



**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, May 12, 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 2008-16 recognizing Carlos Dominguez, Coach Operator, as Employee of the Month for May 2008. (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of April 14, 2008. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – April 2008. (Dave Sobotka) (p. 13)
- 2-6. Committee schedules. (Carl Sedoryk) (p. 35)
- 2-7. Authorize purchase of sweeper/scrubber. (Michael Hernandez) (p. 37)
- 2-8. Pacific Meadows pilot project grant application. (Tom Hicks) (p. 39)

End of Consent Agenda

**3. SPECIAL PRESENTATIONS**

- 3-1. May Employee of the Month – Carlos Dominguez, 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. Planning/Operations Committee Minutes – April 14, 2008.  
(Hunter Harvath) (p. 43)
- 5-2. Finance Committee Minutes – April 28, 2008. (Dave Sobotka) (p. 47)

**6. BIDS/PROPOSALS**

- 6-1. Award \$620,755.68 contract to Creative Bus Sales for purchase of up to eight RIDES vehicles. (Michael Hernandez) (p. 49)

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

- 8-1. Adopt FY 2009 budget. (Dave Sobotka) (p. 51)
- 8-2. Receive update on Frank J. Lichtanski Monterey Bay Operations Center project. (Michael Hernandez) (No enclosure)

**9. NEW BUSINESS**

- 9-1. Transit 101: Bus Rapid Transit. (Hunter Harvath) (No enclosure)
- 9-2. Receive presentation on transfer of Medi-Cal trips to MST RIDES.  
(Robert Weber) (p. 95)

## 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. (p. 101)
- 10-2. TAMC Highlights – April 23, 2008. (p. 125)
- 10-3. Washington D. C. Lobbyist report – April 28, 2008. (p. 127)
- 10-4. Sacramento Lobbyist report – May 1, 2008. (p. 129)
- 10-5. Board referrals. (p. 131)

## 11. COMMENTS BY BOARD MEMBERS

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

## 12. ANNOUNCEMENTS

- 12-1. California's Public & Community Transportation Conference & EXPO Presented by CalACT and the California Transit Association; hosted by Monterey-Salinas Transit November 4-7, 2008, Portola Hotel & Spa and Monterey Conference Center.
- 12-2. Frank J. Lichtanski Scholarship Fundraising Events.

## 13. ADJOURN

**NEXT MEETING DATE:** June 9, 2008 in MST Conference Room.

**NEXT AGENDA DEADLINE:** May 28, 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 [sbannister@mst.org](mailto:sbannister@mst.org)*