



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

**REVISED**

Board of Directors Regular Meeting

**Monday, December 10, 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 2008-10 recognizing Scott Taylor, IT Specialist, as Employee of the Month for December 2007. (Mark Eccles) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of November 19, 2007. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – November 2007. (Dave Sobotka) (p. 11)
- 2-6. Adopt 2008 meeting calendar. (Sonia Bannister) (p. 31)
- 2-7. Claim rejection. (Ben Newman) (p. 33)
- 2-8. Authorize Chair to appoint ad-hoc Nominating Committee. (Carl Sedoryk) (p. 35)

2-9. Authorize the sale of retired vehicles. (Mike Hernandez) (p. 37)

End of Consent Agenda

### **3. SPECIAL PRESENTATIONS**

3-1. December Employee of the Month – Scott Taylor, IT Specialist.  
(Mark Eccles)

### **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 – October 22, 2007. (Bill Morris)  
(p. 39)

5-2. MST Facilities Committee Minutes – November 19, 2007. (Carl Wulf)  
(p. 43)

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

### **7. PUBLIC HEARINGS**

### **8. UNFINISHED BUSINESS**

8-1. Receive report on Riders & Non-Rider survey results. (Hunter Harvath)  
(p. 47)

### **9. NEW BUSINESS**

9-1. Adopt the Monterey-Salinas Transit 2008 Legislative Program.  
(Hunter Harvath) (p. 59)

### **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. 67)

10-2. Washington D. C. Lobbyist report – November 26, 2007. (p. 89)

10-3. Sacramento Lobbyist report – November 28, 2007. (p. 91)

10-4. Staff trip reports. (p. 93)

**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. Conference with labor negotiators. (§ 54957.6) (No Enclosure)  
Agency designated representatives: D. Laredo, L. Owens  
Employee organization: Amalgamated Transit Union

13-2. Conference with Legal Counsel – Potential Litigation, (one matter).  
(Lyn Owens) (§54956.9) (No enclosure)

**14. RETURN TO OPEN SESSION**

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

**15. ADJOURN**

**NEXT MEETING DATE:** January 14, 2008 in MST Conference Room.

**NEXT AGENDA DEADLINE:** January 2, 2008

*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*