

BOARD OF DIRECTORS  
REGULAR MEETING  
MONTEREY-SALINAS TRANSIT  
February 11, 2008

**1. CALL TO ORDER**

Chair Armenta called the meeting to order at 10:00 a.m. in the Monterey-Salinas Transit Conference Room.

Present:	Karen Sharp	City of Carmel-By-The-Sea
	Kristin Clark	City of Del Rey Oaks
	James Ford	City of Marina
	Libby Downey (10:10)	City of Monterey
	Vicki Stilwell	City of Pacific Grove
	Tony Barrera	City of Salinas
	Thomas Mancini	City of Seaside
	Fernando Armenta	County of Monterey
	Lisa Senkir	City of Gonzales (Ex-Officio)

Absent: None

Staff:	Carl Sedoryk	General Manager/CEO
	Lyn Owens	Director of Human Resources
	Hunter Harvath	Director of Administration
	Michael Hernandez	Chief Operating Officer
	Robert Weber	Dir. Transportation Services
	Sonia Bannister	Office Administrator
	Mark Eccles	Director of IT
	Dave Sobotka	Controller
	Tonja Posey	Human Resources Supervisor
	William Morris	Contract/Transportation Manager

Others:	Dave Laredo	DeLay & Laredo
	Heidi Quinn	DeLay & Laredo
	Karleen Russell	Accounting Assistant

***Apology is made for any misspelling of a name.***

**2-1. CLOSED SESSION**

The Board adjourned to Closed Session to meet with legal counsel regarding conference with labor negotiators.

Director Downey arrived at 10:10 a.m.

**Upon returning to Open Session, General Counsel Laredo provided a status report regarding labor negotiations with ATU. No reportable action was taken by the Board.**

#### **4-2. – 4-11. CONSENT AGENDA**

The consent agenda items consisted of the following:

- 4-2. Adopt Resolution 2008-13 recognizing Karleen Russell, Accounting Assistant, as Employee of the Month for February 2008.
- 4-3. Disposal of property left aboard buses.
- 4-4. Minutes of the regular meeting of January 14, 2008.
- 4-5. Financial Report – January 2008.
- 4-6. Claim rejection.
- 4-7. Authorize disposal of CNG bottles.
- 4-8. Capital budget transfer FY 2007.
- 4-9. FY 2008 budget transfers.
- 4-10. Accept FY 2007 audited financial reports.
- 4-11. Adopt revised Drug & Alcohol policy.

**Director Downey moved to approve the items on the consent agenda. Director Stilwell seconded and the motion carried unanimously.**

#### **5. SPECIAL PRESENTATIONS**

David Sobotka, Controller, introduced Karleen Russell, Accounting Technician, as MST Employee of the Month for February 2008. Karleen's involvement with the implementation of the new FAMIS payroll system was instrumental in getting the necessary data entered and validated on time. With her involvement, MST was able to meet our "go-live" date as planned thus avoiding a possible three-month delay, and all of the complications associated if that had occurred. She has consistently proven her professionalism and dedication. She maintains a positive attitude while remaining flexible to assist where needed within her department.

#### **6. PUBLIC COMMENTS**

None.

## **7-1. – 7-2. BOARD COMMITTEE MINUTES**

The Board accepted and filed the MST RIDES Advisory Committee Minutes – November 19, 2007; and the MST Finance Committee Minutes – January 4, 2008.

## **8. BIDS/PROPOSALS**

None.

## **9. PUBLIC HEARING**

None.

## **10-1. AMALGAMATED TRANSIT UNION MOU**

This Memorandum Of Understanding reflects a 2.5% wage increase in the first year with some work rule changes that reflect another .5%. The second and third years of the contract reflect a 3% wage increase each year.

**Director Downey moved to ratify the MOU between MST and Amalgamated Transit Union Local 1225. Director Clark seconded and the motion carried unanimously.**

## **11. NEW BUSINESS**

None.

## **12-1. – 12-7. REPORTS & INFORMATION ITEMS**

The reports consisted of the General Manager/CEO Report; TAMC Highlights – January 23, 2008; Washington DC Lobbyist Report – January 30, 2008; Sacramento Lobbyist report – January 29, 2008; Letter from TAMC regarding Transportation Excellence Award – Marina Transit Exchange; Referral log; and staff trip report.

## **13. ELECTION OF OFFICERS**

The MST Board of Directors held their election of officers and re-elected Director Fernando Armenta as Chair and Director Tom Mancini as Vice-Chair. Other staff appointments remain the same.

**Director Downey moved to accept the recommendations of the Nominating Committee regarding Board Officers and appointment. Director Ford seconded and the motion carried unanimously.**

**14. COMMENTS BY BOARD MEMBERS**

None.

**15. ANNOUNCEMENTS**

Director Mancini invited everyone to attend the City of Seaside's pre-stage party at the Seaside City Hall for the Amgen Bike Tour on February 20, 2008.

Director Barrera thanked Mr. Harvath for attending a meeting in Salinas regarding the Hartnell Alisal Campus.

Director Ford asked to have a bus stop added to serve the Marina Public Library on line 16.

**16. ADJOURNMENT**

There being no further business, Chair Armenta adjourned the meeting at 10:43 a.m.

Prepared by: \_\_\_\_\_  
Sonia AR Bannister