



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, November 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 2009-08 recognizing Fred Simkins, Coach Operator, as Employee of the Month for November 2008.
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of October 13, 2008. (Sonia Bannister)
- 2-5. Financial Report – October 2008. (Hunter Harvath)
- 2-6. Adopt Resolution 2009-09 Appreciation for John Laird. (Hunter Harvath)
- 2-7. Adopt Resolution 2009-10 Appreciation for Lisa Senkir. (Hunter Harvath)
- 2-8. Adopt Final Drug & Alcohol Policy revision. (Lyn Owens)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. November Employee of the Month – Fred Simkins, Coach Operator.
(Michael Hernandez)
- 3-2. 20 Year Service Award – Sonia Bannister, Office Administrator &
Marketing/Sales Specialist. (Carl Sedoryk)
- 3-3. Present Resolution 2009-09 Appreciation to John Laird. (Hunter Harvath)

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 – September 15, 2008.
(Bill Morris)
- 5-2. Finance Committee Minutes – October 13, 2008. (Hunter Harvath)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

- 7-1. Conduct public hearing on proposed fare increase and/or service change to fixed route and MST RIDES. (Hunter Harvath)

8. UNFINISHED BUSINESS

- 8-1. Receive presentation on MST Trolley 2008 season. (No Enclosure)
(Hunter Harvath)

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 – October 22, 2008.
- 10-3. Washington D. C. Lobbyist report – October 28, 2008.
- 10-4. Sacramento Lobbyist report – November 1, 2008.
- 10-5. Letter from Monterey Jazz Festival.
- 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. General Manager/CEO Performance, (§54954.2). (Lyn Owens)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: December 8, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: November 26, 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