



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, March 16, 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 2009-20 recognizing Jose Luis Rojas, Coach Operator, as Employee of the Month for March 2009. (Robert Weber) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of February 9, 2009. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – February 2009. (Hunter Harvath) (p. 11)
- 2-6. Liability claim rejection. (Benjamin Newman) (p. 29)
- 2-7. Adopt Resolution 2009-21 recognizing Emerito Noza, Coach Operator for 8 years of service. (Robert Weber) (p. 31)
- 2-8. Approve purchase of seven RIDES vehicles from Bus West, Inc. at a cost of \$46,487. (Michael Hernandez) (p. 33)

End of Consent Agenda

**3. SPECIAL PRESENTATIONS**

3-1. March Employee of the Month – Jose Luis Rojas, Coach Operator (Robert Weber)

3-2. Retirement – Emerito Noza, Coach Operator. (Robert Weber)

**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. Finance Committee Minutes – February 9, 2009. (Hunter Harvath) (p. 35)

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

8-1. Approve contingency budget of \$387,000 for Frank J. Lichtanski Monterey Bay Operations Center project and additional design budget up to \$337,000. (Michael Hernandez) (p. 37)

**9. NEW BUSINESS**

9-1. Authorize purchase of four additional RIDES vehicles from Bus West, Inc. at a cost of \$231,580. (Michael Hernandez) (p. 39)

9-2. Receive update on Monterey County unmet transit needs process. (Hunter Harvath) (p. 41)

**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. 45)

10-2. TAMC Highlights – February 25, 2009. (p. 77)

10-3. Washington D. C. Lobbyist report – March 4, 2009. (p. 81)

10-4. Sacramento Lobbyist report – March 1, 2009. (p. 83)

10-5. Board referrals. (p. 85)

10-6. APTA Transit Vision 2050. (6 minute video)

**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 property negotiators (Parcel # APN 031-101-056-000). (No enclosure) (Carl Sedoryk)

**14. RETURN TO OPEN SESSION**

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

**15. ADJOURN**

***NEXT MEETING DATE:*** April 13, 2009 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** April 1, 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)*