

BOARD OF DIRECTORS
REGULAR MEETING
MONTEREY-SALINAS TRANSIT
September 13, 2004

1. CALL TO ORDER

Chairman Armenta called the meeting to order at 10:02 a.m. in the Monterey-Salinas Transit Conference Room.

Present:	Michael Cunningham	City of Carmel-By-The-Sea
	Kristin Clark	City of Del Rey Oaks
	Bruce Delgado (10:04)	City of Marina
	Ron Schenk	City of Pacific Grove
	Sergio Sanchez	City of Salinas
	Tom Mancini	City of Seaside
	Fernando Armenta	County of Monterey
Absent:	Carl Anderson	City of Monterey
	Maria Orozco	City of Gonzales (Ex-Officio)
Staff:	Frank J. Lichtanski	General Manager/CEO
	Carl Sedoryk	Assistant General Manager/CFO
	Sonia Bannister	Office Administrator
	Michael Hernandez	Director of Operations
	Richard Burton	Director of Facilities & Maintenance
	Lyn Owens	Human Resource Manager
	Hunter Harvath	Planning Manager
	Robert Weber	Operations Support Manager
	William Morris	Contract/Transportation Manager
	Dave Sobotka	Controller
	Ken Smith	Operations Supervisor
Others:	Dave Laredo	Legal Counsel
	Steven Solorio	Planning Intern
	John Siragusa	MV Transportation
	Greg Bush	MV Transportation
	Rudy Mora	Coach Operator
	Ruth Mora	Member of the public

Apology is made for any misspelling of a name.

2-1. – 2-11. CONSENT AGENDA

The consent agenda items consisted of the following:

- 2-1. Adopt Resolution 2005-07 recognizing Rudy Mora as Employee of the Month for September 2004.
- 2-2. Disposal of property left aboard buses.
- 2-3. Minutes of the regular meeting of August 9, 2004.
- 2-4. Financial Report – August 2004.
- 2-5. Claim rejection.
- 2-6. Update on Clean Air Refueling Station (CARS).
- 2-7. Budget Transfers for FY 2004.
- 2-8. RIDES Capital Budget Revisions FY 1997-2002.
- 2-9. Disposal of Surplus Equipment.
- 2-10. Disadvantaged Business Enterprise (DBE) annual goal.
- 2-11. Adopt Resolution 2005-08 recognizing Juan Muna for 28 years of service.

Director Delgado arrived at 10:04 a.m.

Director Sanchez moved to approve the items on the consent agenda. Director Sanchez seconded and the motion carried with Director Mancini abstaining on the minutes.

3. SPECIAL PRESENTATIONS

Rudy Mora, Coach Operator, was recognized as the September 2004 Employee of the Month.

Mr. Harvath introduced Steven Solorio as the new Planning Intern.

4. PUBLIC COMMENTS

None.

5-1. MST RIDES ADVISORY COMMITTEE MINUTES

The Board accepted and filed the MST RIDES Advisory Committee Meeting minutes – July 19, 2004.

6-1. SALINAS TRANSIT CENTER IMPROVEMENTS

Mr. Burton, Director of Facilities & Maintenance reported that no action was required on this item since only one bid was received.

7. PUBLIC HEARINGS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

None.

10-1. – 10-7. REPORTS & INFORMATION ITEMS

The reports consisted of the General Manager/CEO Report; Central Coast Reporter – August 2004; TAMC Minutes – August 25, 2004; Washington D. C. Lobbyist Report – September 1, 2004; Sacramento Lobbyist Report – August 31, 2004; CTA Legislative Bulletin – August 9, 2004; and Update: MV Transportation, Inc. RIDES program transition.

Mr. Lichtanski reported that ridership on The WAVE has increased by 67 percent. Congress is reviewing TEA 21

MST staff has been trying to schedule a meeting with Leslie Rogers, Federal Transit Administration in San Francisco since March.

A joint meeting between the MST Board of Directors and the Marina City Council was held on September 14. Both sides made a presentation regarding how the Marina Transit Station project should be built. No action was taken by the MST Board at the meeting.

11. COMMENTS BY BOARD MEMBERS

Director Sanchez thanked Mr. Lichtanski and Dave Pratt with regards to using youths to clean bus shelters. This fulfills the graduation requirements for community service, which the students need in order to graduate.

12. CLOSED SESSION

The Board of Directors met in closed session during its meeting of 9/13/2004 on one item - "Discussion with labor negotiators regarding ATU negotiations."

Following closed session, the Board re-convened in open session and made the following report of the discussion and action taken during the closed session:

The Board met with its labor negotiators, David C. Laredo and Lyn Owens, to review progress of labor contract negotiations with ATU. The Board authorized, on a motion by Director Sanchez and second by Director Cunningham, approval of the 2004 Continuation Agreement. This motion was approved unanimously by all Directors in attendance (the representative for the City of Monterey was absent). The 2004 Continuation Agreement extends terms and conditions of the existing ATU labor agreement during negotiations provided the parties engage in good faith bargaining. The Agreement also enables terms of the final settlement to be applied retroactively to October 1, 2004.

No other action was taken by the Board.

13. NEXT MEETING DATE

October 18, 2004 at 10:00 a.m. in the MST Conference Room.

14. ADJOURNMENT

There being no further business, Chairman Armenta adjourned the meeting at 11:30 a.m.

PREPARED BY: _____
Sonia A.R. Bannister