



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, June 9, 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 2008-19 recognizing Alvin Johnson, Coach Operator as Employee of the Month for June 2008. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of May 12, 2008. (Sonia Bannister)
- 2-5. Financial Report – May 2008. (Dave Sobotka)
- 2-6. Liability claim rejection. (Ben Newman)
- 2-7. Appointment to MST RIDES Advisory Committee (RAC). (William Morris)
- 2-8. Donation of retired vehicles for Safety/Emergency exercises. (Michael Hernandez)
- 2-9. Adopt Resolution 2008-20 recognizing June 19, 2008 as Dump the Pump Day. (Zoe Smallwood)
- 2-10. GM/CEO Contract. (Carl Sedoryk)

- 2-11. Informational Only – CalTIP Liability & Property Insurance Renewal.
(Lyn Owens)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. June Employee of the Month – Alvin Johnson, Coach Operator.
(Robert Weber)

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. MST RIDES Advisory Committee Minutes – February 20, 2008.
(Bill Morris)

6. BIDS/PROPOSALS

- 6-1. Award \$228,000 contract to the State of California Department of General Services for the purchase of four RIDES Medium buses.
(Michael Hernandez)
- 6-2. Award contract to lowest responsible bidder for purchase of eight Toyota Prius hybrid vehicles. (Michael Hernandez)
- 6-3. 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)
- 6-4. Award \$44,100 contract to LWP Claims Solutions, Inc. for Worker's Compensation Third Party Administrator. (Lyn Owens)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Update on FY 2009 budget. (Carl Sedoryk)
- 8-2. Update on MST RIDES Program. (Carl Sedoryk)

9. NEW BUSINESS

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 – May 28, 2008.
- 10-3. Washington D. C. Lobbyist report – May 27, 2008.
- 10-4. Sacramento Lobbyist report – May 30, 2008.
- 10-5. Quarterly Performance Results Report – 3rd Qtr FY 2008.
- 10-6. Board referrals.
- 10-7. Staff trip reports.

11. COMMENTS 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 Real Property Negotiators – Government Code §54956.
Property: 150 Del Monte Avenue, Monterey, CA 93940
MST Negotiators: Carl Sedoryk, David C. Laredo
Negotiating Parties: Chan Associates, LLC, a California Limited Liability Company
Under negotiation: Price and Term
- 13-2. Conference with labor negotiators. (No Enclosure)
Agency designated representatives: H. Quinn, L. Owens
Employee organization: MST Employee Association (MSTEA)

13-3. Conference with legal counsel. (No Enclosure)
Pending litigation: Mayrand v. MST

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: July 14, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: July 2, 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