



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, March 8, 2010

MST Conference Room
One Ryan Ranch Road, Monterey

10:00 a.m.

TRANSPORTATION: Ride Line 8 Ryan Ranch-Edgewater 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 2010-13 recognizing Scott Taylor, IT Administrator, as Employee of the Month for March 2010. (Mark Eccles) (p. 1)
- 2-3. Disposal of property left aboard buses. (Danny Avina) (p. 3)
- 2-4. Minutes of the regular meeting of February 8, 2010. (Sonia Bannister) (p. 5)
- 2-5. Financial Report – February 2010. (Hunter Harvath) (p. 11)
- 2-6. Claim Rejection – Janis Graham. (Ben Newman) (p. 33)
- 2-7. Schedule public hearing for federal funded Program of Projects. (Hunter Harvath) (p. 35)

End of Consent Agenda

3. SPECIAL PRESENTATIONS

- 3-1. March Employee of the Month – Scott Taylor, IT Administrator.
- 3-2. Paul K. Scott, Retirement after 25 Years of Service. (Michael Hernandez)

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 Finance Committee Minutes – February 8, 2010. (Kathy Williams) (p. 37)
- 5-2. MST Legislative Committee Minutes – February 8, 2010. (Hunter Harvath) (p. 39)

6. BIDS/PROPOSALS

- 6-1. Approve the purchase of one suburban bus. (Michael Hernandez) (p. 41)
- 6-2. Approve the award of project management consulting services for the Fremont/Lighthouse Bus Rapid Transit project to Wilbur-Smith & Associates. (Hunter Harvath) (p. 43)
- 6-3. Approve the award of design and engineering consulting services for the Fremont/Lighthouse Bus Rapid Transit project to Kimley-Horn & Associates. (Hunter Harvath) (p. 47)

7. PUBLIC HEARINGS

- 7-1. Conduct public hearing to consider a fare increase of \$3 to the taxi voucher fare. (Tom Hicks) (p. 55)

8. UNFINISHED BUSINESS

- 8-1. Receive report on status of workers compensation cost containment program. (Lyn Owens) (p. 57)
- 8-2. Approve Financing Resolution 2010-14 and \$2 million Line of Credit with Rabobank. (Hunter Harvath) (p. 59)

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. (p. 65)

10-2. TAMC Highlights – February 24, 2010. (p. 104)

10-3. Washington D. C. Lobbyist report – February 23, 2010. (p. 107)

10-4. Staff trip reports. (p. 109)

11. COMMENTS BY BOARD MEMBERS

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

12. ELECTION OF OFFICERS

12-1. Receive report from Nominating Committee and conduct election of officers. (Director Clark)

13. ANNOUNCEMENTS

14. 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.

14-1. Conference with property negotiators (Parcel # APN 259-011-067, 003-171-024, 002-248-009-010, 002-248-005, 032-171-005, L.2.1, 1.2.4.3, L.2.4.2, L.2.2.1, L.2.2.2, L.2.3, L.2.4.1) (No enclosure) (Carl Sedoryk)

14-2. Conference with property negotiators (Parcel # APN 031-101-056-000). (No enclosure) (Carl Sedoryk)

15. RETURN TO OPEN SESSION

15-1. Report on Closed Session and possible action.

16. ADJOURN

NEXT MEETING DATE: April 12, 2010 in MST Conference Room.

NEXT AGENDA DEADLINE: March 31, 2010

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at 1 Ryan Ranch Road, Monterey, CA during normal business hours.

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 srbannister@mst.org