



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

Board of Directors Regular Meeting

**Monday, August 18, 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. 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.*

- 2-1. Conference with labor negotiators. (No enclosure)  
Agency designated representatives: H. Quinn, L. Owens  
MST Employee Association

**3. RETURN TO OPEN SESSION**

- 3-1. Report on Closed Session and possible action.

**4. CONSENT AGENDA**

- 4-1. 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.*

- 4-2. Adopt Resolution 2009-03 recognizing Michael Cargile, Communications Systems Specialist as Employee of the Month for August 2008.  
(Robert Weber)

- 4-3. Disposal of property left aboard buses. (Danny Avina)
- 4-4. Minutes of the regular meeting of July 14, 2008. (Sonia Bannister)
- 4-5. Financial Report – July 2008. (Hunter Harvath)
- 4-6. Approve new check signing authority for LWP Claims Solutions, Inc. (Lyn Owens)
- 4-7. Approve MST Officers and Appointment. (Carl Sedoryk)
- 4-8. Reject Liability Claim. (Ben Newman)
- 4-9. Committee Assignments. (Carl Sedoryk).
- 4-10. Award \$41,891.85 contract to Gillig Corporation for purchase of coach operator seats. (Michael Hernandez)
- 4-11. Approve Revised Drug & Alcohol Program. (Lyn Owens)
- 4-12. Directors and Officers, Employment Practices Liability Insurance. (Lyn Owens)
- 4-13. Adopt DBE goals. (Sandra Amorim-Ruiz)
- 4-14. Adopt Resolution 2009-04 supporting the State of California regarding construction of high speed rail. (Michael Gallant)
- 4-15. Authorize General Manager/CEO to sign ballot argument/rebuttal for the TAMC ½-cent sales tax. (Hunter Harvath)

End of Consent Agenda

## **5. SPECIAL PRESENTATIONS**

- 5-1. August Employee of the Month – Michael Cargile, Communications Systems Specialist. (Robert Weber)
- 5-2. 20 Years of Service – Rudy Mora, Coach Operator. (Michael Hernandez)

## **6. 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.*

## **7. COMMITTEE REPORTS**

*No action required unless specifically noted.*

7-1. MST RIDES Advisory Committee Minutes – May 19, 2008. (Bill Morris)

7-2. Facilities Committee Minutes – July 14, 2008. (Carl Wulf)

## **8. BIDS/PROPOSALS**

8-1. Award \$116,385.13 contract to Bergen Auto Upholstery for purchase of 35 passenger bus seats. (Michael Hernandez)

8-2. Award \$143,074 contract to DRI Corporation / Twin Vision for purchase of electronic destination signs. (Michael Hernandez)

## **9. PUBLIC HEARINGS**

## **10. UNFINISHED BUSINESS**

10-1. Ratify Memorandum of Understanding with MST Employee Association (MSTEA). (Dave Laredo)

10-2. Accept proposal from Central Coast Alliance for Health. (Carl Sedoryk)

## **11. NEW BUSINESS**

11-1. Taxi status update. (Tom Hicks)

## **12. REPORTS & INFORMATION ITEMS**

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

12-1. General Manager/CEO Report.

12-2. Washington D. C. Lobbyist report – July 30, 2008.

12-3. Sacramento Lobbyist report – August 1, 2008.

12-4. RIDES Vehicle Purchase – Information.

12-5. Board referrals.

12-6. Staff trip reports.

**13. COMMENTS BY BOARD MEMBERS**

13-1. Reports on meetings attended by Board members at MST expense (AB1234).

**14. ANNOUNCEMENTS**

**15. ADJOURN**

***NEXT MEETING DATE:*** September 8, 2008 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** August 27, 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 [srbannister@mst.org](mailto:srbannister@mst.org)*