



**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, August 10, 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 2010-01 recognizing Benjamin Newman, Risk & Security Manager, as Employee of the Month for July 2009. (Lyn Owens) (p. 1)
- 2-3. Adopt Resolution 2010-02 recognizing Mike Gallant, Planning Manager, as Employee of the Month for August 2009. (Hunter Harvath) (p. 3)
- 2-4. Disposal of property left aboard buses. (Danny Avina) (p. 5)
- 2-5. Minutes of the regular meeting of June 15, 2009. (Sonia Bannister) (p. 7)
- 2-6. Financial Reports – June / July 2009. (Hunter Harvath) (p. 13)
- 2-7. APTA dues. (Hunter Harvath) (p. 43)
- 2-8. Claim rejection. (Benjamin Newman) (p. 45)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

- 3-1. July Employee of the Month – Benjamin Newman, Risk & Security Manager. (Lyn Owens)
- 3-2. August Employee of the Month – Mike Gallant, Planning Manager. (Hunter Harvath)
- 3-3. Frank Ferrante – 30 Years of Service, Coach Operator. (Carl Sedoryk)
- 3-4. Ruperto De La Cruz - 20 Years of Service, 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 – June 15, 2009. (Tom Hicks) (p. 47)
- 5-2. Facilities Committee Minutes – June 15, 2009. (Carl Wulf) (p. 51)

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

- 6-1. Award \$186,000 contract to Occlink for Worker's Compensation employer-based management program. (Lyn Owens) (p. 53)
- 6-2. Award contract to research consultant to conduct passenger and non-passenger surveys. (Danny Avina) (p. 55)

### **7. PUBLIC HEARINGS**

### **8. UNFINISHED BUSINESS**

- 8-1. Authorize a Permit & Fee Budget for the Frank J. Lichtanski Monterey Bay Operations Center. (Michael Hernandez) (p. 57)

## **9. NEW BUSINESS**

- 9-1. Approve contract amendment with Sand City. (Carl Sedoryk) (p. 63)
- 9-2. Temporary fare reduction promotion. (Hunter Harvath) (p. 69)
- 9-3. General Manager/CEO Performance Evaluation. (Carl Sedoryk) (p. 71)

## **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. 73)
- 10-2. TAMC Highlights – June 24, 2009. (p. 123)
- 10-3. Washington D. C. Lobbyist reports – July 6 & 31, 2009. (p. 127)
- 10-4. End of FY 2009 preliminary financial results report. (No enclosure)
- 10-5. Article from *San Francisco Chronicle* regarding WAVE Trolley. (p. 129)
- 10-6. Staff trip report. (p. 131)

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

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

## **12. ANNOUNCEMENTS**

- 12-1. APTA Annual Conference – October 4-7, 2009, Orlando, FL.

## **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)
- 13-2. Conference with property negotiators (Parcel # APN 259-011-067, 003-171-024, 002-248-009-010, 002-248-005, 032-171-005, L.2.1, 1.2.4.3, L.2.4.2, L.2.2.1, L.2.2.2, L.2.3, L.2.4.1) (Carl Sedoryk)

**14. RETURN TO OPEN SESSION**

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

**15. ADJOURN**

***NEXT MEETING DATE:*** September 14, 2009 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** September 2, 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](mailto:srbannister@mst.org)*