



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, January 12, 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 2009-12 recognizing Sonia Bannister, Office Administrator/Marketing & Sales Specialist, as Employee of the Month for January 2009. (Carl Sedoryk)
- 2-3. Adopt Resolution 2009-13 recognizing Fred Simkins, Coach Operator, as Employee of the Year for 2008. (Mike Hernandez)
- 2-4. Disposal of property left aboard buses. (Danny Avina)
- 2-5. Minutes of the regular meeting of December 8, 2008. (Sonia Bannister)
- 2-6. Financial Report – December 2008. (Hunter Harvath)
- 2-7. Adopt Resolution 2009-14 recognizing Jose Tamonte, Coach Operator, for 9 Years of Service. (Mike Hernandez)
- 2-8. Extend Marina Transit Exchange development agreement with Gannett/Fleming. (Hunter Harvath)

- 2-9. Approve Performance Incentive for GM/CEO. (Carl Sedoyk)
- 2-10. Approve Monterey-Salinas Transit 2009 Legislative Program. (Hunter Harvath)
- 2-11. Claim rejection. (Ben Newman)
- 2-12. Adopt Resolution 2009-15 for employer paid member contributions (pick ups) to CalPERS retirement. (Lyn Owens)
- 2-13. Adopt Resolution 2009-16 recognizing William Morris, Contract Transportation Manager, for 11 Years of Service. (Robert Weber)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. January Employee of the Month – Sonia Bannister, Office Administrator/Marketing & Sales Specialist. (Carl Sedoryk)
- 3-2. Employee of the Year – Fred Simkins, Coach Operator. (Mike Hernandez)
- 3-3. General Manager’s Excellence Award – Mark Eccles, Director of Information Technology. (Carl Sedoryk)
- 3-4. Retirement – Jose Tamonte, Coach Operator. (Mike Hernandez)
- 3-5. Retirement – William Morris, Contract Transportation Manager. (Robert Weber)
- 3-6. 20 Year Service Award – Jamey McCallon, Communication Systems Specialist. (Charles Armbruster).

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 – October 20, 2008. (Bill Morris)
- 5-2. Finance Committee Minutes – December 8, 2008. (Hunter Harvath)

6. BIDS/PROPOSALS

- 6-1. Award \$56,664 contract to Moore & Associates to conduct the Marina Area Service Study. (Mike Gallant)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Contract Amendment – MV Transportation, Inc. (Robert Weber)

9. NEW BUSINESS

- 9-1. Authorize staff to execute agreement with TAMC to pay off bus debt. (Carl Sedoryk)

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 – December 3, 2008.
10-3. Washington D. C. Lobbyist report – December 19, 2008.
10-4. Board referrals.

11. COMMENTS BY BOARD MEMBERS

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

12. ELECTION OF OFFICERS

- 12-1. Receive report from Nominating Committee and conduct election of officers. (Director Clark)

13. ANNOUNCEMENTS

14. 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.

14-1. Conference with property negotiators (Parcel # L.2.3, L.2.4.1, L.2.4.2, L.2.4.3, L.2.2.1, L.2.2.2). (No enclosure) (Carl Sedoryk)

15. RETURN TO OPEN SESSION

15-1. Report on Closed Session and possible action.

16. ADJOURN

NEXT MEETING DATE: February 9, 2009 in MST Conference Room.

NEXT AGENDA DEADLINE: January 28, 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