

BOARD OF DIRECTORS  
REGULAR MEETING  
MONTEREY-SALINAS TRANSIT  
September 8, 2008

**1. CALL TO ORDER**

Chair Armenta called the meeting to order at 10:00 a.m. in the Monterey Mobility Management Center Conference Room.

Present:	Kristin Clark	City of Del Rey Oaks
	James Ford (10:20)	City of Marina
	Libby Downey	City of Monterey
	Vicki Stillwell	City of Pacific Grove
	Thomas Mancini	City of Seaside
	Fernando Armenta	County of Monterey
Absent:	Karen Sharp	City of Carmel-By-The-Sea
	Sergio Sanchez	City of Salinas
	Lisa Senkir	City of Gonzales (Ex-Officio)
Staff:	Carl Sedoryk	General Manager/CEO
	Tom Hicks	CTSA Manager
	Sonia Bannister	Office Administrator
	Zoe Smallwood	Marketing Analyst
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Angelina Ruiz	Human Resource Administrator
	Bill Morris	Contract Transportation Manager
	Lyn Owens	Director of Human Resources
	Mark Eccles	Director of IT
	Cristy Sugabo	Paratransit Eligibility Specialist
	Carl Wulf	Facilities/Capital Projects Manager
	Michael Hernandez	Asst. General Manager/Chief Operations Officer
Others:	Dave Laredo	DeLay & Laredo
	Heidi Quinn	DeLay & Laredo
	Paul Lopez	Facilities Technician
	Sherman Upshaw	Utility Service

***Apology is made for any misspelling of a name.***

**13. CLOSED SESSION**

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

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

**Upon returning to open Session, General Counsel Laredo announced that the Board received a status report from staff and counsel, and provided general direction. No reportable action was taken by the Board.**

### **2-1. – 2-7. CONSENT AGENDA**

The consent agenda items consisted of the following:

- 2-2. Adopt Resolution 2009-05 recognizing Paul Lopez, Facilities Technician, as Employee of the Month for September 2008.
- 2-3. Disposal of property left aboard buses.
- 2-4. Minutes of the regular meeting of August 18, 2008.
- 2-5. Financial Report – August 2008.
- 2-6. Authorize transfer of title.
- 2-7. Approve GM/CEO contract for FY09.

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

## **3. SPECIAL PRESENTATIONS**

Carl Wulf, Facilities/Capital Projects Manager, introduced Paul Lopez, Facilities Technician, as Employee of the Month for September 2008. Paul was instrumental in the cleanup of a large fuel spill at the Wright Division. He worked together with the Facilities staff to remove over sixty gallons of fuel – this minimized the impact to MST. He also worked with the Safety/Training Officer to provide a great training tool at the GSA parking lot at our Fort Ord property. He and others painted and striped the parking lot to provide the bus training team a safe and accurate reproduction of a specific traffic intersection at Central and Lincoln in Salinas.

In the absence of the Facilities Supervisor, he has taken on the leadership role of the Facilities team. He truly is a great asset to his department and MST; and has clearly demonstrated a commitment to performing his assigned duties in the most efficient and timely manner possible.

## **4. PUBLIC COMMENTS**

None.

## **5. COMMITTEE REPORTS**

The Board accepted and filed the Marketing Committee Minutes – August 18, 2008.

## **6. BIDS/PROPOSALS**

None.

## **7. PUBLIC HEARINGS**

None.

## **8. UNFINISHED BUSINESS**

None.

## **9. NEW BUSINESS**

None.

## **10-1. – 10-6. REPORTS & INFORMATION ITEMS**

Director Ford arrived at 10:20 a.m.

The reports consisted of the General Manager/CEO Report; TAMC Highlights – August 27, 2008; Washington DC Lobbyist Report – August 26, 2008; Sacramento Lobbyist report – September 1, 2008; Property insurance renewal; and Staff trip reports.

## **11. COMMENTS BY BOARD MEMBERS**

Director Downey asked for an update on the Trolley ridership.

## **12. ANNOUNCEMENTS**

CTA Annual Conference, October 6-8, 2008, San Diego, CA.

## **13. ADJOURNMENT**

There being no further business, Chair Armenta adjourned the meeting at 10:30 a.m.

PREPARED BY:

  
Sonia AR Bannister