

Agenda # 3-6

December 12, 2016

MST BOARD OF DIRECTORS

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

MINUTES November 14, 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 and the pledge of allegiance followed.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Fernando Armenta	County of Monterey
	Tony Barrera	City of Salinas
	Robert Bonincontri	City of Gonzales
	Libby Downey	City of Monterey
	Carolyn Hardy	City of Carmel-by-the-Sea
	Mike LeBarre	City of King
	Kristen Clark	City of Del Rey Oaks
	Dan Miller	City of Pacific Grove
	Frank O'Connell	City of Marina
	David Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Leah Santibañez	City of Greenfield
	Patricia Stephens	City of Soledad

Absent: None

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
Deanna Smith	Compliance Analyst / Deputy Secretary
Michelle Overmeyer	Grants Analyst
Dave Laredo	De Lay & Laredo
Miriam Gutierrez	Customer Service Representative

Public: Judy Blonski
Ella Bekkar
Ginger Meller

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Judy Blonski, a long-time friend and advocate of Ella Bekkar, expressed concern for her safety while riding on the bus. Carl Sedoryk stated that MST staff will speak with Ms. Bekkar to resolve the issue.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2017-09 recognizing Angelina Ruiz, HR Manager, as Employee of the Month for November 2016. (Kelly Halcon)
- 3-2. Adopt Resolution of Appreciation 2017-10 recognizing Patricia Stephens, for services rendered. (Carl Sedoryk)
- 3-3. Minutes of the regular meeting of October 10, 2016. (Jeanette Alegar-Rocha)
- 3-4. Minutes of the HR Committee October 10, 2016. (Jeanette Alegar-Rocha)
- 3-5. Financial Report – September 2016. (Angela Dawson)
- 3-6. Disposal of property left aboard buses. (Sonia Bannister)
- 3-7. Claim Rejections-Barrios. (Ben Newman)
- 3-8. Approve Salinas Intermodal Transit Union Station MOU. (Hunter Harvath)
- 3-9. Approve General Manager Performance Incentive. (Kelly Halcon)

Public Comment – none.

Director O'Connell requested that item 3-9 be pulled for discussion. Director Barrera requested to pull item 3-7 to discuss in closed session.

Director Hardy made a motion to approve the remaining items on the Consent Agenda and was seconded by Director Clark. The motion passed unanimously.

Dave Laredo recommended that items 3-7 and 3-9 be discussed in closed session.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. November Employee of the Month – Angelina Ruiz. (Kelly Halcon)

Kelly Halcon recognized Angelina Ruiz, HR Manager, as the November Employee of the Month for her outstanding support of MST Recruitment, Drug and Alcohol Program Compliance and Labor Negotiations. Mr. Sedoryk, commended Ms. Ruiz on her work, family and personal accomplishments.

4-2. Resolution of Appreciation for Services Rendered –Patricia Stephens, City of Soledad. (Carl Sedoryk)

Mr. Sedoryk recognized Patricia Stephens for her service and dedication to the MST Board of Directors and HR Committee. Chairperson Barrera, the MST Board and Staff thanked Director Stephens for her outstanding contribution to MST and the entire community.

5. PUBLIC HEARINGS – none.

6. ACTION ITEMS

6-1. Authorize MST staff to issue a Purchase Order to Gillig Corporation. (Michael Hernandez)

Michael Hernandez, Assistant GM/Chief Operating Office, announced the agenda item and provided an update on the request for approval to authorize MST to purchase twenty five (25) heavy duty coaches from Gillig Corporation.

Director Pendgrass made a motion to authorize MST staff to issue the Purchase Order to Gillig Corporation and was seconded by Director Hardy. The motion passed unanimously.

6-2. Receive update on approved Execution of Property Lease Contract and Temporary Facility Site. (Michael Hernandez)

6-3. Authorize Relocation Expenses for Temporary Facility Relocation. (Michael Hernandez)

Director Stephens made a motion to approve the relocation expenses, not to exceed \$25,000, and was seconded by Director Clark. The motion passed unanimously.

6-4. Receive verbal update on election results (Carl Sedoryk)

Mr. Sedoryk provided an update on the local, state and federal elections results and their impacts to MST funding.

Public Comment – none.

7. REPORTS & INFORMATION ITEMS

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

7-2. Washington, D.C. Lobby Report – October 2016

7-3. State Legislative Advocacy Update – October 2016.

7-4. Staff Trip Reports.

7-5. Correspondence.

Public Comment – none.

8. CLOSED SESSION

MST General Counsel, Dave Laredo, announced the Closed Session items, which included the pulled Consent Agenda Items 3-7 and 3-9 and Chair Barrera moved to Closed Session.

Public Comment – none.

8-1. Conference with Real Property Negotiators, Gov. Code § 54956.8:
(Parcel # AP 026-521-031)

8-2. Conference with Labor Negotiators, Gov. Code § 54957.6:
Amalgamated Transit Union and MST (D. Laredo, K. Halcon)
(No Enclosure)

9. RETURN TO OPEN SESSION

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

Mr. Laredo reported that MST staff and general counsel provided a status report on items 8-1 and 8-4. The board provided direction to staff but no reportable action was taken.

Regarding item 3-7, the motion by the board to reject the claim was passed unanimously.

Regarding item 3-9, Director Armenta made a motion to approve staff's recommendation and authorize a settlement. The motion was seconded by Director Stephens and passed unanimously by roll call vote.

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 Stephens announced that MST buses will be re-routed on December 3, 2016 to avoid delays caused by the City Of Soledad Annual Christmas Parade.

Carl Sedoryk announced that Director Armenta reached 20 years of service on the MST Board.

Carl Sedoryk announced that Director Downey reached 10 years of service on the MST Board.

Carl Sedoryk announced Directors O'Connell, Pendergrass and Stephens had reached 5 years of service.

Carl Sedoryk announced that due to delays, the TDA groundbreaking will not occur on December 12.

Carl Sedoryk announced that a 2017 Strategic Committee questionnaire was emailed to the subcommittee in preparation for the conference call meeting scheduled for November 21.

Chairperson Barrera requested an end of year potluck following the next Board Meeting on December 12.

10-3. Board member referrals for future agendas.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for April 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, Chair Barrera adjourned the meeting at 11:53 a.m.



Prepared by: _____
Jeanette Alegar-Rocha, Deputy Secretary