



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

REVISED

Board of Directors Regular Meeting

Monday, December 14, 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. 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.

- 2-1. Conference with Labor Negotiators (L. Owens/D. Laredo) – No Enclosure
- 2-2. Conference with Legal Counsel –Existing Litigation
(Gov. Code § 54956.9 (a)) (Enclosure) Worker's Compensation
Name of Case: Alex Alvarez v. MST (L. Owens)
- 2-3. Conference with Legal Counsel – potential litigation (Gov. Code §54956.9) Santa Clara County Superior Court case #109CV158289, Nataliya Dukarevich v MST (No enclosure) (Lyn Owens)
- 2-4. Conference with property negotiators (Parcel # APN 031-101-056-000). (No enclosure) (Carl Sedoryk)
- 2-5. 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) (No enclosure) (Carl Sedoryk)

3. RETURN TO OPEN SESSION

- 3-1. Report on Closed Session and possible action.

4. CONSENT AGENDA

- 4-1. 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.

- 4-2. Adopt Resolution 2010-05 recognizing Jim Lopez, Advanced Mechanic as Employee of the Month for November 2009. (Mike Hernandez)
- 4-3. Adopt Resolution 2010-06 recognizing Kathy Williams, General Accounting Manager, as Employee of the Month for December 2009.
- 4-4. Adopt Resolution 2010-07 recognizing Rayford Moore, Coach Operator, as Employee of the Year for 2009. (Carl Sedoryk)
- 4-5. Disposal of property left aboard buses. (Danny Avina)
- 4-6. Minutes of the regular meeting of October 12, 2009. (Sonia Bannister)
- 4-7. Financial Report – September 2009. (Hunter Harvath)
- 4-8. Financial Report – October 2009. (Hunter Harvath)
- 4-9. Amend CTSA Advisory Committee membership. (Tom Hicks)
- 4-10. Liability claim rejection. (Ben Newman)
- 4-11. MST Trolley Monterey Summer 2009 results. (Danny Avina)
- 4-12. Adopt 2010 Board meeting calendar. (Sonia Bannister)

End of Consent Agenda

5. SPECIAL PRESENTATIONS

- 5-1. November Employee of the Month – Jim Lopez, Advanced Mechanic. (Michael Hernandez)
- 5-2. December Employee of the Month – Kathy Williams, General Accounting Manager. (Hunter Harvath)
- 5-3. 2009 Employee of the Year – Rayford Moore, Coach Operator. (Robert Weber)

- 5-4. General Manager's Excellence Award – Michael Gallant, Planning Manager. (Carl Sedoryk)

6. 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.

7. COMMITTEE REPORTS

No action required unless specifically noted.

- 7-1. MST RIDES Advisory Committee Minutes – August 17, 2009. (Tom Hicks)
- 7-2. MST Legislative Committee Minutes – October 12, 2009. (Hunter Harvath)
- 7-3. MST RIDES Advisory Committee Minutes – October 19, 2009. (Tom Hicks)
- 7-4. MST Strategic Planning Ad-Hoc Committee Minutes – November 3 & 6, 2009. (Carl Sedoryk)
- 7-5. MST Planning/Operations Committee Minutes – November 9, 2009. (Mike Gallant)

8. BIDS/PROPOSALS

- 8-1. Award \$400,000 contract to GE Security for security cameras for completion of installation on the entire fleet. (Mark Eccles)

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- 10-1. Receive an update on the Monterey Bay Operations and Maintenance Facility. (Michael Hernandez)

11. NEW BUSINESS

- 11-1. Receive update and adopt FY 2010 State and Federal Legislative programs. (Hunter Harvath)
- 11-2. Receive presentation from League of Cities on Local Taxpayers, Public Safety and Transportation Protection Act of 2010. (Carl Sedoryk)

- 11-3. Approve AB 2766 Grants from the Monterey Bay Unified Air Pollution Control District. (Hunter Harvath)
- 11-4. Approve \$250,000 in grant funding from the Federal Transit Administration (FTA) New Freedom grant funds with United Way Monterey County for 211 Services. (Tom Hicks)
- 11-5. Approve purchase of two suburban buses. (Michael Hernandez)

12. REPORTS & INFORMATION ITEMS

The Board will receive and file these reports, which do not require any action by the Board.

- 12-1. General Manager/CEO Report - September.
- 12-2. TAMC Highlights – December 2, 2009.
- 12-3. Washington D. C. Lobbyist report – October 29, 2009.
- 12-4. Washington D. C. Lobbyist report – December 2, 2009.
- 12-5. Staff trip reports.

13. COMMENTS BY BOARD MEMBERS

- 13-1. Reports on meetings attended by Board members at MST expense (AB1234).

14. ANNOUNCEMENTS

15. ADJOURN

NEXT MEETING DATE: January 11, 2010 in MST Conference Room.

NEXT AGENDA DEADLINE: December 30, 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