



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, July 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 2007-01 recognizing Kenneth Walker, Coach Operator, as Employee of the Month for July 2006. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of June 12, 2006. (Sonia Bannister)
- 2-5. Financial Report – June 2006. (Dave Sobotka)
- 2-6. Disadvantaged Business Enterprise annual goal. (Sandra Amorim-Ruiz)
- 2-7. Adopt fare increase. (Hunter Harvath)

2-8. Ratify Amended Agreement with MSTEA. (Lyn Owens)

2-9. Authorize staff to purchase Liability Insurance coverage through the California Transit Insurance Pool (CalTIP). (Lyn Owens)

2-10. Authorize staff to renew workers compensation excess liability insurance with CSAC Excess Insurance Authority (EIA). (Lyn Owens)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

3-1. July Employee of the Month – Kenneth Walker. (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. MST RIDES Advisory Committee Minutes – May 15, 2006. (Bill Morris)

5-2. Personnel Committee Minutes – June 12, 2006. (Lyn Owens)

6. BIDS/PROPOSALS

6-1. Award \$67,021.25 contract to Evergreen Environmental Service for hazardous materials disposal service. (Mike Hernandez)

6-2. Award a contract to VBN Architects in an amount not to exceed \$332,551 for Final Design and Engineering for Marina Transit Center. (Mike Hernandez)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

8-1. Receive presentation on Designing for Transit handbook. (Mary Archer)

9. NEW BUSINESS

- 9-1. Receive presentation on Community Housing Partners. (Hunter Harvath)
- 9-2. Approve line 55-San Jose operating agreements with Santa Clara Valley Transportation Authority and Amtrak. (Hunter Harvath)

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 28, 2006.
- 10-3. Washington D. C. Lobbyist report – June 26, 2006.
- 10-4. Sacramento Lobbyist report – June 29, 2006.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

- 12-1. APTA Board Members Conference, July 22-25, 2006, Montreal, Quebec.

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 – Potential Litigation. (Lyn Owens) (No enclosure)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: August 14, 2006 in MST Conference Room.

NEXT AGENDA DEADLINE: August 2, 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