



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, October 13, 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 2009-06 recognizing Zoe Smallwood, Marketing Analyst, as Employee of the Month for October 2008. (Danny Avina)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of September 8, 2008. (Sonia Bannister)
- 2-5. Financial Report – September 2008. (Hunter Harvath)
- 2-6. Maximus Inc. software maintenance agreement. (Mark Eccles)
- 2-7. Adopt Resolution 2009-07 recognizing Tom Greer for 21 Years of Service. (Lyn Owens)
- 2-8. Reject liability claim. (Ben Newman)
- 2-9. Approve purchase of security system for Monterey Division. (Ben Newman)

- 2-10. Schedule public hearings for possible fare increases, MST RIDES fare increases and other possible service adjustments. (Hunter Harvath)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

- 3-1. October Employee of the Month – Zoe Smallwood. (Danny Avina)

### **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 – August 18, 2008. (Bill Morris)

- 5-2. Human Resource Committee Minutes – September 8, 2008. (Lyn Owens)

### **6. BIDS/PROPOSALS**

### **7. PUBLIC HEARINGS**

### **8. UNFINISHED BUSINESS**

- 8-1. Receive update on state budget impacts on MST. (Carl Sedoryk)

- 8-2. Update on construction of Frank J. Lichtanski facility. (Michael Hernandez)

### **9. NEW BUSINESS**

- 9-1. Receive report on contracted services from MV Transportation, Inc. (Robert Weber)

- 9-2. AB2766 Air District Grants. (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 – September 24, 2008.
- 10-3. Washington D. C. Lobbyist report – October 1, 2008.
- 10-4. Sacramento Lobbyist report – October 1, 2008.
- 10-5. Update on MST Investments.
- 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**

- 12-1. Status of regional transportation issues. (Carl Sedoryk)

## **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) (No enclosure).

## **14. RETURN TO OPEN SESSION**

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

## **15. ADJOURN**

***NEXT MEETING DATE:*** November 10, 2008 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** October 29, 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](mailto:srbannister@mst.org)*