



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, April 13, 2009

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 2009-22 recognizing Angelina Ruiz, Human Resources Administrator, as Employee of the Month for April 2009. (Lyn Owens) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of March 16, 2009. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – March 2009. (Hunter Harvath) (p. 11)
- 2-6. Schedule public hearing for federally funded Program of Projects. (Hunter Harvath) (p. 37)
- 2-7. Refer Draft FY 2010 budget to Finance Committee. (Hunter Harvath) (p. 39)
- 2-8. 2008 Community Stakeholders survey. (Zoe Smallwood) (p. 41)
- 2-9. Accept FY 2008 Audited Financial Reports. (Kathy Williams) (p. 45)

2-10. Claim rejection. (Benjamin Newman) (p. 47)

2-11. Authorization to purchase bus engines. (Michael Hernandez) (p. 49)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

3-1. April Employee of the Month – Angelina Ruiz, Human Resources Administrator. (Lyn Owens)

3-2. 30 years of service - Ann Marie Armbruster, Coach Operator. (Carl Sedoryk)

3-3. 20 years of service - Arnold Casey, Coach Operator. (Mike Hernandez)

3-4. 20 years of service - Renaldo Hernandez, Coach Operator. (Mike Hernandez)

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 – January 21, 2009. (Tom Hicks) (p. 51)

5-2. Facilities Committee Minutes – March 16, 2009. (Carl Wulf) (p. 53)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Receive update on AB644 (Caballero) MST Rapid Transit District. (Carl Sedoryk) (p. 55)

8-2. Receive update on TAMC Unmet Needs process. (Carl Sedoryk) (No enclosure)

- 8-3. Receive update on Presidio of Monterey-DLI express bus service.
(Mike Gallant) (p. 67)

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. (p. 71)
- 10-2. TAMC Highlights – March 25, 2009. (p. 93)
- 10-3. Washington D. C. Lobbyist report – April 1, 2009. (p. 95)
- 10-4. Sacramento Lobbyist report – April 1, 2009. (p. 97)
- 10-5. Board referrals. (p. 99)
- 10-6. Award from American Red Cross regarding MST's support during the Basin complex fire. (p. 101)
- 10-7. Award from Transportation Safety Institute for MST hosting the Transit Supervisor Certification course. (p. 103)

11. COMMENTS BY BOARD MEMBERS

- 11-1. Reports on meetings attended by Board members at MST expense (AB1234).

12. ANNOUNCEMENTS

- 12-1. Finance Committee meeting (Directors Armenta, Ford, and Sharp), April 27, 9:00 a.m.

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 property negotiators (Parcel # APN 031-101-056-000).
(No enclosure) (Carl Sedoryk)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: May 11, 2009 in MST Conference Room.

NEXT AGENDA DEADLINE: April 29, 2009

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