

BOARD OF DIRECTORS
REGULAR MEETING
MONTEREY-SALINAS TRANSIT
September 14, 2009

1. CALL TO ORDER

Vice-Chair Mancini 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
	James Ford	City of Marina (10:04)
	Sergio Sanchez	City of Salinas
Absent:	Fernando Armenta	County of Monterey
	Maria Orozco	City of Gonzales (Ex-Officio)
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Robert Weber	Director of Transportation Services
	Michael Gallant	Planning Manager
	Sonia Bannister	Office Administrator/Marketing & Sales Specialist
	Kelly Halcon	Human Resources Manager
	Mark Eccles	Director of IT
	Lyn Owens	Director of Human Resources
	Tom Hicks	CTSA Manager
	Danny Avina	Marketing/Customer Service Manager
	Michael Hernandez	Asst. General Manager/CFO
	Ken Smith	Senior Operations Supervisor
Others:	Dave Laredo	DeLay & Laredo
	Danny Alvarado	MST
	Bob Parks	ATU Local 1225
	Andy Cook	TAMC
	Jim Cook	Moore & Assoc.
	Martina Alvarado	DLI-CPAC
	Steven Colburn	MST

Apology is made for any misspelling of a name.

2-1. – 2-7. CONSENT AGENDA

The consent agenda items consisted of the following:

- 2-2. Adopt Resolution 2010-03 recognizing Danny Alvarado, Coach Operator, as Employee of the Month for August 2009.
- 2-3. Disposal of property left aboard buses.
- 2-4. Minutes of the regular meeting of August 10, 2009.
- 2-5. Financial report – August 2009.
- 2-6. Claim rejection.
- 2-7. Board Committee meeting dates.

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

Director Ford arrived at 10:04 a.m.

3. SPECIAL PRESENTATIONS

Robert Weber, Director of Transportation Services, introduced Danny Alvarado, Coach Operator, as Employee of the Month for August 2009. On August 17, 2009 a male passenger suffered a seizure at MST's Salinas Transit Center where he fell to the ground sustaining a head injury with profuse bleeding. Upon witnessing this event, Danny immediately responded to administer first aid to this passenger and applied direct pressure to the passenger's wounds to control the bleeding. He remained with the passenger until EMS personnel arrived - ultimately transporting him to Natividad Medical Center. The Operations Supervisor, who responded to this incident, noted in his report that had Danny not acted as he did, the outcome may have been much worse given the amount of blood loss caused by severity of the passenger's injuries.

The MST Board recognized Kenneth Smith, Senior Operations Supervisor, for 20 years of service; Paul K. Scott, Coach Operator, for 25 years of service; and Steve Colburn, Coach Operator, for 20 years of service.

4. PUBLIC COMMENTS

None.

5. COMMITTEE REPORT

The Board accepted and filed the MST RIDES Advisory Committee Minutes – July 20, 2009 and Marketing Committee Minutes – August 10, 2009.

6. BIDS/PROPOSALS

None.

7. PUBLIC HEARINGS

None.

8-1. MARINA AREA SERVICE STUDY

The Board received a presentation by Moore & Associates regarding service recommendations resulting from the Marina Area Service Study.

Recommendations arising from the market research activities and analysis of patronage patterns were split into near, mid, and long-term strategies. Near-term recommendations focus on addressing immediate needs, mid-term recommendations are aimed at crafting a comprehensive approach toward service delivery with the Marina service sector, and long-term recommendations address forecast demand for transit service associated with the continued build-out of the former Fort Ord community.

9. NEW BUSINESS

None.

10-1. – 10-5. REPORTS & INFORMATION ITEMS

The reports consisted of the General Manager/CEO Report; TAMC Highlights – August 26, 2009; Washington DC Lobbyist Report – September 2, 2009; Sacramento Lobbyist Report – September 1, 2009; and staff trip reports.

11. COMMENTS BY BOARD MEMBERS

Director Sanchez asked about the status of issues regarding communication with the Union.

12. ANNOUNCEMENTS

CTA Annual Fall Conference & Expo – October 27-29, 2009, Pasadena, CA.

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 the following:

13-1 Conference with property negotiators – Following a status report, the Board provided general direction to staff but no reportable action was taken.

13-2 Conference with property negotiators – Following a status report, the Board provided general direction to staff, but no reportable action was taken.

13-3 Existing litigation – Following a status report, the Board authorized the balance of \$120,000 to be offered in settlement less advances.

13-4 Litigation update – Staff provided a status report. No action was taken on this matter.

15. ADJOURNMENT

There being no further business, Vice-Chair Mancini adjourned the meeting at 12:09 p.m.

Prepared by: _____
Sonia Bannister