

MST BOARD OF DIRECTORS

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

MINUTES March 6, 2017

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 led by Director Velazquez.

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda and stated that items 5-12 and 5-13 will possibly be pulled from the consent agenda.

Present:	Luis Alejo	County of Monterey
	Dan Albert	City of Monterey
	Tony Barrera	City of Salinas
	Robert Bonincontri	City of Gonzales
	Kristen Clark	City of Del Rey Oaks
	Ken Cuneo	City of Pacific Grove
	Carolyn Hardy	City of Carmel-by-the-Sea
	Mike LeBarre	City of King
	Frank O'Connell	City of Marina
	David Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Leah Santibañez	City of Greenfield
	Anna Velazquez	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
	Mark Eccles	Director of Information Technology
	Robert Weber	Director of Transportation Services

Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
Deanna Smith	Compliance Analyst / Deputy Secretary
Eva Perez	Office Administrator
Andrea Williams	General Accounting & Budget Manager
Michelle Overmeyer	Grants Analyst
Sandra Amorim	Purchase Manager
Tom Hicks	Mobility Services Manager
Alvin Johnson	Contract Transportation Supervisor
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo
Michael Laredo	De Lay & Laredo
Elvis Jones	Training
Beronica Carriedo	Community Relations Coordinator
Ariel Bolingbroke	MST Intern

Public: Matt Weatherly
Renee Leonard
Javier Gomez
Linda J. Gonzales
J.R. Burke
Don Parslow
Leona Medaris
Mike Zeller

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Renee Leonard spoke before the board to look into the cleanliness of the buses. Chairperson Barrera informed Ms. Leonard that MST Staff will respond to her regarding the matter.

3. CLOSED SESSION AGENDA

MST General Counsel, Dave Laredo, announced the Closed Session items and Chair Barrera moved to Closed Session.

Public Comment – none

- 3-1. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon) (No enclosure)

4. RETURN TO OPEN SESSION

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

Upon return from closed session, Mr. Laredo reported that MST staff provided an update on item 3-1. The board provided direction to staff but no reportable action was taken.

Director Luis Alejo arrived at 10:40 a.m.

5. CONSENT AGENDA

- 5-1. Adopt Resolution 2017-24 recognizing, Elvis Jones, as Employee of the Month for March 2017. (Ben Newman)
- 5-2. Approve Resolution 2017-25 authorizing MST's General Manager/CEO to execute all required documents of the DRAM Settlement Fund Program. (Michelle Overmeyer)
- 5-3. Minutes of the MST Board Meeting of February 6, 2017. (Jeanette Alegar-Rocha)
- 5-4. Minutes of the Marketing Committee February 6, 2017. (Jeanette Alegar-Rocha)
- 5-5. Financial Report – January 2017. (Andrea Williams)
- 5-6. Disposal of Property left aboard buses. (Sonia Wills)
- 5-7. Claim Rejection-Conrado Geronimo. (Ben Newman)
- 5-8. Adopt revised Advertising Policy. (Hunter Harvath)
- 5-9. Approve revised Public Hearing Policy. (Lisa Rheinheimer)
- 5-10. South County Operations and Maintenance Facility Environmental Analysis. (Lisa Rheinheimer)
- 5-11. Approve funds for Compensation and Classifications Study. (Kelly Halcon)
- 5-12. Ratify Amalgamated Transit Union Local (ATU) Contract. (Kelly Halcon)
- 5-13. Approve Memoranda of Agreement for Marina-Salinas Multimodal Corridor Plan. (Lisa Rheinheimer)

End of Consent Agenda

Mr. Sedoryk requested that items 5-12 and 5-13 be pulled from the consent agenda.

Mike Zeller from TAMC requested that item 5-13 be pulled due to the new alignment plan for Marina-Salinas corridor and a new MOU agreement that is the process of finalizing.

Director Hardy commented that consent item 5-3 MST Board Meeting Minutes from February 6, 2017 needed correction to reflect MST retiree, Danny Alvarado's 21 years of service and a spelling correction on consent item 5-8 Advertising Policy Attachment 1.

Director Pendergrass commented that consent item 5-4 MST Marketing Committee Meeting Minutes from February 6, 2017 needs to further clarify that any enclosures are clearly visible and accessible in the board agenda packet.

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

6. RECOGNITION AND SPECIAL PRESENTATIONS

**6-1. Employee of the Month, March – Elvis Jones, Trainer
(Ben Newman)**

Mr. Sedoryk recognized Elvis Jones for his positive contribution to MST and the community. The MST Board and Staff congratulated and thanked Elvis Jones for his excellent work and dedication at Monterey-Salinas Transit.

7. PUBLIC HEARINGS

**7-1. Conduct Public Hearing and Adopt FY2017 Program of Projects
(Michelle Overmeyer)**

Director Pendergrass made the motion to conduct public hearing for FY2017 Program of Projects, adopt the FY2017 Program of Projects and authorize the filing of the appropriate grant applications with the Federal Transit Administration and CalTrans and was seconded by Director Clark. The motion passed unanimously.

8. ACTION ITEMS

8-1. Adopt 2018-2020 Strategic Plan (Carl Sedoryk)

Mr. Sedoryk presented the 2018-2020 Strategic Plan based on the outcome of the January 9, 2017 Strategic Planning Workshop for board approval.

Director Alejo made the motion to adopt the 2018-2020 Strategic Plan and was seconded by Director Cuneo. The motion passed unanimously.

Public Comment – none.

9. REPORTS & INFORMATION ITEMS

- 9-1. General Manager/CEO Report – January 2016
- 9-2. Washington, D.C. Lobby Report – March 2017
- 9-3. State Legislative Advocacy Update – January 2016
- 9-4. Staff Trip Reports February 2017
- 9-5. Correspondence

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.

Mr. Sedoryk announced the retirement of Michael Hernandez, Assistant General Manager and Chief Operations Officer in April 2017 and to save the date of April 7, 2017 for Mr. Hernandez's retirement party.

- 10-3. Board member referrals for future agendas.

11. ATTACHMENTS

- 11-1. The detailed monthly Performance Statistics and Disbursement Journal for January 2017 and February 2017 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 10:51 a.m.

Prepared by: 
Jeanette Alegar-Rocha, Deputy Secretary

Reviewed by: 
Carl Sedoryk, GM Manager/CEO