



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, October 12, 2009

MST Conference Room
One Ryan Ranch Road, Monterey

10:00 a.m.

TRANSPORTATION: Ride Line 8 Ryan Ranch-Edgewater 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 2010-04 recognizing Frederick Thompson, Coach Operator as Employee of the Month for October 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 September 14, 2009. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – August-September 2009. (Hunter Harvath) (p. 9)
- 2-6. Authorize Chair to appoint Strategic Planning Ad-Hoc Committee. (Carl Sedoryk) (p. 45)
- 2-7. Adopt Resolution 2010-05 recognizing Alma Almanza for Distinguished Service. (Robert Weber) (p. 47)
- 2-8. Authorize Chair to appoint board members to Salinas Intermodal Transit Center Ad-Hoc Committee. (Carl Sedoryk) (p. 49)

- 2-9. Authorize the establishment of an Automated Clearing House (ACH) Facility at Rabobank of \$500,000. (Hunter Harvath) (p. 51)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. October Employee of the Month – Frederick Thompson, Coach Operator. (Robert Weber)
- 3-2. Alma Almanza – Distinguished Service on RAC Committee. (Fernando Armenta)

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. Marketing Committee Minutes – September 14, 2009. (Hunter Harvath) (p. 53)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9-1. Receive CalTIP presentation on Program 1 vs. Program 2 members. (Benjamin Newman) (p. 55)
- 9-2. Changes to Bus and Bus Advertising Policy. (Carl Sedoryk) (p. 57)

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. 67)

- 10-2. TAMC Highlights – September 23, 2009. (p. 91)
- 10-3. Washington D. C. Lobbyist report – October 1, 2009. (p. 95)
- 10-4. Staff trip reports. (p. 97)

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. Performance of General Manager/CEO. (No enclosure). D. Laredo
- 13-2. Conference with Legal Counsel –Existing Litigation (p.)
(Gov. Code § 54956.9 (a)) (Enclosure)
Name of Case: Quy Nguyen v. MST (L. Owens)
Worker's Compensation Claim
- 13-3. Conference with property negotiators (Parcel # APN 259-011-067, 003-171-024, 002-248-009-010, 002-248-005, 032-171-005, L.2.1, 1.2.4.3, L.2.4.2, L.2.2.1, L.2.2.2, L.2.3, L.2.4.1) (Carl Sedoryk) (p. 101)
- 13-4. Conference with property negotiators (Parcel # APN 031-101-056-000). (No enclosure) (Carl Sedoryk)
- 13-5. Conference with Legal Counsel – Pending Litigation (§54956.9) (B. Wyer v MST). Superior Court Case No. M101242 (Lyn Owens) (No enclosure)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

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

NEXT AGENDA DEADLINE: October 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