



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, January 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 2008-11 recognizing Cristy Sugabo, Paratransit Eligibility Specialist, as Employee of the Month for January 2008. (William Morris)
- 2-3. Adopt Resolution 2008-12 recognizing Paul Lopez, Facilities Technician, as Employee of the Year for 2007. (Carl Sedoryk)
- 2-4. Disposal of property left aboard buses. (Danny Avina)
- 2-5. Minutes of the regular meeting of December 10, 2007. (Sonia Bannister)
- 2-6. Financial Report – December 2007. (Dave Sobotka)
- 2-7. Claim rejection. (Ben Newman)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. January Employee of the Month – Cristy Sugabo, Paratransit Eligibility Specialist. (William Morris)
- 3-2. Employee of the Year – Paul Lopez, Facilities Technician. (Carl Sedoryk)
- 3-3. Patrick Hilliard, Coach Operator – 20 years of service. (Michael Hernandez)
- 3-4. General Manager's Excellence Awards – Michael Hernandez, Chief Operating Officer; Carl Wulf – Facilities/Capital Projects Manager. (Carl Sedoryk)

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. Marketing Committee Minutes – December 3, 2007. (Hunter Harvath)
- 5-2. Human Resources Committee Minutes – December 10, 2007. (Lyn Owens)

6. BIDS/PROPOSALS

- 6-1. Award \$59,928.75 contract to PrintTeam for printing Rider's Guide. (Zoe Smallwood)
- 6-2. Award contract for purchase of shop hoist. (Michael Hernandez)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9-1. MST access through the Presidio of Monterey. (Hunter Harvath)
- 9-2. New Line 23 Express Salinas-King City demonstration project. (Hunter Harvath)

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 – December 5, 2007.
- 10-3. Washington D. C. Lobbyist Annual report – December 28, 2007.
- 10-4. Sacramento Lobbyist report – January 1, 2008.
- 10-5. Letter regarding unmet transit needs for Gonzales residents.
- 10-6. Staff trip report.

11. COMMENTS/REFERRALS 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. (§ 54957.6) (No Enclosure)
Agency designated representatives: D. Laredo, L. Owens
Employee organization: Amalgamated Transit Union
- 13-2. Conference with Legal Counsel – Potential Litigation, (Two matters).
(Lyn Owens) (§54956.9) (No enclosure)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: February 11, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: January 30, 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