



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, June 15, 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 2009-26 recognizing Rayford Moore, Coach Operator, as Employee of the Month for June 2009. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of May 11, 2009. (Sonia Bannister)
- 2-5. Financial Report – May 2009. (Hunter Harvath)
- 2-6. Establish CTSA Advisory Committee. (Tom Hicks)
- 2-7. Marina Transit Exchange mixed-use development. (Hunter Harvath)
- 2-8. Adopt Resolution 2009-27 proclaiming June 18, 2009 at National Dump The Pump Day. (Zoe Smallwood)

- 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. (Carl Sedoryk)
- 2-10. Approve Board Committee meeting dates. (Carl Sedoryk)
- 2-11. Update Board investment policy and authorize General Manager/CEO to establish a public fund account with a commercial bank. (Carl Sedoryk)
- 2-12. Authorize purchase in the amount of \$51,590 to Victory Toyota for two hybrid vehicles. (Michael Hernandez)
- 2-13. Claim rejection. (Lyn Owens)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. June Employee of the Month – Rayford Moore, Coach Operator. (Robert Weber)
- 3-2. Resolution 2009-28 recognizing Doug Crow, Communication Systems Specialist, Jon Capella, Operations Supervisor, and Benjamin Newman, Risk & Security Manager for their actions involving a shooting.
- 3-3. 20 years of Service - Nancy Amador, Senior Operations Supervisor. (Michael 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 – March 16, 2009. (Tom Hicks)
- 5-2. MST RIDES Advisory Committee Minutes – May 18, 2009. (Tom Hicks)
- 5-3. HR Committee Minutes – May 11, 2009. (Lyn Owens)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

7-1. Conduct public hearing for changes to DART service. (Mike Gallant)

8. UNFINISHED BUSINESS

8-1. Adopt FY 2010 budget. (Kathy Williams)

8-2. Receive an update and presentation on the Frank J. Lichtanski Monterey Bay Operations facility design submittal by AECOM to include 3-D rendering. (Michael Hernandez)

8-3. Receive update on AB644. (Carl Sedoryk) (No enclosure)

9. NEW BUSINESS

9-1. MV 2-year contract extension. (Robert Weber)

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 – May 27, 2009.

10-3. Washington D. C. Lobbyist report – May 28, 2009.

10-4. Sacramento Lobbyist report – June 1, 2009.

10-5. Lack of transit funding impacts California – *CTA Spring 2009* magazine.

10-6. APTA Transit Board Members Seminar information.

10-7. Staff trip reports.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

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 Legal Counsel – Existing Litigation (Enclosure)
(Gov. Code § 54956.9 (a))
Name of Case: Patti Sterling v. MST (L. Owens)
Worker's Compensation Claim

13-2. Conference with Legal Counsel – Potential Litigation, (§54956.9)
(Sardina v MST). (Lyn Owens) (No enclosure)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: August 10, 2009 in MST Conference Room.

NEXT AGENDA DEADLINE: July 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