

BOARD OF DIRECTORS
REGULAR MEETING
MONTEREY-SALINAS TRANSIT
June 15, 2009

1. CALL TO ORDER

Chair Armenta called the meeting to order at 10:00 a.m. in the MST Conference Room.

Present:	Karen Sharp	City of Carmel-By-The-Sea
	Kristin Clark	City of Del Rey Oaks
	Libby Downey	City of Monterey
	Vicki Stilwell	City of Pacific Grove
	Thomas Mancini	City of Seaside
	Fernando Armenta	County of Monterey
	Maria Orozco	City of Gonzales (Ex-Officio)
Absent:	James Ford	City of Marina
	Sergio Sanchez	City of Salinas
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Michael Hernandez	Asst. General Manager/Chief Operating Officer
	Robert Weber	Director of Transportation Services
	Sonia Bannister	Office Administrator/Marketing & Sales Specialist
	Michael Gallant	Planning Manager
	Kelly Halcon	Human Resources Manager
	Carl Wulf	Facilities/Capital Projects Manager
	Mark Eccles	Director of IT
	Lyn Owens	Director of Human Resources
	Danny Avina	Marketing/Customer Service Manager
	Zoe Smallwood	Marketing Analyst
	Tom Hicks	CTSA Manager
	Jon Cappella	Operations Supervisor
	Doug Crow	Communications Systems Specialist
	Benjamin Newman	Risk & Security Manager
Others:	Dave Laredo	DeLay & Laredo
	Rayford Moore	Coach Operator
	Bob Parks	ATU Local 1225
	Bruce Farrell	AECOM
	Henry Liang	AECOM
	Bill Lewis	MV Transportation
	John Siragusa	MV Transportation
	Lance Atencio	MV Transportation

Joan Burke	DART passenger
William Burke	DART passenger
Gin Dorado	Monterey resident

Apology is made for any misspelling of a name.

2-1. – 2-13. CONSENT AGENDA

The consent agenda items consisted of the following:

- 2-2. Adopt Resolution 2009-26 recognizing Rayford Moore, Coach Operator, as Employee of the Month for June 2009.
- 2-3. Disposal of property left aboard buses.
- 2-4. Minutes of the regular meeting of May 11, 2009.
- 2-5. Financial Report – May 2009.
- 2-6. Establish CTSA Advisory Committee.
- 2-7. Marina Transit Exchange mixed-use development.
- 2-8. Adopt Resolution 2009-27 proclaiming June 18, 2009 as National Dump the Pump Day.
- 2-9. Adopt Resolution 2009-28 recognizing Doug Crow, Communication Systems Specialist, Jon Cappella, Operations Supervisor, and Benjamin Newman, Risk & Security Manager for their actions involving a shooting.
- 2-10. Approve Board Committee meeting dates.
- 2-11. Update Board investment policy and authorize General Manager/CEO to establish a public fund account with a commercial bank.
- 2-12. Authorize purchase in the amount of \$51,590 to Victory Toyota for two hybrid vehicles.
- 2-13. Claim rejection.

**Director Mancini moved to approve the items on the consent agenda.
Director Stilwell seconded and the motion carried unanimously.**

3. SPECIAL PRESENTATIONS

Carl Sedoryk, General Manager/CEO, introduced Rayford Moore, Coach Operator, as Employee of the Month for June 2009. On May 19, 2009, Rayford was injured after being struck by a stray bullet originating from an incident occurring near the intersection of Williams and Market St. in Salinas. While injured, Rayford followed procedure by checking on the welfare of his 26 passengers, activating his covert alarm, and engaging the enhanced resolution features of the on-board video equipment. Activating the covert alarm allowed emergency medical personnel and police to arrive on the scene within a few short minutes, and by engaging the enhanced resolution of the camera system, provided Salinas Police with important images that are being used in the ongoing investigation of the incident.

The MST Board also recognized Doug Crow, Communication Systems Specialist; Jon Cappella, Operations Supervisor; and Benjamin Newman, Risk & Security Manager for their actions involving this shooting incident.

4. PUBLIC COMMENTS

None.

5. COMMITTEE REPORT

The Board accepted and filed the MST RIDES Advisory Committee Minutes – March 16, 2009; MST RIDES Advisory Committee Minutes – May 18, 2009 and HR Committee Minutes – May 11, 2009.

6. BIDS/PROPOSALS

None.

7-1. CHANGES TO DART SERVICE

The Peninsula DART, which currently serves several communities around the Monterey Peninsula, has seen limited ridership ever since its inception in 1999. This service has proven to be less popular with the bus riding public around the Monterey Peninsula than MST's other fixed-route bus lines. Because of DART's relatively high operating costs compared to its low patronage, two fixed-route bus lines are being proposed replace the existing DART service as well as some duplicative service on Line 6 that operates on a limited schedule during weekday commute hours only. The two new routes will operate on set headways from early morning to evening hours, seven days per week.

The public hearing was opened at 10:44 a.m. to receive comments regarding the elimination of Peninsula DART service and Line 6 Edgewater-Ryan Ranch, which will be replaced with two fixed route bus service, the MST Board approved the replacement

of Peninsula DART service and line 6 Edgewater-Ryan Ranch with Line 3 Ryan Ranch via Skyline and Line 8 Del Rey Oaks-Ryan Ranch.

Gin Donaho said she needs the service to run every hour; not every other hour.

Seeing no one else wishing to comment, the public hearing was closed at 10:45 a.m.

Director Stilwell moved to approve replacement of Peninsula DART service and Line 6 Edgewater-Ryan Ranch with Line 3 Ryan Ranch via Skyline and Line 8 Del Rey Oaks-Ryan Ranch. Director Sharp seconded and the motion carried unanimously.

8-1. FY 2010 BUDGET

The FY 2010 budget is \$30,625,799, which is a 4.6 percent decrease from FY2009. Two service centers comprise the budget, Fixed Route BUS and MST RIDES. This budget maintains current levels of service and expansion of services to South Monterey County and the Presidio of Monterey. Service expansion is fully funded by non-MST Joint Powers Agency sources. This balanced budget contemplates continuation of all labor and employee contracts and agreements.

Director Downey moved to: 1) approve the FY 2010 budget; 2) approve FY 2010 staffing levels; and 3) approve Resolution 2009-29 authorizing federal grant applications. Director Mancini seconded and the motion carried unanimously.

8-2. FRANK J. LICHTANSKI OPERATIONS FACILITY

Mr. Michael Hernandez, Assistant General Manager/COO, gave a brief presentation on the status of the Frank J. Lichtanski Monterey Bay Operations Center.

The design of the facility is based on the Orange County Transit Authority, Santa Ana facility which Boyle Engineering designed in 2001. The original design is largely a maintenance facility with limited administration staff on site. MST modified the design by adding two floors to the operations building to house administration offices as well as boardroom facilities.

8-2. UPDATE ON AB644

Mr. Sedoryk, General Manager/CEO reported that several amendments have surfaced which contained minor language changes. MST has no issue with the changes. The Senate Transportation Committee will hear the bill tomorrow and is expected to pass. The Amalgamated Teamsters Union submitted an amendment making certain that the Agency will honor all bargaining units. The current language already includes this clause.

9-1. MV CONTRACT EXTENSION

Robert Weber, Director of Transportation Services, reported that the proposed rates to provide both Paratransit and Fixed Route services is comparable to those paid by similar-sized properties, and was in some cases significantly lower than what other transit agencies are currently paying for like services.

Director Stilwell moved to approve a \$926,026 two-year contract extension with MV Transportation, Inc. for the operation of MST RIDES ADA and Special Transportation Paratransit Services, and other Dial-A-Ride, and Fixed Route transit services. Director Clark seconded and the motion carried unanimously.

10-1. – 10-7. REPORTS & INFORMATION ITEMS

The reports consisted of the General Manager/CEO Report; TAMC Highlights – April 29, 2009; Washington DC Lobbyist Report – April 30, 2009; Board Referrals; Staff trip reports; and Sacramento Lobbyist Report.

11. COMMENTS BY BOARD MEMBERS

None.

12. ANNOUNCEMENTS

None.

13. CLOSED SESSION

The Board adjourned to Closed Session to meet with legal counsel regarding potential and existing litigation.

14. RETURN TO OPEN SESSION

Upon returning to open session, General Counsel Laredo reported that no reportable action was taken by the Board.

15. ADJOURNMENT

There being no further business, Chair Armenta adjourned the meeting at 11:55 a.m.

PREPARED BY:


Sonia AR Bannister