

MST BOARD OF DIRECTORS

Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

MINUTES October 10, 2016

1. CALL TO ORDER

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

Chair Barrera called the meeting to order at 10:00 a.m. Roll call was taken the Pledge of Allegiance followed.

Chair Barrera requested that when primary board representatives are unable to attend the monthly MST Board meeting, they ask their alternates to attend to ensure representation for their city.

Present:	Fernando Armenta	County of Monterey
	Tony Barrera	City of Salinas
	Robert Bonincontri	City of Gonzales
	Kristin Clark	City of Del Rey Oaks
	Libby Downey	City of Monterey
	Carolyn Hardy	City of Carmel-by-the-Sea
	Mike LeBarre	City of King
	David Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Patricia Stephens	City of Soledad
Absent:	Leah Santibañez	City of Greenfield
	Frank O'Connell	City of Marina
	Dan Miller	City of Pacific Grove
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. GM/Finance & Administration
	Michael Hernandez	Asst. GM/COO
	Kelly Halcon	Director of HR & Risk Management
	Lisa Rheinheimer	Director of Planning and Marketing
	Andrea Williams	General Accounting & Budget Manager
	Mark Eccles	Director of Information Technology
	Robert Weber	Director of Transportation Services

Advocating and delivering quality public transportation as a leader within our community and industry.

Transit District Members Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

PH 1-888-MST-BUS1 (1-888-678-2871) • FAX (831) 899-3954 • WEB mst.org

Tom Hicks	Mobility Services Manager
Alvin Johnson	Contract Transportation Supervisor
Michelle Overmeyer	Grants Analyst
Zoë Shoats	Marketing Manager
Dave Laredo	De Lay & Laredo
Deanna Smith	Compliance Analyst
Jeanette Alegar-Rocha	Deputy Secretary
Eva Perez	Office Administrator

Public: Ken Walker	ATU
Anthony Lewis	MST
Sean Vishnu	AMBAG
MacGregor Eddy	Journalist

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2017-07 recognizing Susie Ellis, Coach Operator, as Employee of the Month for October 2016. (Robert Weber)
- 3-2. Minutes of the MST Board Meeting of September 19, 2016. (Jeanette Alegar-Rocha)
- 3-3. Minutes of the Facilities Committee September 19, 2016. (Jeanette Alegar-Rocha)
- 3-4. Minutes of the Mobility Advisory Committee of July 27, 2016. (Kevin Allshouse)
- 3-5. Financial Report – August 2016. (Angela Dawson)
- 3-6. Disposal of Property left aboard buses. (Sonia Bannister)
- 3-7. Authorize the Purchase of One Facilities Truck. (Michael Hernandez)

Mr. Sedoryk reported that the purchase price for the new facilities truck of \$34K falls significantly under the original Board authorized purchase price not to exceed \$34K.

- 3-8. Authorize the Purchase of a Portable Hoist. (Michael Hernandez)
- 3-9. Adopt Resolution 2017-08 recognizing Anthony Lewis, Coach Operator, for his 31 years of service. (Michael Hernandez)

Director Downey made a motion to approve the Consent Agenda and was seconded by Director LeBarre. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. Employee of the Month, October – Susie Ellis. (Robert Weber)

Ms. Ellis was not in attendance for the presentation.

4-2. 31 Years of Service – Anthony Lewis. (Michael Hernandez)

Mike Hernandez recognized Anthony Lewis, Senior Mechanic, for his 31 years of Service at MST. Mr. Hernandez mentioned that Mr. Lewis accumulated 831,000 miles of safe driving at MST. Mr. Sedoryk recognized Mr. Lewis for this outstanding achievement and for his years of dedicated service at MST.

5. PUBLIC HEARINGS

6. ACTION ITEMS

6-1. Award Monterey Bay Area Feasibility Study. (Lisa Rheinheimer)

Ms. Rheinheimer presented the action item and requested approval to award the Monterey Bay Area Feasibility Study of the proposed Bus-on-Shoulder project to CDM Smith consultants and to authorize the General Manager/CEO to execute the contract.

Public Comment – none.

Director Pendergrass expressed his concern that the project would take precedence over highway widening. He encouraged staff to ensure that TAMC's input was considered.

Director Pendergrass made a motion to approve and authorize MST to award contract to CDM Smith consultants and was seconded by Director Hardy. The motion passed unanimously.

7. REPORTS & INFORMATION ITEMS

7-1. General Manager/CEO Report – August 2016

Mr. Sedoryk announced that Congressman Sam Farr will visit the Frank J. Lichtanski Administrative Building on Wednesday, October 12 at which he will present Congressman Farr with two awards.

Mr. Sedoryk also sadly announced the recent passing of Public Transit rider, advocate, and activist for persons with disabilities, Alma Almanza.

- 7-2. Washington, D.C. Lobby Report – September 2016
- 7-3. State Legislative Advocacy Update – September 2016
- 7-4. Staff Trip Reports.
- 7-5. Correspondence.

Chairperson Barrera thanked Beronica Carriedo, Community Relations Coordinator for her great work and congratulated her on being recognized and appreciated by the community for her participation in Monterey County Stand Down.

Chairperson Barrera thanked Zöe Shoats, Marketing Manager, and MST Staff for their overall contribution and support during the 2016 Monterey Jazz Festival.

8. CLOSED SESSION

Public Comment – none.

Chairperson Barrera moved to Closed Session to discuss the close session agenda items.

- 8-1. Conference with Real Property Negotiators, Gov. Code § 54956.8: (Parcel # APN 002-481-022-000; 002-481-024-000; 031-112-019-000; 031-112-020-000; 031-101-020-000; 031-101-021-000; 031-101-063-000; 031-101-060-000; 031-101-064-000) Lease terms and signing authority. Negotiating parties. (C. Sedoryk, M. Hernandez) (No enclosure).
- 8-2. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon) (No enclosure)
- 8-3. Public Employee Performance Evaluation, Gov. Code § 54957: General Manager/CEO. (K. Halcon) (No enclosure)

9. RETURN TO OPEN SESSION

- 9-1. Report on Closed Session and possible action.

Upon returning from Closed Session to discuss agenda items 8-1, 8-2 and 8-3, Mr. Laredo reported that on these items, the Board provided direction to staff, but no reportable action was taken. Chairperson Barrera continued with agenda item 10.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

- 10-1. Reports on meetings attended by board members at MST expense. (AB 1234).
- 10-2. Board member comments and announcements.

Director Hardy announced that the City of Carmel is celebrating 100 years and will have a parade Saturday, October 29, at 11:00 a.m.

10-3. Board member referrals for future agendas.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for August 2016 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

12. ADJOURN

There being no further business, Chairperson Barrera adjourned the meeting in memory of Alma Almanza at 11:17 a.m.



Prepared by: _____

Jeanette Alegar-Rocha, Deputy Secretary