



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, February 11, 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. (§ 54957.6) (No Enclosure)
Agency designated representatives: D. Laredo, L. Owens
Employee organization: Amalgamated Transit Union

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 2008-13 recognizing Karleen Russell, Accounting Assistant as Employee of the Month for February 2008. (Dave Sobotka)
- 4-3. Disposal of property left aboard buses. (Danny Avina)
- 4-4. Minutes of the regular meeting of January 14, 2008. (Sonia Bannister)
- 4-5. Financial Report – January 2008. (Dave Sobotka)
- 4-6. Claim rejection. (Benjamin Newman)
- 4-7. Authorize disposal of CNG bottles. (Michael Hernandez)
- 4-8. Capital Budget Transfer FY 2007. (Dave Sobotka)
- 4-9. FY 2008 Budget Transfers. (Dave Sobotka)
- 4-10. Accept FY 2008 audited financial reports. (Dave Sobotka)
- 4-11. Adopt revised Drug & Alcohol policy. (Lyn Owens)
- 4-12. Claim Rejection. (Benjamin Newman)

End of Consent Agenda

5. SPECIAL PRESENTATIONS

- 5-1. February Employee of the Month – Karleen Russell, Accounting Assistant. (Dave Sobotka)

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 – November 19, 2007. (Bill Morris)
- 7-2. MST Finance Committee Minutes – January 14, 2008. (Dave Sobotka)

8. BIDS/PROPOSALS

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- 10-1. Ratify Memorandum of Understanding with Amalgamated Transit Union.
(Dave Laredo)

11. NEW BUSINESS

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. TAMC Highlights – January 23, 2008.
- 12-3. Washington D. C. Lobbyist report – January 30, 2008.
- 12-4. Sacramento Lobbyist report – January 29, 2008.
- 12-5. Letter from TAMC regarding Transportation Excellence Award – Marina Transit Exchange.
- 12-6. Referral log.
- 12-7. Staff trip reports.

13. ELECTION OF OFFICERS

- 13-1. Receive report from Nominating Committee and conduct election of officers. (Director Clark)

14. COMMENTS BY BOARD MEMBERS

- 14-1. Reports on meetings attended by Board members at MST expense (AB1234).

15. ANNOUNCEMENTS

16. ADJOURN

NEXT MEETING DATE: March 17, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: March 5, 2008

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