



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, March 17, 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 2008-14 recognizing Dean Knox, Coach Operator, as Employee of the Month for March 2008. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of February 11, 2008. (Sonia Bannister)
- 2-5. Financial Report – February 2008. (Dave Sobotka)
- 2-6. Schedule public hearing for federally funded Program of Projects. (Hunter Harvath)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. March Employee of the Month – Dean Knox, Coach Operator. (Robert Weber)
- 3-2. Tiziano Minelli – 20 Years Service Award. (Michael Hernandez)

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 – January 23, 2008. (Bill Morris)

6. BIDS/PROPOSALS

6-1. Contract for construction of tenant improvements at Monterey Mobility Management Center. (Carl Wulf)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Retirement of bus debt. (Carl Sedoryk)

9. NEW BUSINESS

9-1. Receive presentation on local funding initiatives. (Debbie Hale, TAMC)
(No Enclosure)

9-2. CalTrain funding Memorandum Of Understanding. (Hunter Harvath)

9-3. Veterans Cemetery Master Development Plan funding request.
(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 – February 27, 2008.

10-3. Washington D. C. Lobbyist report – March 3, 2008.

10-4. Sacramento Lobbyist report – March 1, 2008.

10-5. Quarterly Performance Results Report – 2nd Quarter FY 2008.

10-6. Referral log.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

13. ADJOURN

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

NEXT AGENDA DEADLINE: April 2, 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