

**MONTEREY-SALINAS TRANSIT DISTRICT
BOARD OF DIRECTORS**

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

MINUTES
January 9, 2017

1. CALL TO ORDER

1-1. Roll Call.

1-2. Pledge of Allegiance.

Chair Barrera called the meeting to order at 9:00 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.

1-4. Conduct Swearing in Ceremony for new board members.

Directors Dan Albert for the City of Monterey and Ken Cuneo for the City of Pacific Grove were sworn in by Chair Barrera.

Present:	Carolyn Hardy	City of Carmel-by-the-Sea
	Kristin Clark	City of Del Rey Oaks
	Ken Cuneo	City of Pacific Grove
	Mike LeBarre	City of King
	Dan Albert	City of Monterey
	Tony Barrera	City of Salinas
	Dave Pacheco	City of Seaside
	Leah Sañtibañez	City of Greenfield
	Robert Bonincontri	City of Gonzales
	David Pendergrass	City of Sand City

Absent:	Fernando Armenta	County of Monterey
	Frank O'Connell	City of Marina

Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Michael Hernandez	Asst. General Manager/COO
	Kelly Halcon	Director of Human Resources & Risk Management

Mark Eccles	Director of Information Technology
Lisa Rheinheimer	Director of Planning and Marketing
Robert Weber	Director of Transportation Services
Jeanette Alegar-Rocha	Executive Assistant/Clerk to the Board
Eva Perez	Office Administrator
Heidi Quinn	General Counsel/De Lay & Laredo

Public:	Lisa Yates	ACS Quantum Strategies, LLC
	Judith DeKamp	ACS Quantum Strategies, LLC
	Zöe Shoats	MST Marketing Manager
	Andrea Williams	MST Accounting Manager
	Bill Peake	City of Pacific Grove
	Debbie Hale	TAMC
	Ken Walker	ATU
	J.R. Berke	MV Transit, Inc.

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

3. CONSENT AGENDA

3-1. Ratify provision of Presidio Monterey Special Services (Hunter Harvath)

3-2. Award Contract for Jazz Bus Rapid Transit shelter displays (Hunter Harvath)

Director Pendergrass made the motion to approve all items on the consent agenda and was seconded by Director Cuneo. The motion passed unanimously.

4. STRATEGIC PLANNING WORKSHOP

4-1. Welcome and Introductions – Tony Barrera and Carl Sedoryk

4-2. Conduct Strategic Planning Workshop – Lisa Yates

Mr. Sedoryk introduced the Workshop Facilitator, Lisa Yates, of ACS Quantum Strategies, LLC. Ms. Yates conducted the workshop.

5. PUBLIC COMMENT AND ANNOUNCEMENTS

Debbie Hale announced that the TAMC wants to coordinate funding efforts with MST.

Chair Barrera announced that the 2017 ID Badge Stickers will be distributed following the meeting.

6. ADJOURN

There being no further business, Chair Barrera adjourned the meeting at 11:56 a.m.

A handwritten signature in blue ink, appearing to read "Jeanette Alegar-Rocha", written over a horizontal line.

Prepared by: _____
Jeanette Alegar-Rocha, Deputy Secretary