



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 • City of Gonzales (ex. officio)*

Board of Directors Regular Meeting

Monday, July 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 2009-01 authorizing the filing of a grant application with the Department of Homeland Security. (Hunter Harvath)
- 2-3. Adopt Resolution 2009-02 recognizing Eliseo Aromin, Scheduling Assistant, as Employee of the Month for July 2008. (Doris Martinez)
- 2-4. Disposal of property left aboard buses. (Danny Avina)
- 2-5. Minutes of the regular meeting of June 9, 2008. (Sonia Bannister)
- 2-6. Financial Report – June 2008. (Hunter Harvath)
- 2-7. Authorize General Manager/CEO to sign lease for Monterey Mobility Management Center located at 150 Del Monte Avenue, Monterey. (Tom Hicks)
- 2-8. Informational Only – CSAC-EIA Excess Worker's Compensation Insurance Renewal. (Lyn Owens)

- 2-9. Ratify reorganization as recommended by the HR Committee.
(Lyn Owens)
- 2-10. Approve American Public Transportation Association dues in the amount
of \$26,000 for FY 2008 – 2009. (Hunter Harvath)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. July Employee of the Month – Eliseo Aromin, Scheduling Assistant.
(Doris Martinez)

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. Human Resources Committee Minutes – June 3, 2008. (Lyn Owens)
- 5-2. Legislative Committee Minutes – June 9, 2008. (Hunter Harvath)

6. BIDS/PROPOSALS

- 6-1. Award \$474,000 contract to Goodyear Tire and Rubber Company for tire lease and service contract. (Michael Hernandez)
- 6-2. Authorize MST to enter into a contract with Boyle Engineering for architectural and engineering services for the Frank J. Lichtanski Monterey Bay Operations Center. (Michael Hernandez)
- 6-3. Award \$1,809,326 contract to Coast Oil, LLC to furnish Bio-Fuel (B20), Ultra Low Sulfur Diesel Fuel (ULSDF) and unleaded gasoline. (Michael Hernandez)
- 6-4. Award \$90,000 contract to AmeriPride for Maintenance Department uniform/linen services. (Sandra Amorim-Ruiz)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Reprogram capital budget. (Carl Sedoryk)
- 8-2. Authorize staff to enter into exclusive negotiations with Gannet Fleming, inc., for the development of the mixed-use phase of the Marina Transit Exchange. (Hunter Harvath)
- 8-3. Authorize image and advertising campaign with Wash Creative. (Hunter Harvath)

9. NEW BUSINESS

- 9-1. Approve new downtown Salinas Trolley and Line 12 Naval Postgraduate School Express demonstration projects. (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 – June 25, 2008.
- 10-3. Washington D. C. Lobbyist report – June 27, 2008.
- 10-4. Sacramento Lobbyist report – July 1, 2008.
- 10-5. Report from Senator Feinstein Re: Funding Shortfalls.
- 10-6. Triennial Performance Audit Results.
- 10-7. Board referrals.
- 10-8. Staff trip reports.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

- 12-1. Tentative ribbon cutting for Bus Stop Shop, 150 Del Monte Avenue, Monterey – August 11, 2008.

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. (No Enclosure)
Agency designated representatives: H. Quinn, L. Owens
Employee organization: MST Employee Association (MSTEA)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

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

NEXT AGENDA DEADLINE: July 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