



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, June 11, 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 2007-24 recognizing Michelle Di Pretoro, Senior Maintenance Clerk, as Employee of the Month for June 2007. (Roger Vandever) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of May 14, 2007. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – May 2007. (Dave Sobotka) (p. 11)
- 2-6. Receive FTA Triennial Review. (Carl Sedoryk) (p. 23)
- 2-7. Adopt Resolution 2007-25 recognizing June 21, 2007, as the Second Annual National Dump the Pump Day. (Mary Archer) (p. 43)
- 2-8. Approve \$46,765 transfer of funds into the Advanced Communication System budget. (Mark Eccles) (p. 45)

- 2-9. Adopt Resolution 2007-26 recognizing Stanislaw Badowski, Intermediate Mechanic, for 24 years of service. (Mike Hernandez) (p. 47)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. June Employee of the Month – Michelle Di Pretoro, Senior Maintenance Clerk. (Roger Vandever)
- 3-2. Stanislaw Badowski, Intermediate Mechanic – 24 years of service. (Mike Hernandez)

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 – April 16, 2007. (Bill Morris) (p. 49)
- 5-2. MST Personnel Committee Minutes – May 14, 2007. (Lyn Owens) (p. 53)
- 5-3. MST Legislative Committee Minutes – May 24, 2007. (Hunter Harvath) (p. 57)
- 5-4. MST-County Adhoc Committee Minutes – May 30, 2007 (Carl Sedoryk) (p. 59)

6. BIDS/PROPOSALS

- 6-1. Authorize \$184,726.84 purchase of a security camera system for 21 buses from GE Security, Inc. (Michael Hernandez) (p. 61)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Receive final land use plan. (Hunter Harvath) (p. 63)
- 8-2. Update on Line 55 and on-board passenger survey highlights. (Hunter Harvath) (p. 121)

9. NEW BUSINESS

- 9-1. Approve partnership with CHOMP on line 7-Monterey Carmel via CHOMP. (Hunter Harvath) (p. 131)

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. 135)
10-2. TAMC Highlights – May 23, 2007. (p. 159)
10-3. Washington D. C. Lobbyist report – May 25, 2007. (p. 161)
10-4. Sacramento Lobbyist report – June 1, 2007. (p. 163)
10-5. Quarterly Performance Results Report – 3rd Quarter FY 2007. (p. 165)
10-6. Staff trip report. (p. 189)

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

- 12-1. MST Human Resources Committee meeting – June 25, 2007, 9:00 a.m.
12-2. MST Facilities Committee meeting – July 9, 2007, 9:00 a.m.

13. ADJOURN

NEXT MEETING DATE: July 9, 2007 in MST Conference Room.

NEXT AGENDA DEADLINE: June 27, 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