



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, September 14, 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 2010-03 recognizing Danny Alvarado, Coach Operator as Employee of the Month for September 2009. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of August 10, 2009. (Kelly Halcon)
- 2-5. Financial Report – August 2009. (Hunter Harvath)
- 2-6. Claim rejection. (Ben Newman)
- 2-7. Board Committee meeting dates. (Carl Sedoryk)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. September Employee of the Month – Danny Alvarado, Coach Operator. (Robert Weber)
- 3-2. Kenneth Smith, Senior Operations Supervisor – 20 Years of Service. (Mike Hernandez)
- 3-3. Doris Martinez, Scheduling/Planning Analyst- 25 Years of Service. (Hunter Harvath)
- 3-4. Paul K. Scott, Coach Operator- 25 Years of Service. (Mike Hernandez)
- 3-5. Steve Colburn, Coach Operator- 20 Years of Service. (Mike 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 – July 20, 2009. (Tom Hicks)
- 5-2. Marketing Committee Minutes – August 10, 2009. (Zoe Smallwood)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Receive presentation from Moore & Associates regarding Marina Area Service Study. (Michael Gallant)
- 8-2. Update on AB644. (Carl Sedoryk) (No Enclosure.)

9. NEW BUSINESS

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 – August 26, 2009.
- 10-3. Washington D. C. Lobbyist report – September 2, 2009.
- 10-4. Sacramento Lobbyist report – September 1, 2009.
- 10-5. Staff trip reports.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

- 12-1. CTA Annual Fall Conference & Expo – October 27-29, 2009, Pasadena, CA.

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)
- 13-2. 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)
- 13-4. Conference with Legal Counsel –Existing Litigation (Gov. Code § 54956.9 (a)) (Enclosure)
Name of Case: Patti Sterling v. MST (L. Owens)
Worker's Compensation Claim
- 13-5. Conference with Legal Counsel –Litigation Update, (§54956.9) (Puente v MST). (Lyn Owens)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: October 12, 2009 in MST Conference Room.

NEXT AGENDA DEADLINE: September 30, 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