



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, September 8, 2008

MST Bus Stop Shop
150 Del Monte Avenue, Monterey

10:00 a.m.

TRANSPORTATION: Ride any bus to Downtown Monterey

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 2009-05 recognizing Paul Lopez, Facilities Technician as Employee of the Month for September 2008. (Carl Wulf)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of August 18, 2008. (Angelina Ruiz)
- 2-5. Financial Report – August 2008. (Hunter Harvath)
- 2-6. Authorize transfer of title. (Benjamin Newman)
- 2-7. Approve GM/CEO contract for FY09. (Lyn Owens)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. September Employee of the Month – Paul Lopez, Facilities Technician.
(Carl Wulf)

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. Marketing Committee Minutes – August 18, 2008. (Zoe Smallwood)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

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 – August 27, 2008.

- 10-3. Washington D. C. Lobbyist report – August 26, 2008.

- 10-4. Sacramento Lobbyist report – September 1, 2008.

- 10-5. Informational Only – Property insurance renewal. (Lyn Owens)

- 10-6. 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. Conference with Legal Counsel – Potential Litigation, (§54956.9), Monterey County Superior Court #M89949 (Puente v MST). (Lyn Owens) (No enclosure)

13-2. 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: October 13, 2008 in MST Conference Room.

NEXT AGENDA DEADLINE: October 1, 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