



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, August 14, 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 2007-02 recognizing Herb Tamanaha, Maintenance Clerk, as Employee of the Month for August 2006. (Michael Hernandez) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of July 10, 2006. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – July 2006. (Dave Sobotka) (p. 11)
- 2-6. Ratify Employment Liability Insurance Renewal. (Lyn Owens) (p. 35)
- 2-7. Claim rejection. (Lyn Owens) (p. 37)

- 2-8. Adopt Resolution 2007-03 recognizing Theresa Ruth Obrist for 15 years of service. (Robert Weber) (p. 39)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. August Employee of the Month – Herb Tamanaha. (Michael Hernandez)
- 3-2. Margit Skipper – 30 years of service. (Michael Hernandez)
- 3-3. Kathy Bertrand – 20 years of service. (Dave Sobotka)
- 3-4. Theresa Ruth Obrist – 15 years of service. (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 – June 19, 2006. (Bill Morris) (p. 41)
- 5-2. Planning/Operations Committee Minutes – July 10, 2006. (Mary Archer) (p. 45)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

- 7-1. Conduct public hearing on MST RIDES zones and adopt new fare zone structure. (Bill Morris) (p. 47)

8. UNFINISHED BUSINESS

- 8-1. Receive presentation from VBN Architects on final design on Marina Transit Station. (Michael Hernandez) (p. 51)

- 8-2. Receive presentation on Peninsula Area Service Study (PASS) and schedule public hearings. (Hunter Harvath) (p. 53)

9. NEW BUSINESS

- 9-1. Approve intent to purchase and negotiate financing agreement for 15 buses. (Michael Hernandez) (p. 55)

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. 59)
- 10-2. TAMC Highlights – July 26, 2006. (p. 89)
- 10-3. Washington D. C. Lobbyist report – July 28, 2006. (p. 91)
- 10-4. Update on State Transit Assistance Program. (p. 93)
- 10-5. Letter to Jim Fink in response to comments made at July 10 Board meeting. (p. 99)

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. Public Employee performance evaluation: General Manager/CEO. (Director Armenta) (No Enclosure)
- 13-2 Conference with Legal Counsel – Existing Litigation (No Enclosure)
(Gov. Code Section 54956.9 (a))
Name of Case: Robert J. Wallace 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: September 18, 2006 in MST Conference Room.

NEXT AGENDA DEADLINE: September 6, 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