



JOINT POWERS AGENCY MEMBERS:

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Marina • City of Monterey • City of Pacific Grove
City of Salinas • City of Seaside • County of Monterey

REVISED

Board of Directors Regular Meeting

Monday, April 14, 2008

MST Conference Room
One Ryan Ranch Road, Monterey

10:00 a.m.

TRANSPORTATION: Ride the Peninsula DART to MST Office

1. CALL TO ORDER

- 1-1. Roll call.
- 1-2. Pledge of Allegiance.

2. CONSENT AGENDA

- 2-1. Review highlights of Agenda. (Carl Sedoryk)

These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.

- 2-2. Adopt Resolution 2008-15 recognizing Samuel Fernandez, Master Mechanic, as Employee of the Month for April 2008.
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of March 17, 2008. (Sonia Bannister)
- 2-5. Financial report – March 2008. (Dave Sobotka)
- 2-6. Claim rejections. (Benjamin Newman)
- 2-7. Authorize retirement and sale of Flixible buses, parts, and vehicles. (Michael Hernandez)

- 2-8. Adopt a bus stop cleaning and shelter program. (Michael Hernandez)
- 2-9. Refer Draft FY 2009 budget to Finance Committee. (Dave Sobotka)
- 2-10. Approve budget transfers for FY 2008. (Dave Sobotka)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. April Employee of the Month – Samuel Fernandez, Master Mechanic. (Michael Hernandez)
- 3-2. 25 years of service – Janet Madler, Fleet Manager. (Michael Hernandez)

4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Board on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Board will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

5. COMMITTEE REPORTS

No action required unless specifically noted.

- 5-1. Facilities Committee Minutes – March 17, 2008. (Carl Wulf)
- 5-2. Legislative Committee Minutes – March 17, 2008. (Hunter Harvath)

6. BIDS/PROPOSALS

- 6-1. Reject proposals for architectural and engineering services and authorize negotiations with Boyle Engineering for architectural and engineering services. (Michael Hernandez)
- 6-2. Award \$154,150 contract to Fred Oakes Company for construction of tenant Improvements at Monterey Mobility Management Center. (Michael Hernandez)

7. PUBLIC HEARINGS

- 7-1. Conduct public hearing for FY 2008 Program of Projects; Adopt the FY 2008 Program of Projects; and Authorize the filing of grant applications with the Federal Transit Administration. (Hunter Harvath)

8. UNFINISHED BUSINESS

- 8-1. Retirement of debt on 15 buses. (Carl Sedoryk)
- 8-2. Report on Veterans Cemetery Master Development Plan funding request (Hunter Harvath)

9. NEW BUSINESS

10. REPORTS & INFORMATION ITEMS

The Board will receive and file these reports, which do not require any action by the Board.

- 10-1. General Manager/CEO Report.
- 10-2. TAMC Highlights – March 26, 2008.
- 10-3. Washington D. C. Lobbyist report – March 27, 2008.
- 10-4. Sacramento Lobbyist report – April 1, 2008.

11. COMMENTS BY BOARD MEMBERS

- 11-1. Reports on meetings attended by Board members at MST expense (AB1234).

12. ANNOUNCEMENTS

13. CLOSED SESSION

As permitted by Government Code §64956 et seq. of the State of California, The Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

- 13-1. Conference with labor negotiators.
Agency designated representatives: D. Laredo, L. Owens
Employee organization: MST Employee Association (MSTEA)
(No Enclosure)
- 13-2. Conference with Legal Counsel – Existing litigation. Code §54956.9
Puente v. Monterey-Salinas Transit M89949
(No Enclosure)

13-3. Conference with Real Property Negotiators – Government Code §54956.8
Property: 1234 Harrison Street, Monterey, CA
MST Negotiators: Carl G. Sedoryk, David C. Laredo
Negotiating Parties: Pearl Chan
Under negotiation: Price and Term
(No Enclosure)

14. RETURN TO OPEN SESSION

14-1. Report on Closed Session and possible action.

15. ADJOURN

NEXT MEETING DATE: May 12, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: April 30, 2008

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at 1 Ryan Ranch Road, Monterey, CA during normal business hours.

Upon request, MST will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to Sonia Bannister, MST, One Ryan Ranch Road, Monterey, CA 93940 or sbannister@mst.org