

BOARD OF DIRECTORS
REGULAR MEETING
MONTEREY-SALINAS TRANSIT
October 13, 2008

1. CALL TO ORDER

Chair Armenta called the meeting to order at 10:00 a.m. in the MST Conference Room.

Present:	Karen Sharp	City of Carmel-By-The-Sea
	Kristin Clark	City of Del Rey Oaks
	James Ford	City of Marina
	Libby Downey	City of Monterey
	Vicki Stillwell	City of Pacific Grove
	Sergio Sanchez	City of Salinas
	Thomas Mancini	City of Seaside
	Fernando Armenta	County of Monterey
	Lisa Senkir	City of Gonzales (Ex-Officio)

Absent: None

Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Michael Hernandez	Asst. General Manager/Chief Operating Officer
	Tom Hicks	CTSA Manager
	Bill Morris	Contract Transportation Manager
	Lyn Owens	Director of Human Resources
	Kelly Halcon	Human Resources Manager
	Sonia Bannister	Office Administrator/Marketing & Sales Specialist
	Danny Avina	Marketing/Customer Service Manager
	Lou Doll	Safety & Training Officer
	Michael Gallant	Planning Manager

Others:	Dave Laredo	DeLay & Laredo
	Heidi Quinn	DeLay & Laredo
	Zoe Smallwood	Marketing Analyst
	Lance Atencio	MV Transportation

Apology is made for any misspelling of a name.

2-1. – 2-10. CONSENT AGENDA

The consent agenda items consisted of the following:

- 2-2. Adopt Resolution 2009-06 recognizing Zoe Smallwood, Marketing Analyst, as Employee of the Month for October 2008.
- 2-3. Disposal of property left aboard buses.

- 2-4. Minutes of the regular meeting of September 8, 2008.
- 2-5. Financial Report – September 2008.
- 2-6. Maximus Inc. software maintenance agreement.
- 2-7. Adopt Resolution 2009-07 recognizing Tom Greer for 21 years of service.
- 2-8. Reject liability claim.
- 2-9. Approve purchase of security system for Monterey Division.
- 2-10. Schedule public hearings for possible fare increases, MST RIDES fare increases, and other possible service adjustments.

**Director Mancini moved to approve the items on the consent agenda.
Director Ford seconded and the motion carried unanimously.**

3. SPECIAL PRESENTATIONS

Danny Avina, Marketing/Customer Service Manager, introduced Zoe Smallwood, Marketing Analyst, as Employee of the Month for October 2008. Zoe has been instrumental in the opening of the new Bus Stop Shop located in Downtown Monterey in September. She has worked together with the Facilities staff to implement a new MST logo signage at TDA and the new Downtown Monterey location. Zoe also helped organize special service to events such as the Monterey County Fair and the Monterey Jazz Fest.

4. PUBLIC COMMENTS

Lyn Owens, Director of Human Resources introduced Kelly Halcon as the new Human Resource Manager.

5. COMMITTEE REPORTS

The Board accepted and filed the MST RIDES Advisory Committee Minutes – August 18, 2008 and the Human Resource Committee Minutes – September 8, 2008.

6. BIDS/PROPOSALS

None.

7. PUBLIC HEARINGS

None.

8-1. UPDATE ON STATE BUDGET IMPACTS

The Board received an update on the FY 2009 MST Operating and Capital budgets.

8-2. UPDATE ON FRANK J. LICHTANSKI FACILITY

The Board received an update on the design status for the Frank J. Lichtanski, Monterey Bay Operations Center.

9-1. MV TRANSPORTATION, INC. CONTRACTED SERVICES

Mr. Weber, Director of Transportation Services, reported that on May 10, 2004, the MST Board awarded an exclusive five-year service agreement to MV Transportation, Inc. (MCTI) for the provision of services for the MST RIDES ADA Paratransit program, selected fixed route, Trolley, and DART services. The agreement went into effect on July 18, 2004 and is due to expire on July 17, 2009. There is an option to extend this contract by mutual agreement for up to two, (2) two-year periods beyond the initial five-year agreement.

Inclusive of the MST RIDES program, MVTI provides approximately 37% of all MST services under this agreement.

Director Stilwell left at 11:00 a.m.

Director Downey authorized staff to enter into formal negotiations with MV Transportation, Inc. to: a) explore measures that would provide immediate financial relief to MVTI due to the unforeseen increase in the cost of fuel and other related expenses; and b) exercise the first 2-year option to extend the service agreement with MVTI from July 18, 2009 – July 17, 2011. Director Sharp seconded and the motion carried unanimously.

9-2. AB2766 AIR DISTRICT GRANTS

The Monterey Bay Unified Air Pollution Control District (Air District) conducts an annual grant process authorized by Assembly Bill 2766 which directs a portion of the state's vehicle licensing fee to emissions reducing projects proposed by local public agencies.

These grants would fund the following projects: 09-14 Purchase Equipment to Produce Biofuel from Mustard Seed – To fully implement its sustainable biodiesel program; 09-15 Conversion to Biodiesel for MST Diesel Fleet; 09-16 Chicago Climate Exchange Membership; and 09-18 CSUMB Transit Pass Demo – Year 2.

Director Downey moved to approve the execution of FY 2009 Monterey Bay Unified Air Pollution Control District AB2766 grants. Director Sharp seconded and the motion carried unanimously.

10-1. – 10-7. REPORTS & INFORMATION ITEMS

The reports consisted of the General Manager/CEO Report; TAMC Highlights – September 24, 2008; Washington DC Lobbyist Report – October 1, 2008; Sacramento Lobbyist report – October 1, 2008; Update on MST investments; Board Referrals, and Staff trip reports.

11. COMMENTS BY BOARD MEMBERS

Director Downey asked about the possibility of extending The WAVE service past the summer season.

Director Mancini commented that there are more tourists riding bikes along the recreational trail.

Director Sanchez presented that Public Awareness Campaign from the City of Salinas.

12. ANNOUNCEMENTS

BioEasi press conference – October 21, 2008 at 2:30 p.m.

13. CLOSED SESSION

The Board adjourned to Closed Session to meet with legal counsel regarding General Manager/CEO performance.

14. RETURN TO OPEN SESSION

Upon returning to open Session, General Counsel Laredo announced that no reportable action was taken by the Board.

15. ADJOURNMENT

There being no further business, Chair Armenta adjourned the meeting at 11:45 a.m.

PREPARED BY: 
Sonia AR Bannister