BOARD OF DIRECTORS
REGULAR MEETING
MONTEREY-SALINAS TRANSIT
October 11, 2010

1. CALL TO ORDER

Chairman Armenta called the meeting to order at 10:00 a.m. in the MST Conference Room.

Present: Karen Sharp City of Carmel-By-The-Sea
Kristin Clark City of Del Rey Oaks
Maria Orozco City of Gonzales
John Huerta, Jr. City of Greenfield
Michael Powers City of King
James Ford City of Marina
Libby Downey City of Monterey
Alan Cohen City of Pacific Grove
Sergio Sanchez City of Salinas
David Pendergrass City of Sand City
Patricia Stephens City of Soledad
Thomas Mancini City of Seaside
Fernando Armenta County of Monterey

Staff: Sonia Bannister Office Administrator/Marketing & Sales Specialist
Angela Dawson Accountant
Mike Gallant Planning Manager
Kelly Halcon Director of Human Resources
Hunter Harvath Asst. General Manager/Finance & Administration
Michael Hernandez Asst. General Manager/COO
Tom Hicks CTSA Manager
Theodore Kosub Executive Assistant to the GM/CEO
Reymond Rivera Coach Operator
Carl Sedoryk General Manager/CEO
Zoe Shoats Marketing Analyst
Robert Weber Director of Transportation Services

Others: Andy Cook TAMC
David C. Laredo De Lay & Laredo
Timothy C. Miguel Student – Hartnell College
J. Scott Phillips Citizen
Josh Shaw CA Transit Association
Apology is made for any misspelling of a name.

2. CLOSED SESSION

The Board adjourned to Closed Session to meet with legal counsel regarding General Manager/CEO performance evaluations and meet with labor negotiators.

3. RETURN TO OPEN SESSION

Upon returning to open session, General Counsel Laredo reported that the items were reviewed and no reportable action was taken.

4-1. – 4-13. CONSENT AGENDA

The consent agenda items consisted of the following:

4-2. Adopt Resolution 2011-08 recognizing Reymond Riveria, Coach Operator, as Employee of the Month for September 2010.

4-3. Disposal of property left aboard buses.

4-4. Minutes of the regular meeting of September 13, 2010.


4-6. Authorize the purchase of a portable column hoist.

4-7. Drug and Alcohol Policy Amendment.

4-8. Public Hearings – MST fare structure.

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

5. SPECIAL PRESENTATIONS

Robert Weber, Director of Transportation Services, presented Reymond Rivera, Coach Operator, as the October Employee of the Month. Mr. Rivera is a recipient of a 9-year safe driving award and a distinguished Line Instructor. Reymond’s quick and decisive actions as a coach operator helped avert a head on collision with a vehicle that had crossed the center divide on Highway 1. Mr. Rivera was presented with a plaque and an award check. Mr. Rivera thanked everyone in the MST organization.

6. PUBLIC COMMENT
J. Scott Phillips questioned how items appeared on the MST Board Agenda. He stated that he had originally wanted an item placed on the agenda regarding the RTA administration contract, but was denied the opportunity. Additionally, he clarified his qualifications regarding his desire to administer the RTA program and expressed concern with the notification process. Mr. Philips final comment was that the RFQ process was unfair.

7-3. TRANSIT 101: MAINTENANCE DEPARTMENT

Josh Shaw, Executive Director, California Transit Association, gave a presentation concerning state transit funding issues.

Carl Sedoryk pointed out MST’s share directed away by the state is equal to approximately 30 millions dollars.

Director Clark and Director Huerta thanked Mr. Shaw for his comprehensive presentation.

Director Downey asked if proposition 22 will make it harder for the state to take away transit funding. Mr. Shaw replied that proposition 22 would make fund diversion much more difficult through constitutional changes. Mr. Shaw also mentioned that preliminary polling numbers looked positive for the proposition.

8. BIDS/PROPOSALS

None.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

None.

12. REPORTS & INFORMATION ITEMS


Carl Sedoryk noted the exceptional productivity of several military routes and pointed out that monthly military boardings exceeded 25,000. He also noted the first
few months of ridership statistics for FY 2011 were running ahead of FY 2010 numbers. Mr. Sedoryk mentioned the article concerning MST’s military service in the APTA conference periodical and a copy was given to each board member.

13. COMMENTS BY BOARD MEMBERS

Director Downey asked about on-time compliance for MST Rides. Specifically, she wanted to know why on time compliance was down. Carl Sedoryk suggested mechanical issues as a contributing factor in the drop in on-time compliance. Robert Weber added that ridership has increased and as a result, on-time compliance is down slightly.

Director Clark passed out an *ADA Guide for Board Members* to each MST Board Member.

Director Downey also asked for special district and JPA General Manager salary information in the Monterey Bay region, so that a comparison might be made.

Carl Sedoryk also made an announcement concerning South County Study community meetings in Greenfield, Soledad, Gonzales and King City.

14. ANNOUNCEMENTS

None.

15. ADJOURNMENT

There being no further business, Chairman Armenta adjourned the meeting at 11:07 a.m.

Prepared by: ______________________________

Theodore Kosub