



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, September 18, 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 2007-04 recognizing Glen Hamilton as Employee of the Month for September 2006. (Roger Vandever) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of August 14, 2006. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – August 2006. (Dave Sobotka)(p. 11)
- 2-6. Claim rejection, V. Mata’afa. (Lyn Owens) (p. 23)
- 2-7. Ratify property insurance renewal. (Lyn Owens) (p. 25)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. September Employee of the Month – Glen Hamilton. (Roger Vandever)
- 3-2. Certificate of Achievement for Excellence in Financial Reporting Award.

3-3. Introduce Matt Melzer, Planning/Marketing Intern. (Hunter Harvath)

3-4. Stanley Stephens – 25 years of service.

3-5. Genaro Verba – 25 years of service.

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 – July 17, 2006. (Bill Morris)
(p. 27)

5-2. MST Facilities Committee Minutes – August 14, 2006. (Hunter Harvath)
(p. 31)

6. BIDS/PROPOSALS

6-1. Authorize staff to negotiate a contract for an amount not to exceed \$170,000 to Wilbur-Smith Associates to perform the Monterey Bay Bus Rapid Transit Study. (Hunter Harvath) (p. 35)

6-2. Award a contract in the amount of \$47,600 to Bay Area Economics for land use and real estate consulting services. (Hunter Harvath) (p. 37)

6-3. Approve a contract with LNI Custom Manufacturing, Inc., for \$42,344.85 for the purchase of 5 passenger shelters equipped with benches and trash receptacles and an option to purchase up to 15 more at a cost of \$8,468.97 each. (Hunter Harvath) (p. 41)

7. PUBLIC HEARINGS

7-1. Conduct public hearing on the route changes recommended by the Peninsula Area Service Study, and approve final Peninsula area route changes. (Hunter Harvath) (p. 49)

8. UNFINISHED BUSINESS

- 8-1. Authorize refinance of 48 buses, and purchase of 15 new buses. (Carl Sedoryk) (p. 65)

9. NEW BUSINESS

- 9-1. Approve MV rate increase. (Robert Weber) (p. 71)

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. 75)
10-2. TAMC Highlights – August 23, 2006. (p. 101)
10-3. Washington D. C. Lobbyist report – August 29, 2006. (p. 103)
10-4. Sacramento Lobbyist report – (July & August reports) (p. 105)

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

- 12-1. APTA Annual Meeting – October 8-11, 2006, San Jose, CA

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 – Existing Litigation (Enclosure) (p. 109)
(Gov. Code Section 54956.9 (a))
Name of Case: Robert J. Wallace v. MST
Worker's Compensation Claim
- 13-2. Conference with Legal Counsel – Existing Litigation (Enclosure) (p. 111)
(Gov. Code Section 54956.9 (a))
Name of Case: Carole Badiny v. MST
Worker's Compensation Claim

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: October 16, 2006 in MST Conference Room.

NEXT AGENDA DEADLINE: October 4, 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