

**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.

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|-----------------|--------------------|---------------------------|
| 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 |

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

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|---------------|--------------|---------------------|
| Staff: | Carl Sedoryk | General Manager/CEO |
|---------------|--------------|---------------------|

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| 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 |

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|----------------|-----------------|-----------------------------|
| 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