The Human Resources Committee recommends policies to the Board concerning the effective use of human resources and compensation/benefits/recognition systems.

1. Call to order.

2. Public comment on matters not on the agenda.

3. Update on Classification and Compensation Study.


5. Closed session.

As permitted by Government Code §54957 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.

5-1. General Manager Performance Evaluation, Gov. Code (§54957(b))
(K. Halcon) (No Enclosure)

5-2. Conference with Labor Negotiators – Amalgamated Transit Union, Local 1225 (ATU) and MST (D. Laredo, K. Halcon) (§54957.6)

6. Return to open session and report on closed session.

7. Staff and Committee member comments, questions, or referrals.

8. 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.

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