



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, August 13, 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 2008-01 recognizing Luis Morales, Maintenance Supervisor, as Employee of the Month for July 2007. (Mike Hernandez)
- 2-3. Adopt Resolution 2008-02 recognizing Belem Cruz, Coach Operator, as Employee of the Month for August 2007. (Robert Weber)
- 2-4. Disposal of property left aboard buses. (Danny Avina)
- 2-5. Minutes of the regular meeting of June 11, 2007. (Sonia Bannister)
- 2-6. Financial Report – June 2007. (Dave Sobotka)
- 2-7. Financial Report – July 2007. (Dave Sobotka)
- 2-8. Approve expenditure for Injury Prevention Program. (Lyn Owens)
- 2-9. Approve American Public Transportation Association dues in the amount of \$25,269 for FY 2007 – 2008. (Hunter Harvath)

- 2-10. Approve MST RIDES ADA paratransit eligibility appeals process.
(Bill Morris)
- 2-11. Disposal of Accountable Property. (Dave Sobotka)
- 2-12. Receive report on renewal of Property and Liability Insurance, Excess Worker's Compensation, Directors & Officers and Employment Liability Insurance. (Lyn Owens)
- 2-13. Adopt Resolution 2008-03 terminating the California Public Entity Insurance Authority. (Lyn Owens)
- 2-14. Adopt Resolution 2008-04 Appreciation for services rendered by Gary Wilmot. (Carl Sedoryk)
- 2-15. Adopt Resolution 2008-05 Appreciation for services rendered by Michael Cunningham. (Carl Sedoryk)
- 2-16. Amend Monterey Bay BRT Contract by \$58,000 to include additional work tasks to be funded by University of California – Santa Cruz.
(Hunter Harvath)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. July Employee of the Month – Luis Morales, Maintenance Supervisor.
(Mike Hernandez)
- 3-2. August Employee of the Month – Belem Cruz, Coach Operator.
(Robert Weber)
- 3-3. Charles Arrmbuster, Communications System Manager – 20 years of service. (Michael Hernandez)
- 3-4. Fernando Manansala, Advanced Mechanic – 20 years of service.
(Mike Hernandez)
- 3-5. Appreciation for service on MST Board of Directors – Gary Wilmot.
(Carl Sedoryk)
- 3-6. Appreciation for service on MST Board of Directors - Michael Cunningham.
(Carl Sedoryk)

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 – May 21, 2007. (Bill Morris)

5-2. Planning/Operations Committee Minutes – June 11, 2007.
(Hunter Harvath)

5-3. HR Committee Minutes – June 25, 2007. (Lyn Owens)

5-4. Facilities Committee Minutes – July 9, 2007. (Carl Wulf)

5-5. MST RIDES Advisory Committee Minutes – June 18, 2007. (Bill Morris)

6. BIDS/PROPOSALS

6-1. Award \$60,452 contract to Salinas Steel Builders and Cypress Painting & Decorating for the repair of two bus washers and \$7,000 for Brent Electric for associated electrical repairs. (Carl Wulf)

6-2. Award \$27,348 contract to Moore & Associates to conduct 2007 Passenger and Non-Passenger Surveys. (Hunter Harvath)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Update on Marina Transit Exchange. (Carl Wulf)

8-2. Approve Property Development Policy. (Hunter Harvath)

8-3. Amend Joint Powers Agreement. (Carl Sedoryk)

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 – June 27, 2007.

10-3. Washington D. C. Lobbyist report – June 22, 2007.

10-4. Sacramento Lobbyist report – July 1, 2007.

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. Marketing Committee Meeting, Monday, August 13, 2007, 9:00 a.m.

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 labor negotiators. (No Enclosure)
Agency designated representatives: D. Laredo, L. Owens
Employee organization: Amalgamated Transit Union

13-2. Conference with Legal Counsel and Director of Human Resources – Existing Litigation (Enclosure) D. Laredo, L. Owens
(Gov. Code Section 54945.9(a))
Name of Case: G. Valencia Superior Court Case #M77539

13-3. Performance of General Manager/CEO. (Enclosure) D. Laredo

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: September 10, 2007 in MST Conference Room.

NEXT AGENDA DEADLINE: August 29, 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