



**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, April 9, 2007**

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 2007-17 recognizing Rafael Rosado, Coach Operator, as Employee of the Month for April 2007. (Robert Weber) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of March 19, 2007. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – March 2007. (Dave Sobotka) (p. 13)
- 2-6. Refer draft FY 2008 budget to Finance Committee. (Dave Sobotka) (p. 39)
- 2-7. Approve pollution legal liability insurance: Self-Insured retention agreement. (Hunter Harvath) (p. 71)
- 2-8. Approve contract amendment for Monterey Bay Bus Rapid Transit study contract with Wilbur Smith Associates. (Mary Archer) (p. 87)
- 2-9. 2006 Stakeholder survey. (Brigga Mosca) (p. 89)

- 2-10. Approve Resolution 2007-18 Authorization for the Execution of a Master Agreement and Program Supplements for State Funded Transit Projects. (Hunter Harvath) (p. 93)
- 2-11. Approve Resolution 2007-19 supporting the maintenance of public transit funding in the 2007-2008 California State budget. (Hunter Harvath) (p. 95)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

- 3-1. April Employee of the Month – Rafael Rosado. (Robert Weber)
- 3-2. Lothar H. Conrad – 20 years of service. (Robert Weber)
- 3-3. David D. Duckworth – 20 years of service. (Robert Weber)
- 3-4. Herbert T. Greer – 20 years of service. (Robert Weber)

### **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. Finance Committee Minutes – March 19, 2006. (Dave Sobotka) (p. 97)
- 5-2. Marketing Committee Minutes – March 30, 2006. (Hunter Harvath) (p. 99)
- 5-3. MST Board Strategic Planning Workshop minutes – (Carl Sedoryk) (p. 101)

### **6. BIDS/PROPOSALS**

- 6-1. Award \$377,025 to Creative Bus Sales for purchase of five AeroTech mini-buses. (Michael Hernandez) (p. 111)

## **7. PUBLIC HEARINGS**

- 7-1. Conduct public hearing for FY 2007 Program of Projects; Adopt the amended FY 2007 Program of Projects; and Authorize the filing of an amended grant application with the Federal Transit Administration. (Hunter Harvath) (p. 113)

## **8. UNFINISHED BUSINESS**

## **9. NEW BUSINESS**

- 9-1. Approve MST Strategic Plan. (Carl Sedoryk) (p. 117)

## **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. 121)
- 10-2. TAMC Highlights – March 28, 2007. (p. 149)
- 10-3. Washington D. C. Lobbyist report – March 23, 2007. (p. 151)
- 10-4. Sacramento Lobbyist report – April 1, 2007. (p. 153)
- 10-5. Staff trip reports. (p. 155)

## **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. (Lyn Owens) (p. 159)

## **14. RETURN TO OPEN SESSION**

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

**15. ADJOURN**

***NEXT MEETING DATE:*** May 14, 2007 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** May 2, 2007

*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)*