



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, January 8, 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 2007-12 recognizing Marc Friddle, Coach Operator, as Employee of the Month for January 2007. (Robert Weber) (p. 1)
- 2-3. Adopt Resolution 2007-13 recognizing Kenneth Walker, Coach Operator, as Employee of the Year for 2006. (Carl Sedoryk) (p. 3)
- 2-4. Disposal of property left aboard buses. (Danny Avina) (p. 5)
- 2-5. Minutes of the regular meeting of December 11, 2006. (Sonia Bannister) (p. 7)
- 2-6. Financial Report – December 2006. (Dave Sobotka) (p. 13)
- 2-7. Adopt amendment to the employment agreement between Monterey-Salinas Transit and Carl G. Sedoryk. (Lyn Owens) (p. 29)
- 2-8. Adopt Resolution 2007-14 authorizing investment of monies in the Local Agency Investment Fund. (Carl Sedoryk) (p. 33)

- 2-9. Approve FY 2006 budget transfers. (Dave Sobotka) (p. 35)
- 2-10. Accept audited financial reports for FY 2006. (Dave Sobotka) (p. 41)
- 2-11. Receive Monterey Transit Plaza Relocation Traffic Assessment final report. (Hunter Harvath) (p. 107)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. January Employee of the Month – Marc Friddle, Coach Operator. (Robert Weber)
- 3-2. Employee of the Year – Kenneth Walker, Coach Operator. (Carl Sedoryk)
- 3-3. General Manager/CEO Excellence Award Winners – Hunter Harvath, Director of Administration and Janet Madler, Fleet Manager. (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. Facilities Committee Minutes – December 11, 2006. (Michael Hernandez) (p. 123)

6. BIDS/PROPOSALS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Receive report on planning activities related to facilitated Board Workshop for review of organizational goals and development of GM/CEO Performance Goals. (Carl Sedoryk) (p. 127)

- 8-2. Receive report from Bay Area Economics on the preliminary findings from the Land Utilization Plan and provide direction to staff. (Hunter Harvath) (p. 129)

9. NEW BUSINESS

- 9-1. Receive update on proposal for Smart Card fare collection demonstration project and provide direction. (Carl Sedoryk) (p. 149)
- 9-2. Transit 101: Presentation on Bus Rapid Transit (BRT). (Mary Archer) (p. 151)

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. 153)
- 10-2. Washington D. C. Lobbyist report – December 22, 2006. (p. 181)
- 10-3. Sacramento Lobbyist report – December 27, 2006. (p. 183)
- 10-4. Quarterly Performance Results Report – 1st Quarter FY 2007. (p. 185)
- 10-5. Staff trip reports. (p. 207)
- 10-6. Passenger Transport article - *Emissions Reductions and fuel savings spur changes in bus products.* (p. 220)

11. COMMENTS BY BOARD MEMBERS

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

12. ANNOUNCEMENTS

13. ADJOURN

NEXT MEETING DATE: February 12, 2007 in MST Conference Room.

NEXT AGENDA DEADLINE: January 31, 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