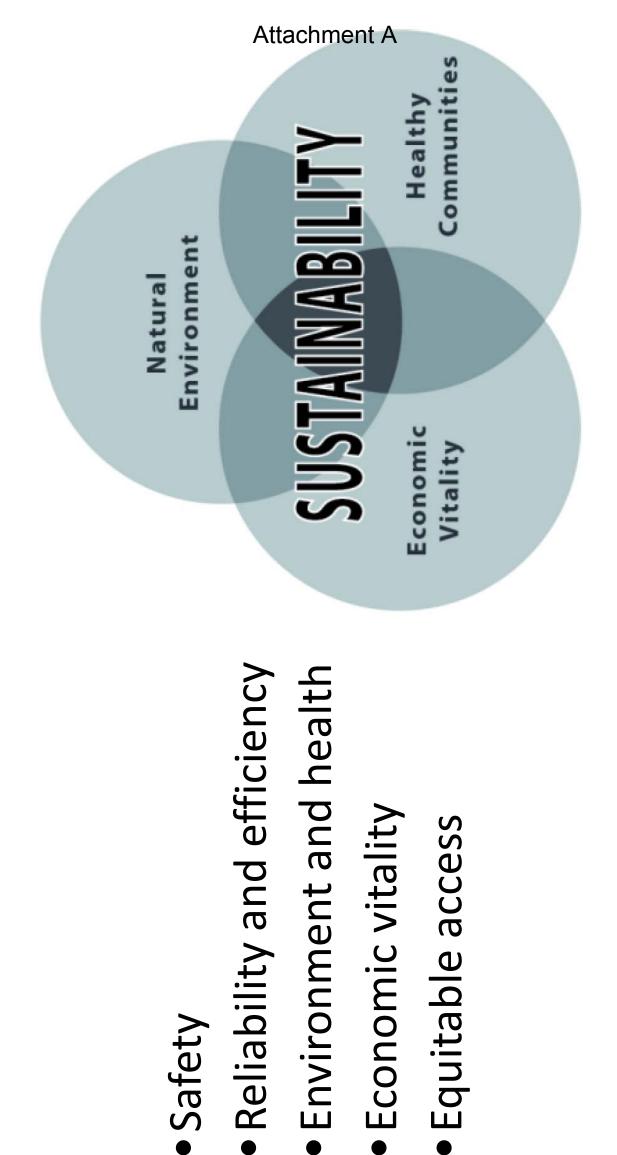
Soquel / Freedom

 Buffered/protected bike lanes, bike/pedestrian intersection improvements

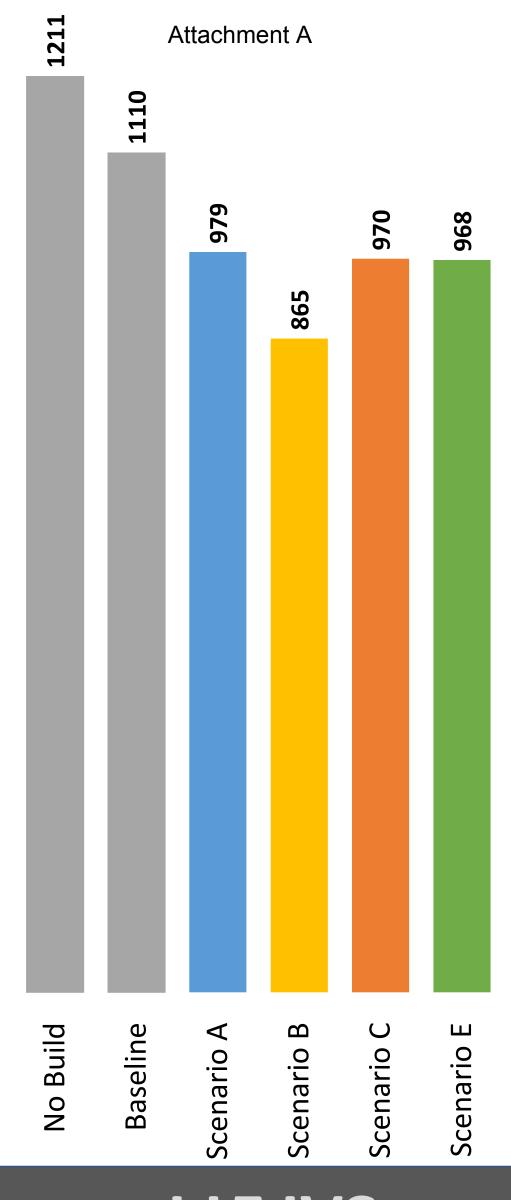
Rail ROW

 Bike and pedestrian trail and rail transit & freight service

Attachment A

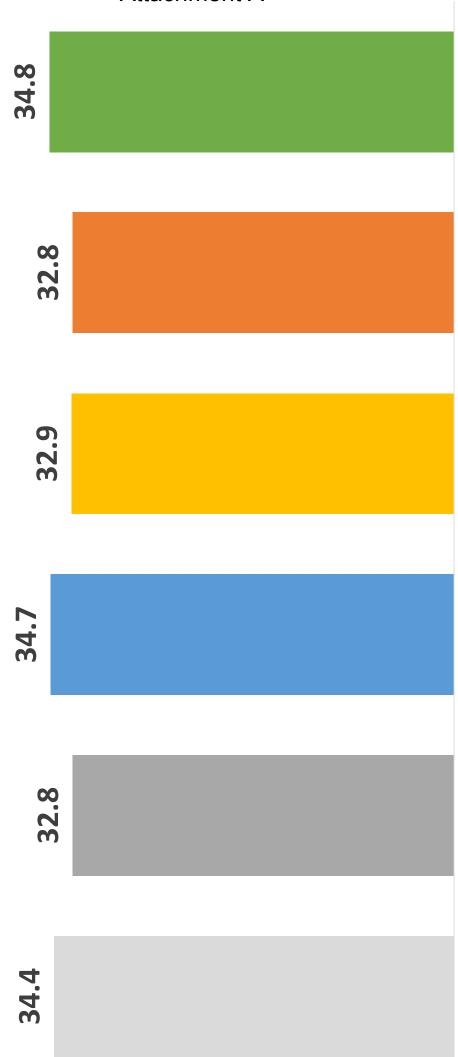


Annual Study Area Collisions



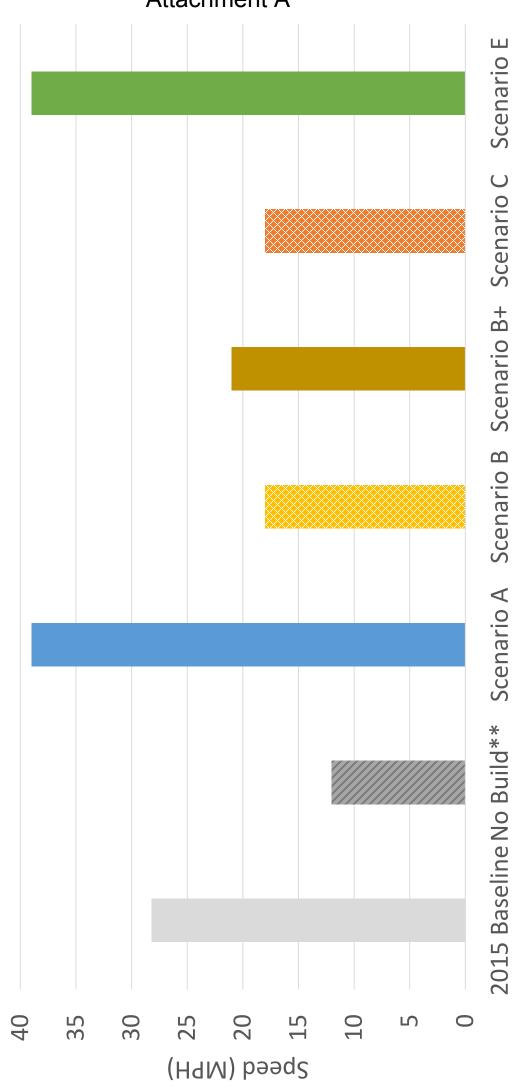
PRESENTED AT 10/26/18 BOARD MEETING





KESENTED AT 10/26/18 BOARD MEETING

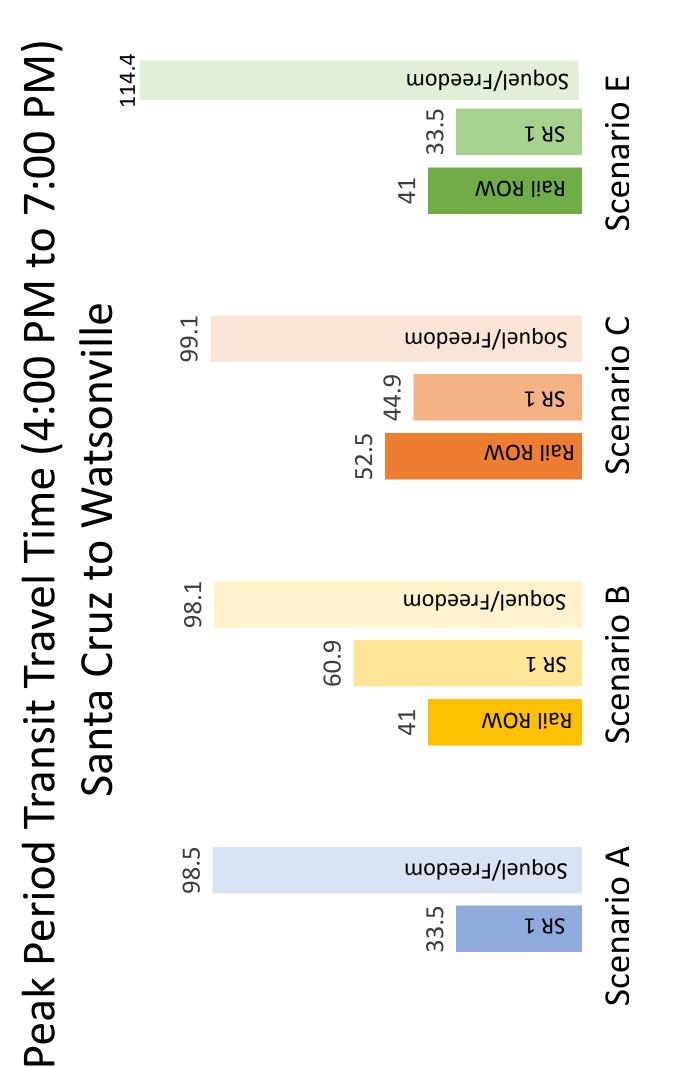
Hwy 1 Peak Hour Northbound AM Average Auto Speed (MPH)*

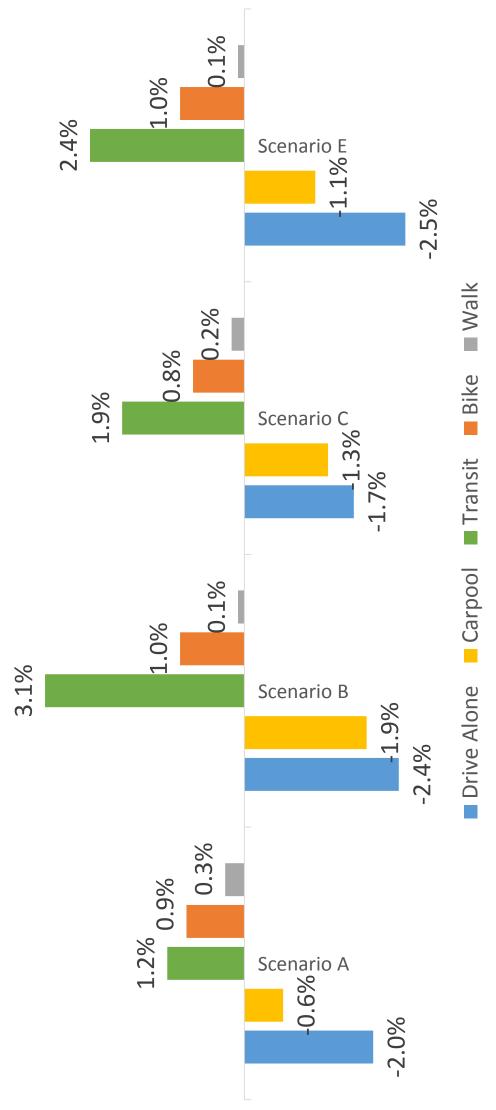


** No Build speed is from Hwy 1 DEIR and does not include the three sets of auxiliary lanes funded by Measure D. *Data from Draft Highway 1 Environmental Impact Report (DEIR). Hatched data are estimated from Hwy 1 DEIR.

KELLABILITY & EPERING ALLING A

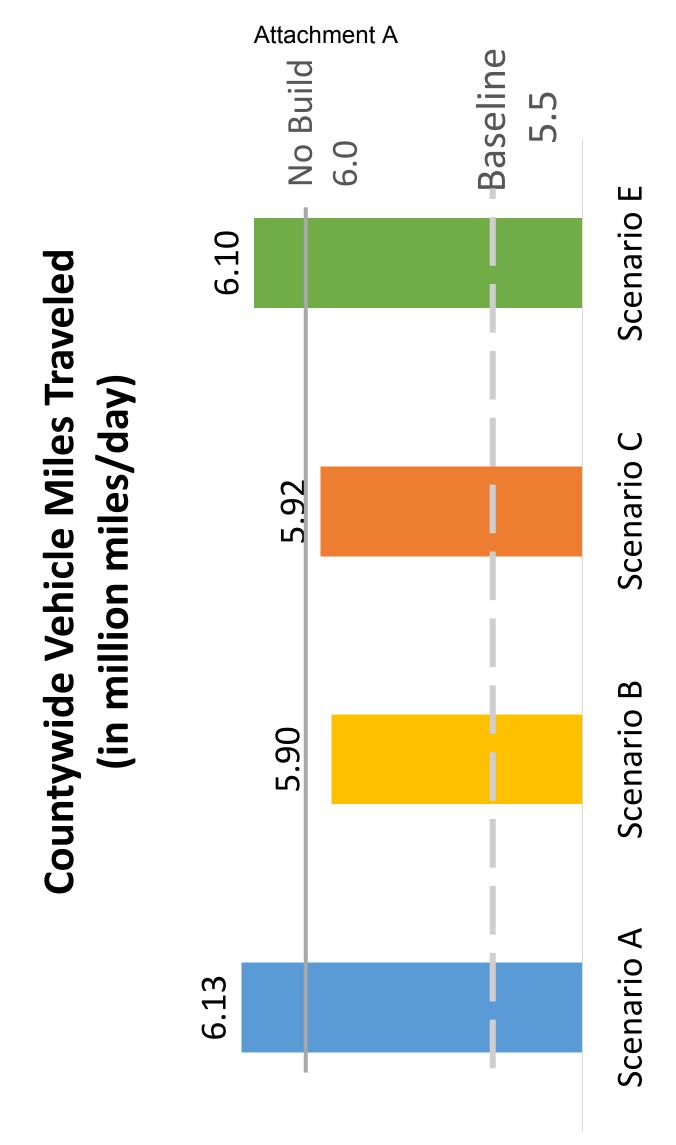
Attachment A



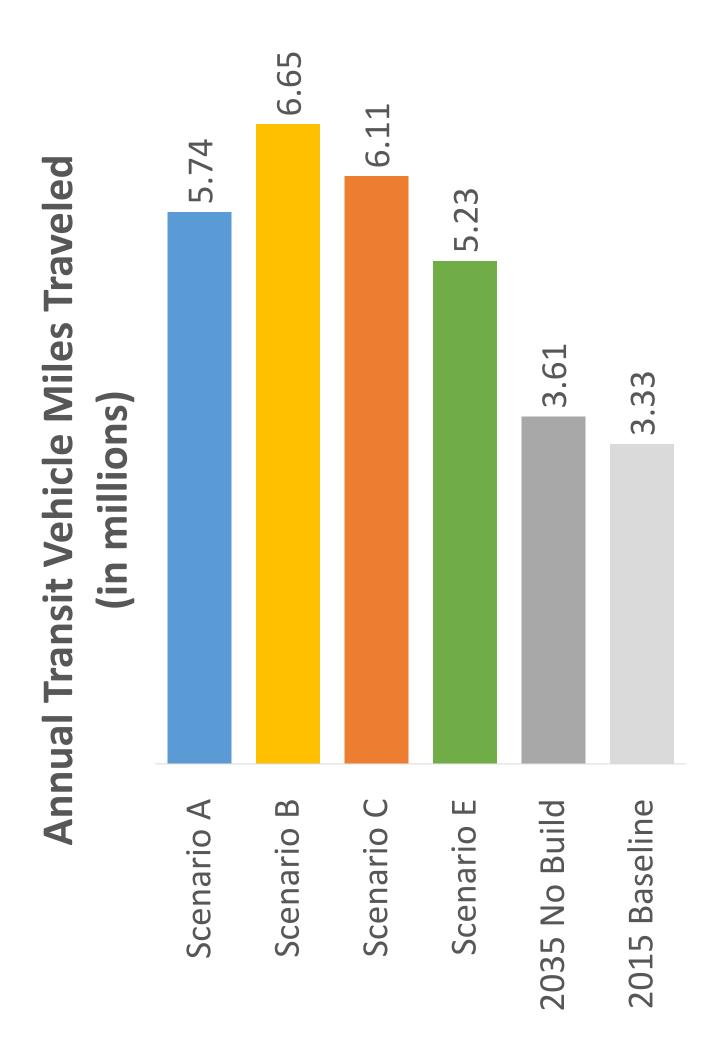


Mode Share Change by Scenario

KELLABILITY & EFFICIENCY



PRESENTED AT 10/26/18 BOARD MEETING



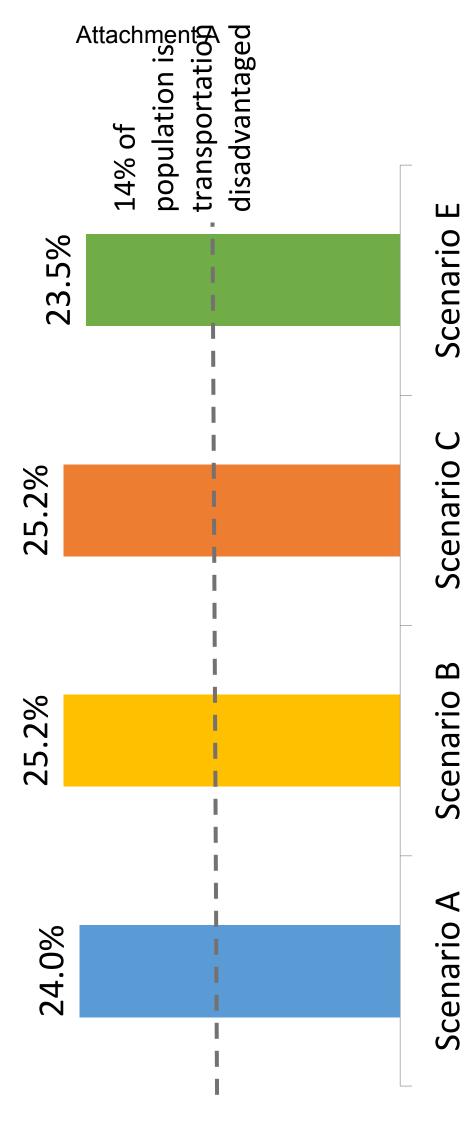


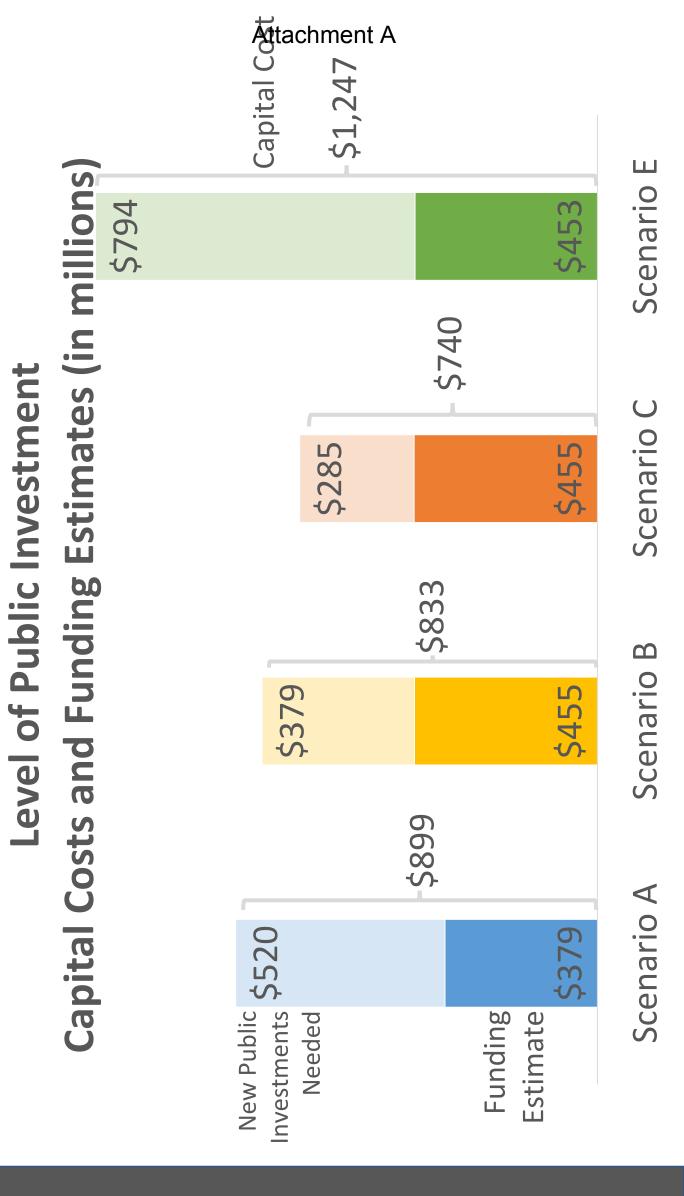
- One Vehicle Ownership Cost \$5625 per year
- Fuel and Maintenance Costs \$0.235 per mile
- Average SCC household vehicle miles 21,033 miles per year



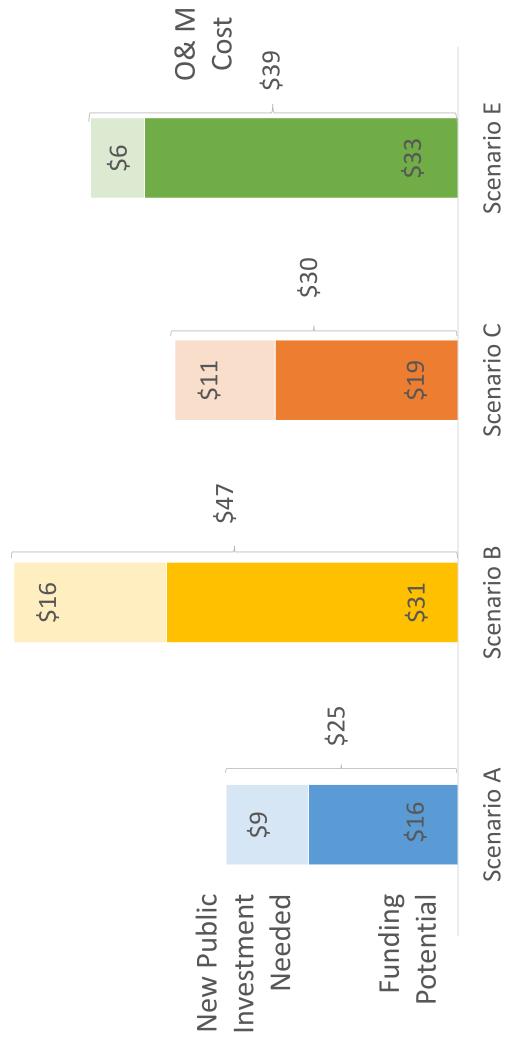
PRESENTED AT 10/26/18 BOARD MEETING

Transportation Disadvantaged Population Share of Investment Benefit for





PRESENTED AT 10/26/18 BOARD MEETING



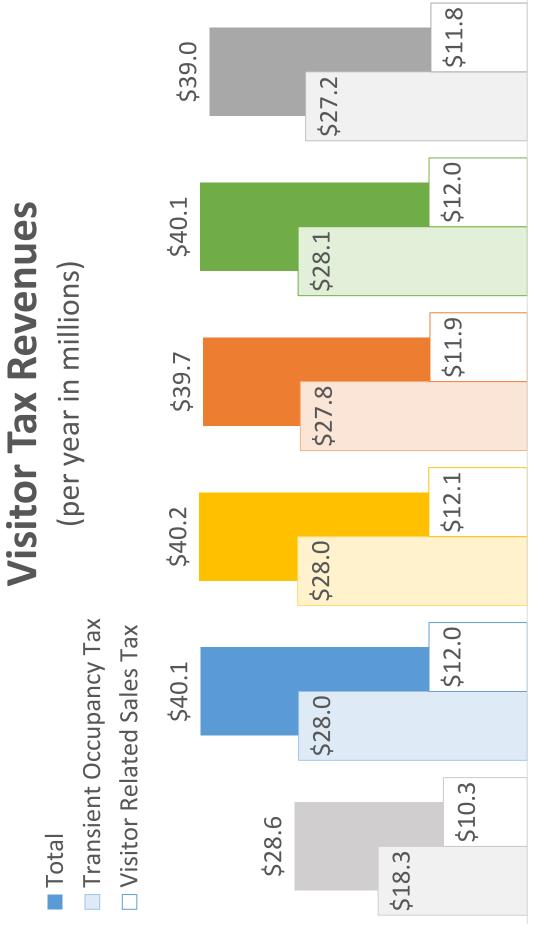
Annual Cost for Operations & Maintenance

(In millions)

RD PRESENTED BOA

Transportation projects generate economic benefits by improving access Factors used to evaluate economic benefits for each scenario:

- Area impacted by the transportation improvement
 - Who benefits from the improvement
- Creation of a new transportation route
 - Creation of a new amenity



No Build Scenario A Scenario B Scenario C Scenario E Baseline

Attachment A

PRESENTED AT 10/26/18 BOARD MEETING NODE

Relative Economic Benefits

	Scenario A	Scenario B	Scenario C	Scenario E
Changes in Business Location Decisions	High	High	Moderate-High	Moderate-High
Changes in Development Potential and Property Values/Rents	Moderate	High	Moderate	Moderate
Changes in Business Performance	Moderate-High	High	Moderate-High	Low
Local Tax Revenue	Moderate-High	High	Moderate-High	Moderate
User Benefits	High	High	Moderate-High	Moderate-High

Attachment A

PRESENTED AT 10/26/18 BOARD MEETING NODE

(C		
(כ	
(π	3	
(D	J	
		,	
	-	5	
/			
C)	
(

- Stakeholder Meetings
- RTC Advisory Committees
 - Public Workshops
- Focus Group Meetings
- City Council & Metro Presentations
- RTC Meetings October 4 and 18, 2018
- recommendation of preferred Scenario, no action taken) RTC Meeting November 15, 6:00 PM Watsonville (staff
- RTC Meeting December 6, 9:00 AM County Chambers (action on preferred scenario)

MICS
GICECONO
STRATEO

Email: ucs@sccrtc.org

Kimley » Horn



Delember 5, 2018 12:00PM: For consideration by the commission in the action on the preferred scenario on December 6, 2018.

D母DLINES FOR COMMENTS

Regional Transportation Commission

Santa Cruz County

リレンしい

Backup slides below

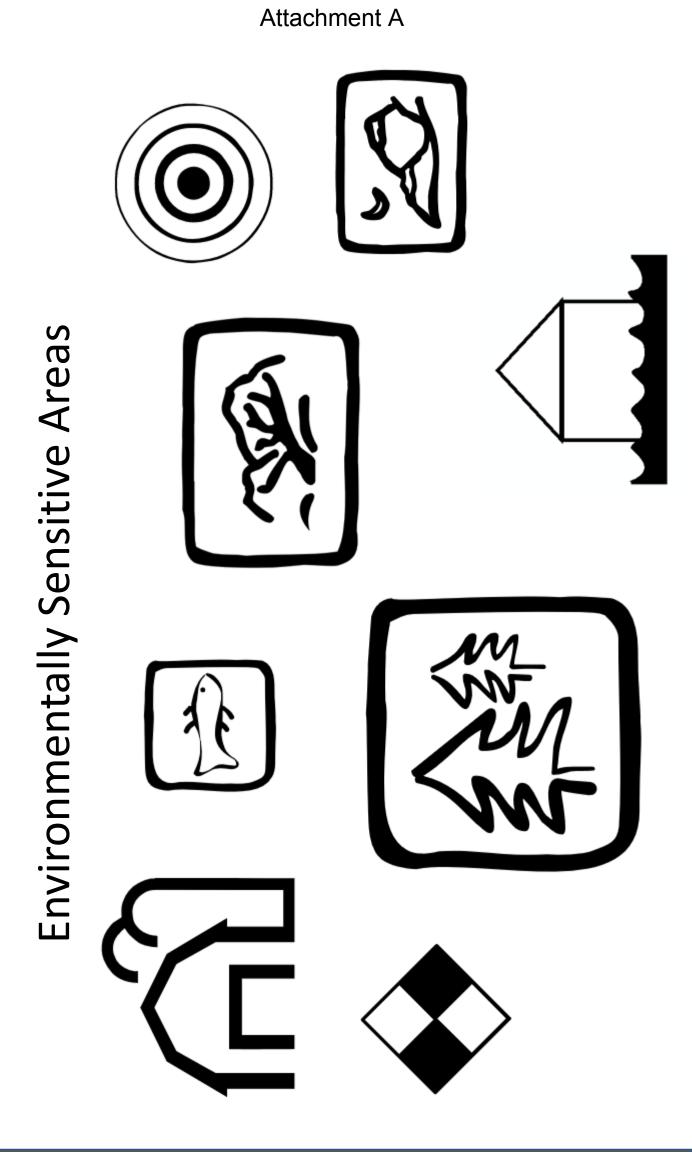


Bus Rapid Transit on the Rail Right-of-Way

PRESENTED AT 10/26/18 BOARD MEETING SOA

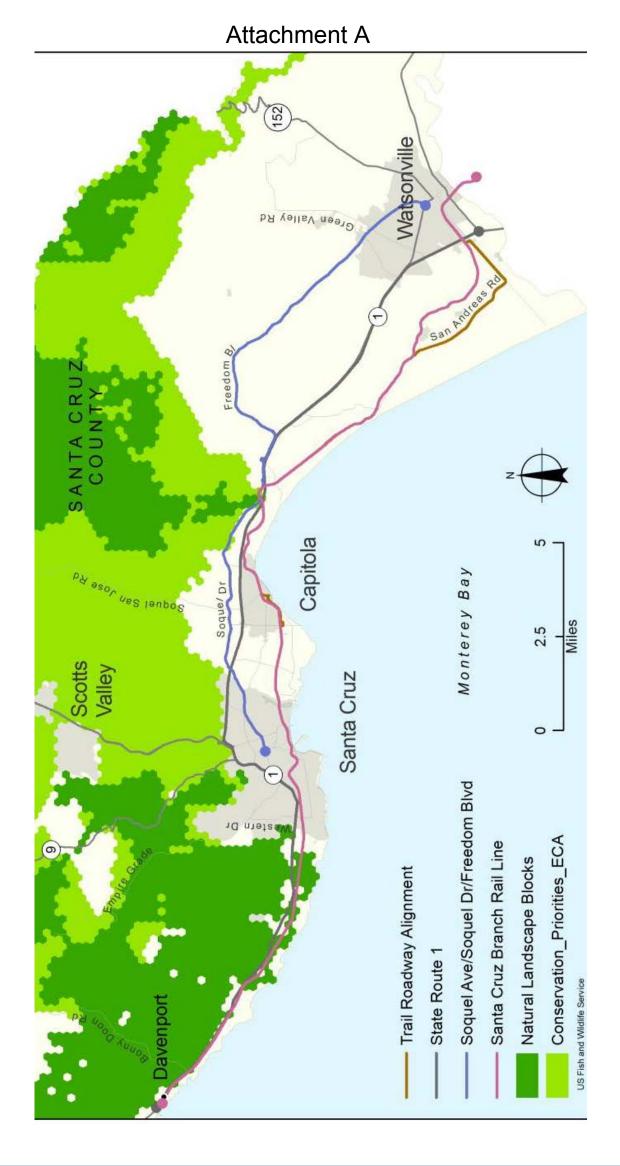
	Att	achme	nt A			
BRT or Rail on Rail ROW (Daily Ridership)			I	7396	3949	6571
Transit on Roadways (Daily Ridership)	20,160	22,924	32,319	40,443	34,038	35,472
	Baseline	No Build	Scenario A	Scenario B	Scenario C	Scenario E

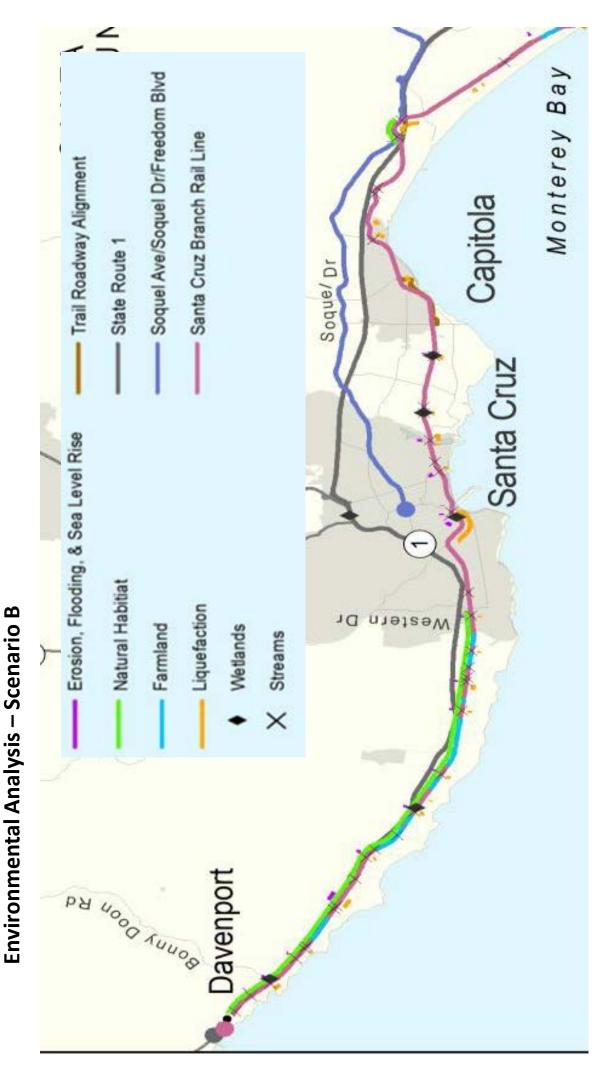
AIHSUBARD MEETING AT 10/26/18 BOARD MEETING



PRESENTED AT 10/26/18 BOARD MEETING

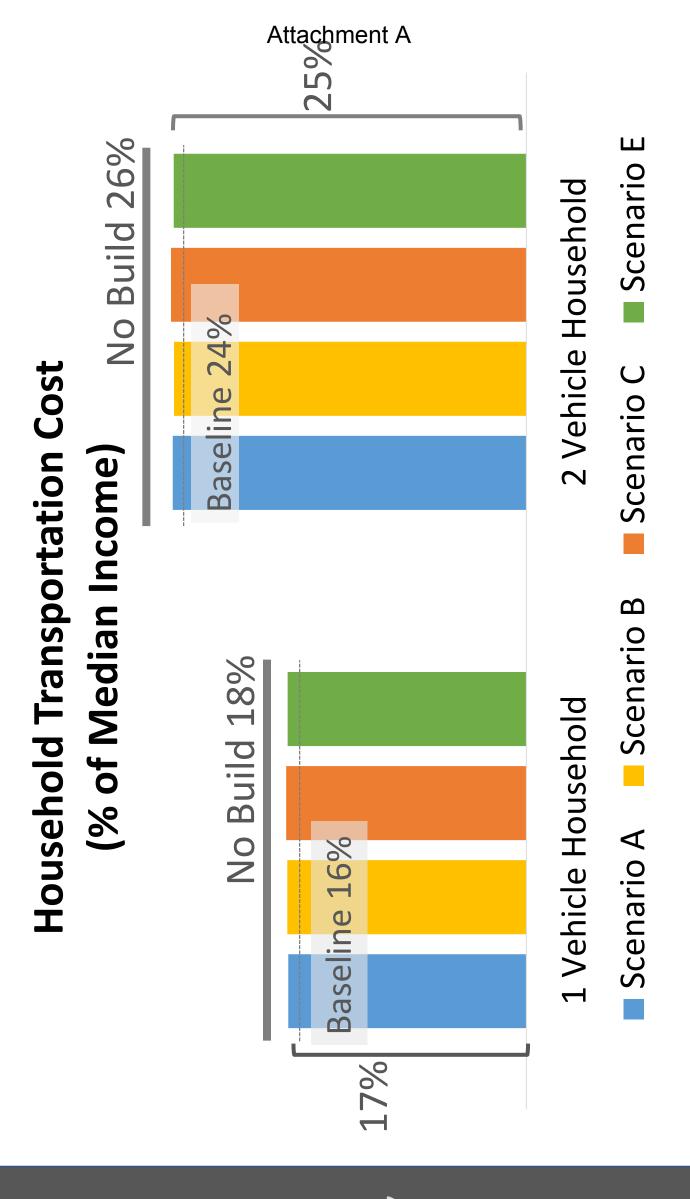
PRESENTED AT 10/26/18 BOARD MEETING



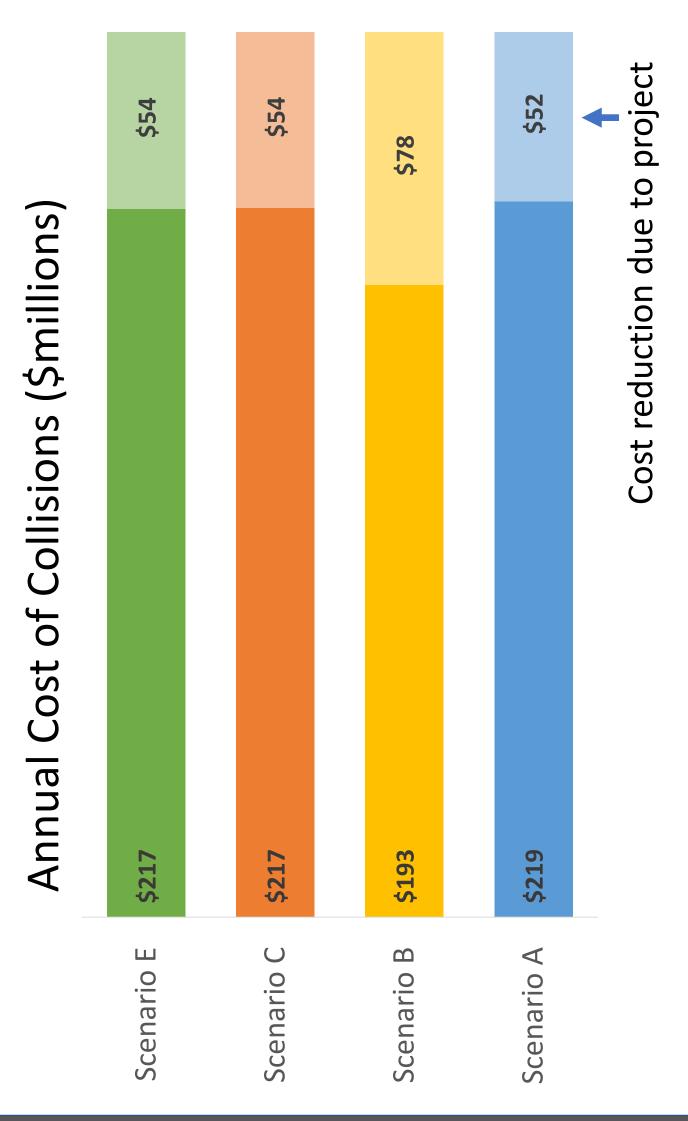


New Construction and Environmentally Sensitive Areas Overlap

Length in Miles	36.5	38.3	36.0	40.7
	Scenario A	Scenario B	Scenario C	Scenario E

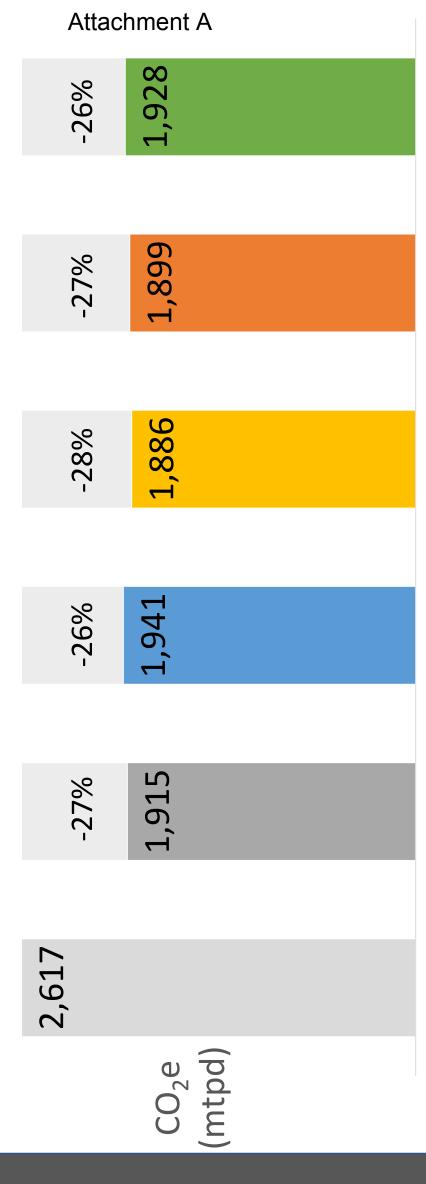


PRESENTED AT 10/26/18 BOARD MEETING

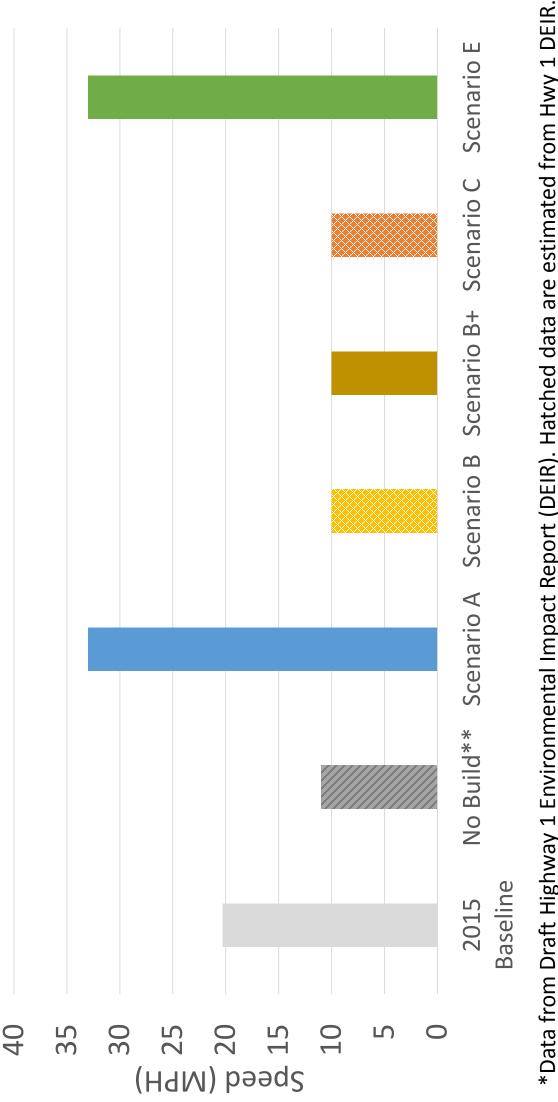


PRESENTED AT 10/26/18 BOARD MEETING NODE

and % Reduction from 2015 Baseline CO2e Emissions (metric tons/day)



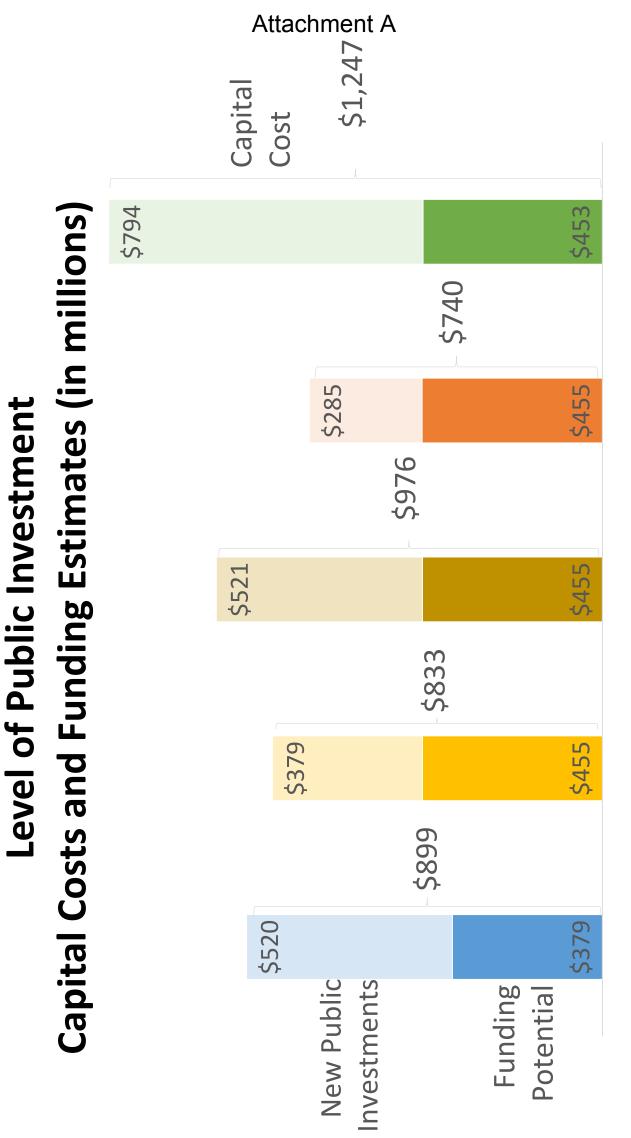
Hwy 1 Peak Hour Southbound PM Average Auto Speed (MPH)*



** No Build speed is from Hwy 1 DEIR and does not include the three sets of auxiliary lanes funded by Measure D.

KELABILITY & FEFTING ALL TOUSELED AT 10/26/18 BOARD MEETING

Attachment A



Scenario C Scenario E Scenario B+ Scenario A Scenario B

Attachment A Draft Unified Investment Corridor Study Step 2 Scenarios for Analysis

Scenario A

Scenario B

Highway 1 Projects

 HOV and auxiliary lanes, ramp meters, San Lorenzo bridge widening, multimodal intersection improvements

Soquel / Freedom

 BRT Lite with increased transit frequency, multimodal intersection improvements

Rail ROW

Bike and pedestrian trail only

Highway 1 Projects

 Bus on shoulder, ramp metering, Mission St. intersection improvements

Soquel / Freedom

 BRT Lite with increased transit frequency, buffered/protected bike lanes, bike/ped intersection improvements

Rail ROW

 Bike and pedestrian trail and rail transit

Scenario C

Highway 1 Projects

 Bus on shoulders, auxiliary lanes

Soquel / Freedom

- BRT Lite with increased transit frequency, multimodal intersection improvements
 Rail ROW
- Bike and pedestrian trail, bus rapid transit and freight service (in Watsonville)

Scenario E

Highway 1 Projects

 HOV and auxiliary lanes, ramp meters

Soquel / Freedom

- Buffered/protected bike lanes, bike/pedestrian intersection improvements
 Rail ROW
- Bike and pedestrian trail and rail transit & freight service





PRESENTED AT 10/26/18 BOARD MEETING

- Eliminated Structural Deficit
 - Balanced Annual Budget
- Reserve Buckets Replenished
- Annual Recurring Capital Funding Program Established
- Comprehensive Operations Analysis (COA) Implemented
 - Zero Emissions Bus Commitment
- Broad Public Support for METRO Expressed Through Measure D and SB1
 - Standing Board Committees Established:
 - Capital Projects
- Finance, Budget and Audit
- Personnel/Human Resources
- Multiple Grants Won for New Buses and ParaCruz Vehicles
 - Creative Bus Replacement Strategy Approved by Board
- Acquired Ten (10) Standard and Four (4) Articulated Buses from VTA Acquired Three (3) Lease-to-Purchase Fixed-Route Buses
 - Judy K. Souza METRO Operations Facility Completed

SANTA CRUZ METRO

SUCCESSES 2014 - 2018

- Investments in Technology
- Cameras on Buses
- Automated Vehicle Locator (Real Time Information for Riders)
 - Watsonville Transit Center Remodel Completed
- Customer Service Booth Established at Watsonville Transit Center
 - CNG Heavy Vehicle Fueling Partnership with City of Santa Cruz
 - Enhanced Relationships with Colleges
- Successful Articulated Bus Pilot Project with UCSC
- Cabrillo College Student Bus Pass Program Implemented
 - Outside Legal Counsel Established
- Initiated First Ever Classification and Compensation Study
 - Completed First Federally Required Transit Asset Management (TAM) Plan
- Staffed Safety/Security and Implemented Enhanced Safety Practices

SANTA CRUZ METRO

)

DRAFT STRATEGIC BUSINESS PLAN PRIORITIES

- Safety First Culture
- Financial Stability, Stewardship and Accountability
- Service Quality and Delivery . ო
- Internal and External Technology

Attachment

- Employee Engagement: Attract, Retain and Develop . വ
- 6. State of Good Repair
- Strategic Alliances and Community Outreach

SANTA CRUZ METRO

- 1ST Session October 2018
- Initial Board/Management Work Session

T 10/26/18 BOARD

2nd Session – Late 2018/Early 2019 Post Proposition 6 Budget Review

MEETING

Incorporation of Strategic Business Plan Initiatives Into FY20 Budget Process 3rd Session – Early 2019

- THIS PAGE INTENTIONALLY LEFT BLANK -

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001377] Closure of Santa Cruz Park and RideDate:Tuesday, October 23, 2018 2:07:24 PM

Hello,

A new ticket has been added:

CSV-000001377

alana.sherman@gmail.com wrote:

Hello

I am writing to express my concern about the proposed closure of the Soquel Park and Ride lot in the next week. I am a commuter who uses that lot of park and van pool rather than driving myself to Moss Landing. This lot has been great for me and my fellow van pool riders, as it offers a convienent and relatively safe location to leave our cars, as a result on any given day there are 15-20 less cars on our congested highways. We have found it difficult in the past to find an appropriate stop to park multiple cars. It would be a great solution if some spaces were left open in the lot for car pools and van pools, even if the lot were closed at night. I know there is a community meeting at 9 am on Friday but I will need to be working then, so I hope this is an appropriate venue to voice my concerns.

Your Phone - Include Area Code: 5108479624

Preferred method of contacting you: Email address entered above

Your Address: 513 Cabrillo Ave

Your City: Santa Cruz

Your State: CA

Your Zip: 95065

Nature of Comment: Complaint

Date of Incident: 10.23.2018

Time of Incident: 0:00

Route: Not applicable

Choose location : Other Location (enter below)

Location - additional information: Soquel Park and Ride

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Shonoa RuddickTo:Cayla HillSubject:Park & Ride ComplaintsDate:Tuesday, October 23, 2018 2:59:40 PMAttachments:image001.png

Good afternoon,

I had a few people call yesterday and today regarding the closure of the Soquel Park & Ride.

They had questions on why it was closing and if there are any alternatives on what to do for those who car/vanpool.

- 1. Diane Nelson ; 831-476-6090
- 2. Peter Walz ; 831-775-1740

Any questions, let me know.

Thank you,

Sasha G Sandoval Customer Service Rep. 920 Pacific Ave. Ste. 21 Santa Cruz, CA 95060 831-425-8600 ssandoval@scmtd.com

Shonoa Ruddick

Safety, Security, & Risk Director Interim Customer Service Manager



Santa Cruz Metropolitan Transit District 110 Vernon Street Santa Cruz, CA 95060 (831) 426-6080 http://www.scmtd.com

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-0000001374] Soquel Ave Park & RideDate:Tuesday, October 23, 2018 11:56:11 AM

Hello,

A new ticket has been added:

CSV-000001374

John.Ryan555@gmail.com wrote:

Greetings, I am among the vanpoolers who would be adversely affected by the planned closure of the Soquel Ave Park & Ride next to Hwy 1. This location has been excellent for the vanpool group of which I am a part, and its loss would have a negative impact on a program that is keeping a lot of cars off the road. Further, this closure planned for this Friday has given us essentially no time to find alternatives. I encourage the Metro board to hit the pause button. After all, this lot has had extensive investment in accommodating cars and bicycles, and it is in great shape. Why suddenly close a very useful resource without giving its users a chance to understand and weigh in? I cannot be at the board meeting this Friday, but that does not indicate the importance of the topic to me, just other commitments. Thank you for considering this matter.

Your Phone - Include Area Code: 831 428 1137

Preferred method of contacting you: Email address entered above

Your Address: 522 14th Ave

Your City: Santa Cruz

Your State: CA

Your Zip: 95062

Nature of Comment: Inquiry

Date of Incident: Click the calendar

Time of Incident: daily

Route: Not applicable

Choose location : Street & Cross street (enter below)

Location - additional information:

Vehicle Number - If Known:

Direction of Travel: Inbound

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	Cayla Hill; Ciro Aguirre; Alex Clifford
Subject:	FW: Santa Cruz METRO Park & Ride
Date:	Wednesday, October 24, 2018 8:21:24 AM
Attachments:	image001.png image001.png

From: John Ryan [mailto:john.ryan555@gmail.com]
Sent: Tuesday, October 23, 2018 5:06 PM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride

Hi Shonoa,

Thanks for your quick response.

Yes, delaying the closure until December 31 would be helpful.

Regards,

John

On Tue, Oct 23, 2018 at 4:05 PM Shonoa Ruddick <<u>SRuddick@scmtd.com</u>> wrote:

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Thank you.

Shonoa Ruddick Safety, Security, & Risk Director Interim Customer Service Manager

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From: Molly Gallet
Sent: Tuesday, October 23, 2018 9:16 AM
To: Ben Rubio

brubio@scmtd.com>
Cc: Heather Forshner <HForshner@scmtd.com>; Shonoa Ruddick <SRuddick@scmtd.com>
Subject: RE: Soquel Park & Ride Questions

Good Morning

Kathleen Pitz called to complain about Soquel Park & Ride says she uses it <u>everyday</u> and would like to file a complaint and be contacted regarding this <u>kpitz23@gmail.com</u>.

Thank you!

Molly Gallet Santa Cruz Metropolitan Transit District (Santa Cruz Metro)

Customer Service Representative 920 Pacific Ave. Ste. 21 Santa Cruz, CA 95060 831-425-8600 maallet@scmtd.com



PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
То:	Cayla Hill
Subject:	Park & Ride Complaints
Date:	Tuesday, October 23, 2018 3:01:27 PM
Attachments:	image001.png

Hi Shonoa,

I use the parking lot Monday through Friday, leaving my car at the lot at 7:20am and being dropped off at the lot at 6-6:30pm. I commute in to Moss Landing, CA with the Monterey Bay Aquarium Research Institute van pool. Employees take turns driving minivans that are provided by MBARI. We park the minivans at our own personal residences then pick up other riders at the Soquel Park and Ride. There isn't another good option where we can park multiple cars during the day in order to take the same van.

Email is the best way to reach me; this address is fine or my work email is <u>kpitz@mbari.org</u>. My office phone is 831-775-1894.

Thank you, Katie Pitz

Shonoa Ruddick Safety, Security, & Risk Director Interim Customer Service Manager



Santa Cruz Metropolitan Transit District 110 Vernon Street Santa Cruz, CA 95060 (831) 426-6080 http://www.scmtd.com

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	<u>Cayla Hill</u>
Subject:	FW: Santa Cruz METRO Park & Ride
Date:	Wednesday, October 24, 2018 9:03:44 AM
Attachments:	image001.png
	image001.png

From: Kathleen Pitz [mailto:kpitz23@gmail.com]
Sent: Wednesday, October 24, 2018 9:02 AM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride

Hi Shonoa,

Delaying the closure would be helpful to allow us time to find an alternative location. For the alternative park and ride locations list, I believe the Quaker meeting house park and ride location was closed after concerns about homeless camping out overnight occurred. We were in contact with them last year. I think the Soquel P&R lot might be the last one near downtown Santa Cruz?

Thanks, Katie

On Tue, Oct 23, 2018 at 4:05 PM Shonoa Ruddick <<u>SRuddick@scmtd.com</u>> wrote:

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Thank you.

Shonoa Ruddick

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Ciro Aguirre
To:	<u>Cayla Hill</u>
Cc:	Shonoa Ruddick
Subject:	FW: Soquel Park & Ride Questions
Date:	Tuesday, October 23, 2018 2:44:46 PM
Attachments:	image001.png
	image002.png

From: Shonoa Ruddick Sent: Tuesday, October 23, 2018 10:48 AM To: Alex Clifford; Ciro Aguirre Subject: RE: Soquel Park & Ride Questions

Caller 10/23/18 This individual is part of a van pool that goes to Monterey Bay Area Research Institute on weekdays.

Name: Kim Fulton Bennett Ph: 831-775-1835

I contacted the person above. They have three vans that they run from the Park & Ride to Moss Landing every day. They have between 10-20 people daily. They also occasionally leave one of their vans there overnight. He thinks that the Monterey Bay Aquarium uses the Park & Ride also. I found his name under the above number and then searching for (Fulton)

We had a good conversation and I will keep his contact info. Shonoa

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001375] Park and Ride ClosureDate:Tuesday, October 23, 2018 2:06:41 PM

Hello,

A new ticket has been added:

CSV-000001375

mhamilton@mbari.org wrote:

Hello,

I am writing to express my concern regarding the sudden and unexpected closure of the Soquel Park and Ride scheduled for Oct 29th. For the last few years I have been part of the Monterey Bay Aquarium Research Institute (MBARI) vanpool program that utilizes the Park and Ride. This sudden closure will seriously affect our ability operate and leaves me personally doubting the ability of Santa Cruz Metro (and the ability of the city of Santa Cruz) to serve its citizens. I am requesting that this closure be reconsidered or that an alternate Park and Ride location be opened nearby immediately.

Signed,

Maria Hamilton

Graduate Student Researcher

Monterey Bay Aquarium Research Institute

Your Phone - Include Area Code: 360-597-5660

Preferred method of contacting you: Email address entered above

Your Address: 326 Cayuga St.

Your City: Santa Cruz

Your State: CA

Your Zip: 95062

Nature of Comment: Complaint

Date of Incident: 10.29.2018

Time of Incident: NA

Route: Not applicable

Choose location : Street & Cross street (enter below)

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001381] Soquel park"n"ride closureDate:Wednesday, October 24, 2018 8:57:51 AM

Hello,

A new ticket has been added:

CSV-000001381

mariah@mbari.org wrote:

Hello,

Please reconsider closing the Soquel park'n'ride lot.

My employer runs a vanpool program, and we rely heavily on this park'n'ride stop. Over the years, it has become increasingly difficult to find a safe place for people to leave their cars or bikes during the day.

Additionally, we have employees, collaborators visiting from afar, and interns that do not have cars and are completely dependent on the vanpool to get them to Moss Landing each day, as there are not reasonable public transport options.

The location of this park'n'ride is ideal for the majority of our riders, with 3 vans stopping at that location each morning and evening. Scotts Valley, Aptos, and Wattsonville locations don't work at all for us.

If you are closing it to use the space for something else, would you consider saving a small part of it, 20-30 spaces, for those who currently use it? It is true that the lot is not usually full, but close to half of our riders either walk or bike to this stop, so its usage is not accurately represented by the number of cars parked there.

Thank you for your consideration,

Mariah

Your Phone - Include Area Code: 831-775-1893

Preferred method of contacting you: Email address entered above

Your Address:

Your City:

Your State:

Your Zip:

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

Nature of Comment: Complaint Date of Incident: 10.23.2018 Time of Incident: n/a Route: Not applicable Choose location : Other Location (enter below) Location - additional information: Soquel park'n'ride Vehicle Number - If Known: n/a Direction of Travel: Not sure? Employee Name or Number - If Known: n/a Employee Position: Not applicable If Other, Please Describe:

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

 From:
 Santa Cruz METRO

 To:
 Cayla Hill

 Subject:
 [CSV-000001382] Closure

 Date:
 Wednesday, October 24, 2018 10:37:47 AM

Hello,

A new ticket has been added:

CSV-000001382

majordude19@yahoo.com wrote:

I use the Soquel Park & Ride on a regluar basis for my work van pool. Our van pool servers 20 plus persons on a daily basis cutting down on pollution and hwy 1 traffic. This announced closure is a major inconvenience and the short notice leaves us no time to find an alternate location.

Your Phone - Include Area Code: 831-775-1989

Preferred method of contacting you: Email address entered above

Your Address: 2425 Paul Minnie Ave

Your City: Santa Cruz

Your State: CA

Your Zip: 95062

Nature of Comment: Complaint

Date of Incident: 10.29.2018

Time of Incident: 7:00 am

Route: Not applicable

Choose location : Other Location (enter below)

Location - additional information: Soquel Park & Ride Lot

Vehicle Number - If Known:

Direction of Travel: Outbound

Employee Name or Number - If Known:

Employee Position: Not applicable

If Other, Please Describe: Closure

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

 From:
 Santa Cruz METRO

 To:
 Cayla Hill

 Subject:
 [CSV-000001376] Park N Ride lot closure

 Date:
 Tuesday, October 23, 2018 2:06:53 PM

Hello,

A new ticket has been added:

CSV-000001376

wape@mbari.org wrote:

I regularly communte by carpool or vanpool to Moss Landing. It was just posted at the Soquel Park N Ride lot that it would be closing in 6 days (Oct 29).

The reason for closure is unclear to me, but I do not agree with this decision or the short period of time we now have to find alternative parking.

Especially from a community that should be encouraging alternate forms of transportation and commuting options to relieve traffic congestion this does not make much sense to me.

Will there be alternative park n ride lots provided for commuters?

The parking lot was just resurfaced and repainted, and it used by many people monday thru friday.

Please provide some context or justification for closing this Park N Ride lot. I will also be communicating with my County Supervisor, John Leopold.

Your Phone - Include Area Code: 8317089163

Preferred method of contacting you: Email address entered above

Your Address: 1587 Webster St

Your City: Santa Cruz

Your State: CA

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	Cayla Hill; Alex Clifford
Subject:	FW: Santa Cruz METRO Park & Ride Soquel lot
Date:	Wednesday, October 24, 2018 9:35:18 AM
Attachments:	image001.png
	Park and Ride Lot Locations pdf

From: Peter Walz [mailto:wape@mbari.org]
Sent: Wednesday, October 24, 2018 9:29 AM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride Soquel lot

Hello Shonoa -

Thank you for the prompt reply and info about the SC Metro Board meeting this Friday.

Your document listing other Park N Ride locations is not accurate - the Quaker Meetinghouse lot is no longer open. We have used that in the past for our vanpool routes and it is now locked off.

The Soquel Park N Ride lot is the only location that can be easily accessed from East or West Santa Cruz, and the only site that has bike racks/bike parking.

https://cruz511.org/drive/park-and-ride/

For the meeting this Friday, I see there is a public comment period at the start of the meeting (item 6 of agenda below) but I cannot find anywhere in the Oct 26 Agenda where they are discussing or voting on the closure of the Park N Ride lot off Soquel. Has this action been discussed or included in previouse Board meeting agenda's?

https://www.scmtd.com/en/agency-info/board/board-of-directors

6 ORAL AND WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS This time is set aside for Directors and members of the general public to address any item not on the Agenda which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Director may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Santa Cruz METRO will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Director may place matters brought up under Communications to the Board of Directors on a future agenda. In accordance with District Resolution 610-2-1, speakers appearing at a Board meeting shall be limited to three minutes in his or her presentation. Any person addressing the Board may submit written statements,

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

petitions or other documents to complement his or her presentation. 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.

Thanks for your continued assistance -

Peter Walz wape@mbari.org 831-708-9163

From: "Shonoa Ruddick" <<u>SRuddick@scmtd.com</u>> To: "Shonoa Ruddick" <<u>SRuddick@scmtd.com</u>> Sent: Tuesday, October 23, 2018 4:05:32 PM Subject: Santa Cruz METRO Park & Ride

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Thank you.

Shonoa Ruddick Safety, Security, & Risk Director

Interim Customer Service Manager



Santa Cruz Metropolitan Transit District 110 Vernon Street Santa Cruz, CA 95060

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001378] Closure of Soquel park n rideDate:Tuesday, October 23, 2018 2:08:27 PM

Hello,

A new ticket has been added:

CSV-000001378

rgwiazda@gmail.com wrote:

Hello,

i would like to convey the impact the closure of the Soquel park n ride will have on my daily commute and others with whom I carpool.

I have been using the lot for a number of years to park and take a vanpool to my place of work in Moss Landing. Three vans from my workplace (MBARI) utilize this lot to collect passengers who leave their cars parked there over the day, or who reach the lot by bike or by foot. This location has served us well, though not ideally since vans left there overnight have ocassionally been vandalized. The number of daily users through the three vanpools oscillate daily between at least 12 to a maximum of 20, my estimate. I have also seen vanpools from the Monterey Bay Aquarium dropping passengers at the lot

In the absence of a viable park and ride option we will be forced to drive individually to work. I understand that METRO may have larger considerations for why to close this lot at this time. I was informed that it will become a site for Paracruz vehicles. However, I think that if METRO needs to change the way it uses its facilities it also needs to find ways to accomodate users impacted by these changes. I was surprised both by the short notice provided to us commuters about the impeding closure of the lot, and by the lack of alternatives offered to users of the lot. I talked to METRO customer support, to John Leopold's office and to Ciro Aguirre, METRO COO, and while eveybody was cordial and understandable, it seems this plan is being rolled out wihtout consideration to the impact of current lot users.

I suggest a possible either temporary or permament solution: The lot is clearly underutilzed, yet there is always a respectable number of cars park there through the day. I suggest to close most of the lot but leave 20% of its space open until a more permanent commuter space is found. Please not that some of the commuters are people that reach the lot by foot or bike. A substitute park and ride lot at a considerable distance (for example the church at the State Park exit) may not be workable for some of us.

I would also like to point out that setting a Board of Director meeting at 9:00 am to receive public input from commuters about this issue is a poor choice of time. Most of us can not make it at that time on a working day.

Thanks for your consideration

Roberto Gwiazda

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Ciro Aguirre
To:	<u>Cayla Hill</u>
Subject:	FW: Park& Ride Alternative Sites
Date:	Tuesday, October 23, 2018 6:14:36 PM

From: Ciro Aguirre Sent: Tuesday, October 23, 2018 6:14 PM To: 'Roberto Gwiazda' Subject: RE: Park& Ride Alternative Sites

Mr. Gwiazda,

Yes, it is confirmed, the meeting will take place at the Capitola City Council Chambers at the address below same stipulated time.

Thank you.

From: Roberto Gwiazda [mailto:rgwiazda@gmail.com] Sent: Tuesday, October 23, 2018 4:28 PM To: Ciro Aguirre Subject: Re: Park& Ride Alternative Sites

Mr Aguirre,

Thanks for your attention to my concerns. When I talked to your assistant, she mentioned Vernal St as the place of the meeting. Can you please confirm that it is in the Capitola City council Chambers?

I appreciate you sending me the list of alternative sites

We have used the Quaker house but it ended up being not workable because there were few spaces on Friday if I recall correctly. The other places are out of town and out of the way for commuters going southbound on hwy 1, like us, or out of the way for bikers wanting to take the vanpool. The only place that may work is the church in State Park Thanks

Roberto

On Tue, Oct 23, 2018 at 3:02 PM Ciro Aguirre <<u>CAguirre@scmtd.com</u>> wrote:

Mr. Gwiazda,

Pleasure speaking to you this morning. As discussed, attached is a list of Park and Ride sites that in the event the Paul Sweet Road Park and Ride site is closed, may serve your purposes. Your concerns as voiced to me have been submitted for Board review at the meeting to be held on October 26, 2018, 0900 hours at the Capitola City Council Chambers, 420 Capitola Avenue, Capitola City, CA 95010. If you require additional information, please call 426-6080.

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	Cayla Hill; Ciro Aguirre; Alex Clifford
Subject:	FW: Santa Cruz METRO Park & Ride
Date:	Wednesday, October 24, 2018 8:22:22 AM
Attachments:	image001.png
	image001.png

From: Roberto Gwiazda [mailto:rgwiazda@gmail.com]
Sent: Tuesday, October 23, 2018 4:57 PM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride

Hello Shonoa,

We have used the Quaker house but it ended up being not workable because there were few spaces on Friday if I recall correctly. The other places are out of town and out of the way for commuters going southbound on hwy 1, like us, or out of the way for bikers wanting to take the vanpool. The only place that may work is the church in State Park.

The time of the meeting is very inconvenient precisely for the people (commuters in the morning of a working day) who will be most affected by this change. I appreciate if you could forward my comments to the board as part of the public input to the final decision.

Yes, a temporary suspension of the closure until December would be helpful as it may allow us to find a more permanent arrangement. I personally would prefer if the lot is not full closed but \sim 20% of its space is left open for good

Thanks Roberto

On Tue, Oct 23, 2018 at 4:05 PM Shonoa Ruddick <<u>SRuddick@scmtd.com</u>> wrote:

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Thank you.

Shonoa Ruddick

Safety, Security, & Risk Director Interim Customer Service Manager metro_logo_transparent

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001372] P&R closureDate:Tuesday, October 23, 2018 11:31:07 AM

Hello,

A new ticket has been added:

CSV-000001372

ssudek@mbari.org wrote:

The park & ride at Soquel Avenue/Hwy1 is getting closed down on very short notice. I use it daily to get on a shuttle van to work in Moss Landing. There are 10-15 collegues getting on 2-3 shuttle vans there. Looks like we will need to get back into our 10-15 cars and be part of clogging Hwy1 every morning. Seems like a step in the wrong direction.

Sebastian

Your Phone - Include Area Code: 831-775-2071

Preferred method of contacting you: Email address entered above

Your Address: 1544 7th Ave

Your City: Santa Cruz

Your State: CA

Your Zip: 95062

Nature of Comment: Complaint

Date of Incident: 10.23.2018

Time of Incident: n/a

Route: Not applicable

Choose location : Street & Cross street (enter below)

Location - additional information:

Vehicle Number - If Known:

Direction of Travel: Inbound

Employee Name or Number - If Known:

Employee Position: Not applicable

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	<u>Cayla Hill</u>
Subject:	FW: Santa Cruz METRO Park & Ride
Date:	Wednesday, October 24, 2018 4:46:36 PM
Attachments:	image001.png

From: Sebastian Sudek [mailto:ssudek@mbari.org]
Sent: Wednesday, October 24, 2018 9:52 AM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride

Hi Shonoa,

thanks for getting back to me. I will note that none of the alternative locations you sent are anywhere close to the lot about to be closed. They will not work for us. Postponing the closure will help in the sense that it is a few more months before we become part of the problem on Hwy1.

best, Sebastian

From: "Shonoa Ruddick" <<u>SRuddick@scmtd.com</u>> To: "Shonoa Ruddick" <<u>SRuddick@scmtd.com</u>> Sent: Tuesday, October 23, 2018 4:05:32 PM Subject: Santa Cruz METRO Park & Ride

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Attachment PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

Thank you.

Shonoa Ruddick Safety, Security, & Risk Director Interim Customer Service Manager



Santa Cruz Metropolitan Transit District 110 Vernon Street Santa Cruz, CA 95060 (831) 426-6080 http://www.scmtd.com

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:Santa Cruz METROTo:Cayla HillSubject:[CSV-000001373] Closure of Soquel park and rideDate:Tuesday, October 23, 2018 11:37:07 AM

Hello,

A new ticket has been added:

CSV-000001373

sbwilliams216@gmail.com wrote:

Hi,

I am writing to express my concern over the closure of the Soquel park and ride. I work in Moss Landing and regularly take a vanpool that uses this area as a pickup. It has been difficult with the expanding community in Live Oak to find areas appropriate for us to leave vehicles during the day, and this has been a good solution. Although this spot isnt perfect, my bike was stolen from there, and yes, it was locked, we need a safe, well-lit place to gather in order to vanpool to work. I see other vanpools such as Netfix also utilize the space. I am hopeful you can consider keeping it open and in order to help us reduce cars on the roadway.

Thanks,

Shannon Johnson, Live Oak resident.

Your Phone - Include Area Code: 8315880716

Preferred method of contacting you: Email address entered above

Your Address: 3711 Moana Way

Your City: Santa Cruz

Your State: CA

Your Zip: 95062

Nature of Comment: Inquiry

Date of Incident: 10.23.2018

Time of Incident: 6:30 am

Route: Not applicable

Choose location : Street & Cross street (enter below)

PUBLIC COMMENTS RECEIVED AFTER 10/22/18 BOARD POSTING

From:	Shonoa Ruddick
To:	Ciro Aguirre; Cayla Hill; Alex Clifford
Subject:	FW: Santa Cruz METRO Park & Ride
Date:	Wednesday, October 24, 2018 8:22:49 AM
Attachments:	image001.png
	image001.png

From: Shannon Williams [mailto:sbwilliams216@gmail.com]
Sent: Tuesday, October 23, 2018 4:43 PM
To: Shonoa Ruddick <SRuddick@scmtd.com>
Subject: Re: Santa Cruz METRO Park & Ride

Hi and thank you for your response!

I think delaying the closure until Dec. 31 would be awesome, this would give us time to plan for change!

Thanks again for your help, Shannon

On Tue, Oct 23, 2018 at 4:05 PM Shonoa Ruddick <<u>SRuddick@scmtd.com</u>> wrote:

Re: Santa Cruz METRO Park & Ride

Thank you for contacting Santa Cruz Metropolitan Transit District. We have received your concerns, both online and through our Customer Service line, and appreciate the opportunity to communicate with you.

I have included alternative Park & Ride Locations around the county, as an attachment.

Public comment may be posed, in person, at the below meeting.

Santa Cruz Metropolitan Transit District Board Meeting on October 26, 2018 at 420 Capitola Ave. Capitola, California @ 0900 hours.

We recognize that this change will create a hardship for some and ask if delaying the closure until December 31, 2018 would be helpful.

All comments and replies to this email, online, and by phone will be presented at the above board meeting.

Thank you.

Shonoa Ruddick Safety, Security, & Risk Director Interim Customer Service Manager

	Paul Sw	eet Road Park & F	Paul Sweet Road Park & Ride Closure_Contact List	
Name	Email	Phone	Address	Date of Contact
Sebastian Sudek	<u>ssudek@mbari.org</u>	831-775-2071	1544 7th Ave., Santa Cruz, CA 95062	10/23/2018
Kathleen Pitz	kpitz23@gmail.com	831-775-1894		10/23/2018
Shannon Williams	<u>sbwilliams216@gmail.com</u>	831-588-0716	3711 Moana Way, Santa Cruz, CA 95062	10/23/2018
John Ryan	<u>John.Ryan555@gmail.com</u>	831-428-1137	522 14th Ave., Santa Cruz, CA 95062	10/23/2018
Maria Hamilton	<u>mhamilton@mbari.org</u>	360-597-5660	326 Cayuga St., Santa Cruz, CA 95062	10/23/2018
		831-708-9163/		
Peter Walz	<u>wape@mbari.org</u>	831-775-1740	1587 Webster St., Santa Cruz, CA 95062	10/23/2018
Alana Sherman	<u>alana.sherman@gmail.com</u>	510-847-9624	513 Cabrillo Ave., Santa Cruz, CA 95065	10/23/2018
Roberto Gwiazda	<u>rgwiazda@gmail.com</u>	831-420-7554	112 Reno Way, Santa Cruz, CA 95060	10/23/2018
Diane Nelson		831-476-6090		10/23/2018
Peter Walz		831-775-1740		10/23/2018
Kim Fulton Bennett		831-775-1835		10/23/2018
Mariah Salisbury	<u>mariah@mbari.org</u>	831-775-1893		10/24/2018
Neil Conner	<u>majordude19@yahoo.com</u>	831-775-1989	2425 Paul Minnie Ave., Santa Cruz, CA 95062	10/24/2018

- THIS PAGE INTENTIONALLY LEFT BLANK -