

TRANSIT DISTRICT MEMBERS:

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey

Strategic Planning Workshop

March 18, 2013

MST Conference Room One Ryan Ranch Road, Monterey

8:45 a.m. – 12:45 p.m. (refreshments at 8:30 a.m.)

FREE TRANSPORTATION: Ride from Monterey Transit Plaza (Munras Gate) at 9:30 a.m. or Sand City Station at 9:45 a.m. Request a Free Taxi voucher from MST Customer Service for your return trip. (Taxi Voucher good for a \$17 one-way trip).

1. CALL TO ORDER

- 1-1 Roll call.
- 1-2 Pledge of Allegiance.

2. 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.

3. STRATEGIC PLANNING WORKSHOP

- 1-1 Welcome and Introductions Maria Orozco and Carl Sedoryk
- 1-2 Conduct Strategic Planning Workshop Steve Alexander

4. ADJOURN

NEXT MEETING DATE: April 8, 2013 in MST Conference Room

NEXT AGENDA DEADLINE: March 26, 2013

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 Deanna Smith, MST, One Ryan Ranch Road, Monterey, CA 93940 or dsmith@mst.org.