



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, December 8, 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-Milius-Brown Act representative.

- 2-1. General Manager/CEO Performance (§54954.2). (No enclosure)
(Lyn Owens)
- 2-2. Conference with property negotiators (Parcel # L.2.3, L.2.4.1, L.2.4.2, L.2.4.3, L.2.2.1, L.2.2.2). (No enclosure) (Carl Sedoryk)
- 2-3. Conference with Legal Counsel – Existing Litigation
(Gov. Code Section 54956.9 (a))
Name of Case: Terry Brown v. MST
Worker's Compensation Claim

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 2009-11 recognizing Raul Estrada, Coach Operator, as Employee of the Month for December 2008. (Robert Weber)
- 4-3. Disposal of property left aboard buses. (Danny Avina)
- 4-4. Minutes of the regular meeting of November 17, 2008. (Sonia Bannister)
- 4-5. Financial Report – November 2008. (Hunter Harvath)
- 4-6. Adopt 2009 meeting calendar. (Sonia Bannister)
- 4-7. Authorize Chair to appoint ad-hoc Nominating Committee. (Carl Sedoryk)

End of Consent Agenda

5. SPECIAL PRESENTATIONS

- 5-1. December Employee of the Month – Raul Estrada, Coach Operator. (Robert Weber)

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 Legislative Committee Minutes – November 17, 2008. (Hunter Harvath)

8. BIDS/PROPOSALS

9. PUBLIC HEARINGS

- 9-1. Conduct public hearing on proposed fare increase and/or service change to fixed route and MST RIDES. (Hunter Harvath)

10. UNFINISHED BUSINESS

- 10-1. Adopt staff recommendation on proposed fare increases for MST fixed-route bus and RIDES and/or service reductions to fixed-route bus. (Hunter Harvath)
- 10-2. Receive update on status of Frank J. Lichtanski Monterey Bay Operations project. (No enclosure) (Michael Hernandez)
- 10-3. Update on Line 55 and on-board passenger survey highlights. (Michael Gallant)

11. NEW BUSINESS

- 11-1. Receive draft Monterey-Salinas Transit 2009 Legislative Program. (Hunter Harvath)

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 – November 26, 2008.
- 12-3. Letters rejecting the Governor’s proposal to eliminate the 2008-09 State Transit Assistance program.
- 12-4. Board referrals.
- 12-5. Staff trip report.

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: January 12, 2009 in MST Conference Room.

NEXT AGENDA DEADLINE: December 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 srbannister@mst.org