

# **AGENDA & MEETING NOTICE**

Group: **Facilities Committee**

Directors: Barrera (Chair), Hardy, Albert, LeBarre, and O'Connell

Date: June 12, 2017

Time: **Directly after the MST Board Meeting and no sooner than 11:00 a.m.**

Place: 19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

1. Call to order.
2. Public comment on matters not on the agenda.
3. TDA building rehab project update (R. Weber, L. Rheinheimer)
4. STC Update (R. Weber)
5. South County Facility Update (R. Weber, L. Rheinheimer)
6. Public access to MST property on the former Fort Ord (H. Harvath)
7. Review MST Joint Development Policy and recommend changes to the Board of Directors (H. Harvath)
8. 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.*

9. Return to Open Session.
  - 6-1. Report on Closed Session and possible action.
10. Committee member comments, questions, or referrals.
11. 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](mailto:clerk@mst.org).*



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