



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, November 19, 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 2008-08 recognizing George Balian, Coach Operator, as Employee of the Month for November 2007. (Robert Weber)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of October 15, 2007. (Sonia Bannister)
- 2-5. Financial Report – October 2007. (Dave Sobotka)
- 2-6. Adopt Resolution 2008-09 approving CalPERS service credit option pre-tax. (Tonja Posey)
- 2-7. Appointment of MST RIDES Advisory Committee member. (William Morris)
- 2-8. Approve facility lease for Monterey Mobility Management Center. (Tom Hicks)

- 2-9. Approve annual performance incentive for General Manager/CEO.
(Carl Sedoryk)
- 2-10. Receive revised schedule for proposed board committee meeting dates.
(Carl Sedoryk)
- 2-11. Authorize purchase of RIDES vehicle. (Michael Hernandez)
- 2-12. Change of banking institutions. (Dave Sobotka)
- 2-13. Approve First Amendment to Memorandum of Understanding for Line 55
Transit Service. (Hunter Harvath)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. November Employee of the Month – George Balian, Coach Operator.
(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 –August 20, 2007. (Bill Morris)
- 5-2. MST Legislative Committee Minutes – October 15, 2007. (Hunter Harvath)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Discontinuation of demonstration Line 53 King City – Monterey.
(Hunter Harvath)

9. NEW BUSINESS

- 9-1. MST RIDES free fixed route fare modification. (William Morris)

9-2. Receive update on FORA projects. (Hunter Harvath) (No Enclosure)

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 – October 24, 2007.

10-3. Washington D. C. Lobbyist report – November 5, 2007.

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

10-5. Quarterly Performance Results Report - 1st Quarter FY 2008.
(Dave Sobotka)

10-6. Letter regarding MST winning the California Transit Association's Small Operator's Transit Excellence Award for the Grapevine Express.

10-7. Congressional Record honoring MST's 35th Anniversary – October 12, 2007.

10-8. Staff trip report.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

12-1. Frank J. Lichtanski Memorial Scholarship Fund. (Carl Sedoryk)

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

14. RETURN TO OPEN SESSION

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

15. ADJOURN

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

NEXT AGENDA DEADLINE: November 28, 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