



**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, May 11, 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 2009-23 recognizing Frank Betancourt, Coach Operator, as Employee of the Month for May 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 April 13, 2009. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – April 2009. (Hunter Harvath) (p. 13)
- 2-6. Discount ticket books for social service agencies. (Hunter Harvath) (p. 37)
- 2-7. Adopt Resolution 2009-25 declaring May 2009 as Clean Air Month in the Monterey Bay Region. (Zoe Smallwood) (p. 39)
- 2-8. Claim rejection. (Benjamin Newman) (p. 41)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

- 3-1. May Employee of the Month – Frank Betancourt, 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. Legislative Committee Minutes – April 8, 2009. (Hunter Harvath) (p. 43)
- 5-2. Finance Committee – April 27, 2009. (Hunter Harvath) (p. 45)

### **6. BIDS/PROPOSALS**

### **7. PUBLIC HEARINGS**

- 7-1. Conduct public hearing for FY 2009 Program of Projects; Adopt the FY 2009 Program of Projects; and Authorize the filing of grant applications with the Federal Transit Administration. (Hunter Harvath) (p. 47)
- 7-2. Conduct public hearing for new services for Presidio of Monterey. (Mike Gallant) (p. 53)

### **8. UNFINISHED BUSINESS**

- 8-1. Approve updated AB644 (Caballero) language. (Carl Sedoryk) (p. 55)
- 8-2. Authorize General Manager/CEO to execute contract with Presidio of Monterey for supplemental transit service. (Mike Gallant) (p. 65)

### **9. NEW BUSINESS**

- 9-1. Transit 101: Worker's Compensation program. (Lyn Owens) (p. 67)
- 9-2. Approve purchase of two Gillig buses. (Michael Hernandez) (p. 69)

## **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. 71)
- 10-2. TAMC Highlights – April 29, 2009. (p. 97)
- 10-3. Washington D. C. Lobbyist report – April 30, 2009. (p. 101)
- 10-4. Board referrals. (p. 103)
- 10-5. Staff trip reports. (p. 105)
- 10-6. Sacramento Lobbyist report. (p. 107)

## **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 – Potential Litigation, (§54956.9), Monterey County Superior Court #M89949 (Puente 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:*** June 8, 2009 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** May 27, 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)*