



**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, February 8, 2010**

MST Conference Room  
One Ryan Ranch Road, Monterey  
and  
Kauai Coast Resort, 520 Aleka Loop, Kapa, Hawaii 96746  
(808) 822-3441 or (831) 236-5733

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 2010-08 recognizing Tomas Powell, Coach Operator, as Employee of the Month for January 2010. (Mike Hernandez)
- 2-3. Adopt Resolution 2010-09 recognizing Robert Tadman, Entry Level Mechanic, as Employee of the Month for February 2010. (Mike Hernandez)
- 2-4. Adopt Resolution 2010-10 recognizing Paul K. Scott, Coach Operator, for 25 Years of Service. (Mike Hernandez)
- 2-5. Adopt Resolution 2010-11 recognizing Joseph Fontes, Coach Operator, for 13 Years of Service. (Mike Hernandez)
- 2-6. Disposal of property left aboard buses. (Danny Avina)
- 2-7. Minutes of the regular meeting of December 14, 2009. (Sonia Bannister)

- 2-8. Financial Reports – November/December 2009. (Hunter Harvath)
- 2-9. Audited Financial Results for FY 2009. (Kathy Williams)
- 2-10. Authorize Chair to appoint ad-hoc Nominating Committee. (Carl Sedoryk)
- 2-11. Board Committee meeting dates. (Carl Sedoryk)
- 2-12. Minutes of January 11, 2010 Board workshop. (Sonia Bannister)
- 2-13. Approve donation of mid-size bus to Rotary Club of Salinas. (Michael Hernandez)
- 2-14. Adopt Resolution 2010-12 recognizing Matt Overfield & Boy Scout Troop 90 for cleaning and painting 19 bus stops in the Monterey Peninsula. (Carl Wulf)
- 2-15. Claim rejection. (Benjamin Newman)
- 2-16. Schedule public hearing for implementation of a \$3 taxi voucher fare. (Tom Hicks)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

- 3-1. January Employee of the Month – Tomas Powell, Coach Operator - (Robert Weber)
- 3-2. February Employee of the Month – Robert Tadman - (Michael Hernandez)
- 3-3. Paul K. Scott, Retirement after 25 Years of Service – (Michael Hernandez)
- 3-4. Joseph Fontes, Retirement after 13 Years of Service – (Michael Hernandez)
- 3-5. Recognizing Matt Overfield, Boy Scout Troop #90 for donating 100 hours of Community Service to MST. – (Carl Wulf)
- 3-6. Bob Pagan, Coach Operator – 30 Years of Service – (Michael Hernandez)
- 3-7. Samuel Fernandez, Master Mechanic – 30 Years of Service. (Michael Hernandez)
- 3-8. Anthony Lewis, Coach Operator – 25 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 Facilities Committee Minutes – December 14, 2009. (Carl Wulf)

5-2. MST Legislative Committee Minutes – January 22, 2010. (Sonia Bannister)

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

8-1. Appoint ad-hoc committees. (Carl Sedoryk)

8-2. Receive draft FY 2011-2014 Strategic Plan and refer to committee. (Carl Sedoryk)

8-3. Receive update on rider and non-rider passenger surveys. (Danny Avina)

8-4. Approve contract with Cooperman Associates for financial consulting services. (Hunter Harvath)

**9. NEW BUSINESS**

9-1. FORA Multi-modal Corridor Memorandum of Agreement. (Hunter Harvath)

**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 – January 27, 2010.

10-3. Washington D. C. Lobbyist report – January 21, 2010.

10-4. Staff trip reports.

**11. COMMENTS BY BOARD MEMBERS**

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

**12. ANNOUNCEMENTS**

**13. ADJOURN**

***NEXT MEETING DATE:*** March 8, 2010 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** February 24, 2010

*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)*