



**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 12, 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 2007-15 recognizing Anthony Lewis, Coach Operator, as Employee of the Month for February 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 January 8, 2007. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – January 2007. (Dave Sobotka) (p. 11)
- 2-6. Amendment to MST RIDES Advisory Committee (RAC) bylaws. (Bill Morris) (p. 37)
- 2-7. Schedule of Board Committee meetings. (Carl Sedoryk). (p. 41)
- 2-8. Authorize \$92,133 purchase of up to 9 Real-time passenger information signs from Siemens VDO. (Mark Eccles) (p. 43)

End of Consent Agenda

**3. SPECIAL PRESENTATIONS**

3-1. February Employee of the Month – Anthony Lewis, Coach Operator.

**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 Finance Committee Minutes – January 8, 2007. (Dave Sobotka) (p. 45)

**6. BIDS/PROPOSALS**

**7. PUBLIC HEARINGS**

**8. UNFINISHED BUSINESS**

8-1. Receive update on proposal for Smart Card fare collection demonstration project and provide direction. (Carl Sedoryk) (p. 47)

8-2. Receive update on the Peninsula route and schedule changes. (Hunter Harvath) (p. 51)

**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. (p. 55)

10-2. TAMC Highlights – January 31, 2007. (p. 75)

10-3. Washington D. C. Lobbyist report – January 31, 2007. (p. 79)

10-4. Board strategic planning workshop. (Lyn Owens) (p. 81)

**11. ELECTION OF OFFICERS**

11-1. Receive report on Nominating Committee and conduct election of officers.  
(Director Clark) (p. 83)

**12. COMMENTS BY BOARD MEMBERS**

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

**13. ANNOUNCEMENTS**

**14. ADJOURN**

***NEXT MEETING DATE:*** March 19, 2007 in MST Conference Room.

***NEXT AGENDA DEADLINE:*** March 7, 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)*