



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 - 1<sup>st</sup> 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 35<sup>th</sup> 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](mailto:sbannister@mst.org)*