

# **MST**

MONTEREY-SALINAS TRANSIT

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**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 • City of Gonzales (ex. officio)*

**Board of Directors Regular Meeting**

**Monday, April 10, 2006**

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 2006-17 recognizing Randy Ascensio as Employee of the Month for April 2006. (Michael Hernandez) (p. 1)
- 2-3. Adopt Resolution 2006-18 recognizing Edward Dickie for 6 years of service. (Michael Hernandez) (p. 3)
- 2-4. Disposal of property left aboard buses. (Danny Avina) (p. 5)
- 2-5. Minutes of the regular meeting of March 13, 2006. (Sonia Bannister) (p. 7)
- 2-6. Financial Report – March 2006. (Dave Sobotka) (p. 11)
- 2-7. Approve Personnel Committee recommendations - Management Succession Plan, Job Titles, Employer-Employee Relations Policy. (Carl Sedoryk) (p. 27)
- 2-8. Refer draft FY 2007 budget to Finance Committee. (Dave Sobotka) (p. 47)

- 2-9. Approve disposal of accountable property. (Dave Sobotka) (p. 77)
- 2-10. Approve Resolution 2006-19 Authorization for the Execution of a Master Agreement and Program Supplements for State Funded Transit Projects. (Hunter Harvath) (p. 79)

End of Consent Agenda

**3. SPECIAL PRESENTATIONS**

- 3-1. April Employee of the Month – Randy Ascencio. (Michael Hernandez)
- 3-2. Retirement - Edward Dickie. (Michael 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. Personnel Committee Minutes – March 13, 2006. (Lyn Owens) (p. 81)
- 5-2. Marketing Committee Minutes – March 20, 2006. (Brigga Mosca) (p. 83)
- 5-3. Facilities Committee Minutes – March 27, 2006. (Dave Pratt) (p. 85)

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

- 7-1. Conduct public hearing to receive public comment on the DRAFT 2006 MST Complementary Paratransit (RIDES) Plan update. (Mary Archer) (p. 103)

**8. UNFINISHED BUSINESS**

- 8-1. Receive update and provide direction to staff regarding Marina Central Village. (Dave Pratt) (p. 105)

**9. NEW BUSINESS**

- 9-1. Presentation on MST RIDES program. (Bill Morris) (No enclosure)

**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. 107)

10-2. TAMC Highlights – March 22, 2006. (p. 137)

10-3. Washington D. C. Lobbyist report – March 27, 2006. (p. 141)

10-4. Sacramento Lobbyist report – April 1, 2006. (p. 143)

**11. COMMENTS BY BOARD MEMBERS**

**12. ANNOUNCEMENTS**

12-1. CTA Legislative Conference, May 16-17, 2006, Sacramento, 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 Legal Counsel – Existing Litigation (p. 145)  
(Gov. Code Section 54945.9(a))  
Name of Case: Kim Davis Superior Court Case #M73541

13-2. Conference with Labor Negotiators (Gov. C. Sec. 54957.6). (No enclosure)  
MST representatives: Sedoryk, Laredo & Owens  
Employee organization: ATU

**14. RETURN TO OPEN SESSION**

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

**15. ADJOURN**

**NEXT MEETING DATE:** May 15, 2006 in MST Conference Room.

**NEXT AGENDA DEADLINE:** April 26, 2006

*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 [sbannister@mst.org](mailto:sbannister@mst.org)*