

MST BOARD OF DIRECTORS

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

MINUTES September 19, 2016

1. CALL TO ORDER

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

Chair Barrera called the meeting to order at 10:02 a.m. Roll call was taken and the Pledge of Allegiance followed.

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
	Ken Cuneo	City of Pacific Grove (alt)
	Frank O'Connell	City of Marina
	David Pacheco	City of Seaside
	David Pendergrass	City of Sand City
Absent:	Leah Santibañez	City of Greenfield
	Patricia Stephens	City of Soledad
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 Development
	Andrea Williams	General Accounting & Budget Manager
	Mark Eccles	Director of Information Technology
	Tom Hicks	Mobility Services Manager
	Robert Weber	Director of Transportation Services
	Alvin Johnson	Contract Transportation Supervisor
	Michelle Overmeyer	Grants Analyst
	Zoë Shoats	Marketing Manager
	Dave Laredo	De Lay & Laredo
	Jeanette Alegar-Rocha	Deputy Secretary
	Eva Perez	Office Administrator

Public:	Ken Walker	ATU
	Pete Torrecillas	MST
	Tony Valladares	MST
	Erick Friedrich	AMBAG
	Jim Fink	MST Rider

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Jim Fink recognized Director Armenta's service on the MST Board and commended Carl Sedoryk's job as GM/CEO. Mr. Fink requested 7:30 a.m. Sunday service on Line 3 to allow him to make connections with other routes to attend worship services at St. Ansgars Church in Salinas.

3. CLOSED SESSION

Public Comment – none.

Chairperson Barrera moved to Closed Session to discuss agenda items 3-1 and 3-2. Closed session agenda items 3-3 and 3-4 will be discussed later in the agenda.

Chairperson Barrera returned to Closed Session after agenda item 10-3 to discuss items 3-3 and 3-4.

- 3-1. Conference with Labor Negotiators Gov. Code § 54957.6. Monterey-Salinas Transit Employees Union (MSTEA), and MST. (D. Laredo, K. Halcon)
- 3-2. 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)
- 3-3. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon)
- 3-4. Public Employee Performance Evaluation, Gov. Code § 54957: General Manager/CEO. (K. Halcon)

4. RETURN TO OPEN SESSION

- 4-1. Report on Closed Session and possible action.

Mr. Laredo reported that MST staff provided information on agenda items 3-1 and 3-2, but no reportable action was taken.

Upon returning from Closed Session to discuss agenda items 3-3 and 3-4, Mr. Laredo reported that on both items, the Board provided direction to staff, but no reportable action was taken. Chairperson Barrera continued with agenda item 11.

5. CONSENT AGENDA

- 5-1. Adopt Resolution 2017-04 recognizing Leticia Trevino, Coach Operator, as Employee of the Month for August 2016.
- 5-2. Adopt Resolution 2017-05 recognizing Sherman Upshaw, Senior Utility Service Person as Employee of the Month for September 2016.
- 5-3. Minutes of the MST Board Meeting of July 11, 2016.
- 5-4. Minutes of the Ad Hoc Nominating Committee July 8, 2016.
- 5-5. Minutes of the Measure Q Oversight Committee, August 16, 2016.
- 5-6. Minutes of the South County Public Scoping Meetings, August 11 and 13, 2016.
- 5-7. Financial Report – June and July 2016.
- 5-8. Disposal of Property left aboard buses.
- 5-9. Claim Rejections – Zapata and Rangel.
- 5-10. Approve FY 2016 Performance Incentive Pool for MSTEA and Confidential Unit.
- 5-11. Renew Legal Services Contract.
- 5-12. Appoint new members to the Mobility Advisory Committee.
- 5-13. Strategic Plan Update and Workshop.
- 5-14. Appoint member to the Measure Q Oversight Committee.
- 5-15. Authorize a contract with Public Sector Personnel Consultants to complete Classification and Compensation Study.
- 5-16. Approve Memorandum of Understanding between MST and the Association of Monterey Bay Area Governments.

5-17. Adopt Resolution 2017-06 recognizing Ann Armbruster for 30 Years of Safe Driving.

5-18. Approve payment of FY 2017 APTA Dues.

Councilmember Clark commented on consent agenda 5-11. She praised and thanked Mr. Laredo's office for services provided to MST staff and the Board.

Public Comment – none.

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

6. RECOGNITION AND SPECIAL PRESENTATIONS

6-1. Employee of the Month, August – Leticia Trevino.

Ms. Trevino was not in attendance for the presentation.

6-2. Employee of the Month, September – Sherman Upshaw.

Mike Hernandez recognized Sherman Upshaw, Sr. Facilities Technician, as the September Employee of the Month for his outstanding contribution to MST and the entire community. Mr. Upshaw has been a previous Employee of the Month and Employee of the Year. Mr. Sedoryk thanked Mr. Upshaw's exceptional hard work in support MST.

6-3. 30 Years Safe Driving – Ann Armbruster.

Mike Hernandez recognized Ann Armbruster, Senior Coach Operator, for her 30 accumulated years of Safe Driving and quality customer service. Mr. Sedoryk thanked Ms. Armbruster for helping MST maintain the reputation of consistently being one of the safest transit operations in the country.

6-4. 20 Years of Service – Agustin Ruelas.

Mike Hernandez recognized Agustin Ruelas, Senior Mechanic, for his 20 years of Service at MST. Mr. Hernandez mentioned that Mr. Ruelas was a former Employee of the Month on three separate occasions. Mr. Sedoryk thanked Mr. Ruelas for setting the standard for the rest of MST Maintenance Staff and his contribution in MST's achievement of 99.9 percent trips completed.

6-5. 25 Years of Service – William "Bob" Parks.

Mr. Parks was not in attendance for the presentation.

Carl Sedoryk introduced Jeanette Alegar-Rocha as the new Executive to the MST General Manager/CEO and Clerk to the Board.

Public Comment – none.

7. PUBLIC HEARINGS

None.

8. ACTION ITEMS

8-1. Approve Electric Bus Purchase.

Public Comment – none.

Director Pendergrass made a motion to authorize MST to purchase up to two electric buses from BYD Motors, Inc., including special equipment, in an amount up to \$1,160,000 and was seconded by Director Clark. The motion passed unanimously.

8-2. Authorize Acceptance of RIDES Mini Buses.

Public Comment – none.

Director Downey made a motion to authorize the acceptance of six medium-sized buses purchased by Caltrans for the MST RIDES program and was seconded by Director LeBarre. The motion passed unanimously.

8-3. Award Construction Contract to BlueScope Construction.

Public Comment – none.

Director LeBarre made a motion to authorize MST to award a contract to BlueScope Construction for the remodel and expansion of MST's maintenance and operations facility located at Ryan Ranch Road in the amount of \$21,892,617 which includes a contingency of \$1,621,625. The motion was seconded by Director Clark and passed unanimously.

8-4. Approve draft site selection goals for the proposed South County bus maintenance and operations facility.

Public Comment – none.

Director LeBarre made a motion to approve the draft site selection goals. The motion was seconded by Director Clark and passed unanimously.

- 8-5. Authorize the purchase of OnStreet Real-time Arrival Information Signs from Trapeze Group.

Public Comment – none.

Director Hardy made a motion to authorize \$230,000 for the purchase of solar power capable Transit Master™ OnStreet Real-time bus arrival/departure signs from Trapeze Group. The motion was seconded by Director Clark and passed unanimously.

9. REPORTS & INFORMATION ITEMS

- 9-1. General Manager/CEO Report – June and July 2016
- 9-2. Washington, D.C. Lobby Report – July and August 2016
- 9-3. State Legislative Advocacy Update – July and August 2016
- 9-4. Staff Trip Reports.
- 9-5. Correspondence.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

- 10-1. Reports on meetings attended by board members at MST expense (AB 1234).

Director LeBarre provided a trip summary of his attendance at the 2016 APTA Annual conference.

Chairperson Barrera referred to the hand-out at each dias from 2016 APTA Annual conference and stated that the conference MST is recognized as a transit leader in the nation.

- 10-2. Board member comments and announcements.
- 10-3. Board member referrals for future agendas.

Public Comment – none.

Jim Fink, from the public, stated that MST is fortunate to have Carl Sedoryk as General Manager/CEO.

Chairperson Barrera moved back to closed session to discuss agenda items 3-3 and 3.4.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for June and July 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 meeting adjourned 11:43 a.m.

Prepared by: _____
Jeanette Alegar-Rocha, Deputy Secretary