



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, October 15, 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 2008-07 recognizing Carl Wulf, Facilities/Capital Projects Manager, as Employee of the Month for October 2007. (Michael Hernandez)
- 2-3. Disposal of property left aboard buses. (Danny Avina)
- 2-4. Minutes of the regular meeting of September 10, 2007. (Sonia Bannister)
- 2-5. Financial Report – September 2007. (Dave Sobotka)
- 2-6. Approve Affirmative Action Plan. (Lyn Owens)
- 2-7. Approve Board Committee meeting dates. (Carl Sedoryk)
- 2-8. Disposal of accountable property. (Dave Sobotka)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. October Employee of the Month – Carl Wulf, Facilities/Capital Projects Manager. (Michael Hernandez)
- 3-2. Rafael Rosado, Coach Operator – 30 years of service. (Robert Weber)
- 3-3. Billy McGowan, Coach Operator – 20 years of service. (Robert Weber)
- 3-4. Benjamin Newman, Risk & Security Manager – 20 years of service. (Lyn Owens)
- 3-5. Certificate of Achievement for Excellence in Financial Reporting Award. (Dave Sobotka)

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. Personnel Committee meeting minutes – September 10, 2007. (Lyn Owens)

6. BIDS/PROPOSALS

- 6-1. Award \$74,316.30 contract to Salinas Valley Ford-Isuzu for purchase of two utility service trucks. (Mike Hernandez)
- 6-2. Award \$232,900.11 contract to Creative Bus Sales for the purchase of three Aero Tech mini-buses. (Mike Hernandez)

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

- 8-1. Approve implementation of the new “MST On-Call” demand responsive service for the City of Marina. (Hunter Harvath)

9. NEW BUSINESS

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 – September 26, 2007.
- 10-3. Washington D. C. Lobbyist report – September 28, 2007.
- 10-4. Sacramento Lobbyist report – October 2, 2007.
- 10-5. Letter from Monterey Bay Aquarium dated September 19, 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 Legal Counsel – Existing Litigation (No Enclosure)
(Gov. Code Section 54945.9(a))
Name of Case: Valencia v MST (D.Laredo, L. Owens)
- 13-2. Conference with Legal Counsel – Existing Litigation (Enclosure)
(Gov. Code Section 54956.9 (a))
Name of Case: William Welch v. MST (L. Owens)
Worker's Compensation Claim
- 13-3. Conference with Legal Counsel – Existing Litigation (Enclosure)
(Gov. Code Section 54956.9 (a))
Name of Case: Carole Badiny vs. MST (L. Owens)
Worker's Compensation Claim
- 13-4. Performance of General Manager/CEO. (D. Laredo) (No Enclosure)

14. RETURN TO OPEN SESSION

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

15. ADJOURN

NEXT MEETING DATE: November 19, 2007 in MST Conference Room.

NEXT AGENDA DEADLINE: November 7, 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