AGENDA & MEETING NOTICE

Group: Facilities Committee
Directors: Barrera (Chair), Hardy, Albert, LeBarre, and O’Connell
Date: February 5, 2018
Time: 9:00 a.m.
Place: 19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

The Facilities Committee recommends to the Board policies which best allows utilization of facilities and other tangible assets to meet organizational growth and development needs

1. Call to order.

2. Public comment on matters not on the agenda.

3. Status of Current Projects (Hunter Harvath)
   a) Monterey Bay Operations and Maintenance Facility
   b) 25 Lincoln - Salinas Mobility Management Center
   c) Salinas Transit Center Upgrades
   d) South County Operations and Maintenance Facility
   e) On Street Real Time Info Signs Installation
   f) Fort Ord National Monument Parking – 9th & Giggling Road
   g) Salinas Operations and Maintenance Facility Plans


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-Milius-Brown Act representative.

   4-1 Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): One potential case. (D. Laredo, C. Sedoryk)

5. Committee member comments, questions, or referrals.

6. Adjourn.
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 Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, 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, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or clerk@mst.org.

888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito / Libreng tulong para sa wika / Hỗ trợ ngôn ngữ miễn phí / 무료 언어 지원