



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 10, 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 2008-06 recognizing Daniel Avina, Customer Service Supervisor, as Employee of the Month for September 2007. (Hunter Harvath)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of August 13, 2007. (Sonia Bannister)
- 2-5. Financial Report – August 2007. (Dave Sobotka)
- 2-6. Appointment of MST RIDES Advisory Committee. (Bill Morris)
- 2-7. Disadvantaged Business Enterprise (DBE) annual goal. (Sandra Amorim-Ruiz)
- 2-8. Schedule public hearing for the new “MST On Call” bus service in Marina. (Hunter Harvath)
- 2-9. Authorize reprogramming of excess federal funds from the Marina Transit Exchange project to bus replacement project. (Hunter Harvath)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. September Employee of the Month – Daniel Avina, Customer Service Supervisor. (Hunter Harvath)
- 3-2. Safe Driving Presentation – Frank Ferrante, Coach Operator and Robert Pagan, Coach Operator. (Carl Sedoryk)

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 16, 2007. (Bill Morris)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Receive update on development of Marina Transit Exchange. (Hunter Harvath)

9. NEW BUSINESS

- 9-1. Transit 101: Review of MST Fleet. (Michael Hernandez)

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 – August 22, 2007.
- 10-3. Washington D. C. Lobbyist report – August 28, 2007.

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

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

13-2. Performance of General Manager/CEO. (No Enclosure) D. Laredo

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: October 15, 2007 in MST Conference Room.

NEXT AGENDA DEADLINE: October 3, 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