

MST BOARD OF DIRECTORS
Monterey Bay Unified Air Pollution Control District
24580 Silver Cloud Ct., Monterey

Minutes
December 14, 2015

1. CALL TO ORDER

1-1. Roll call.

1-2. Pledge of Allegiance.

Chair Downey called the meeting to order at 10:04 a.m., and roll call was taken. The Pledge of Allegiance followed.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Tony Barrera	City of Salinas
	Victoria Beach	City of Carmel-by-the-Sea
	Robert Bonincontri	City of Gonzales
	Pat Lintell (alt)	City of Del Rey Oaks
	Libby Downey	City of Monterey
	Mike LeBarre	City of King
	Dan Miller	City of Pacific Grove
	Frank O'Connell	City of Marina
	David Pacheco	City of Seaside (10:03 a.m.)
	David Pendergrass	City of Sand City
	Leah Santibañez	City of Greenfield
	Patricia Stephens	City of Soledad
Absent:	Fernando Armenta	County of Monterey
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. GM/Finance & Administration
	Michael Hernandez	Asst. GM/COO
	Kelly Halcon	Director of HR & Risk Management
	Robert Weber	Director of Transportation Services
	Lisa Rheinheimer	Director of Planning and Development
	Andrea Williams	General Accounting & Budget Manager
	Mark Eccles	Director of Information Technology
	Tom Hicks	CTSA Manager
	Carl Wulf	Facilities Manager
	Zoe Shoats	Marketing Manager
	Sandra Amorim	Purchasing Manager
	Dave Laredo	De Lay & Laredo
	Deanna Smith	Executive Assistant/Clerk to the Board
	Sally Cota	MST Customer Service Representative

Public:	Ken Walker	ATU
	Ben Newman	MST
	Percy Bryant	
	Alvin Johnson	MST
	Erich Friedrich	AMBAG
	Leona Medearis-Peacher	MV
	Virginia Murillo	TAMC

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

No public comment.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2016-12 recognizing Benjamin Newman, Risk and Security Manager, as Employee of the Month for December 2015.
- 3-2. Minutes of the MST board meeting, November 9, 2015.
- 3-3. Minutes of the finance committee, November 9, 2015.
- 3-4. Financial Report – October 2015.
- 3-5. Disposal of property left aboard buses.
- 3-6. Receive 2016 board calendar and conference schedule.
- 3-7. Request for MST Transit Champion Award recommendations.
- 3-8. Approve MAC Bylaw revisions.
- 3-9. Award contract to provide hazardous materials disposal services to Environmental Logistics.
- 3-10. Reappoint Tom Hicks to serve on the Monterey County Commission on Disabilities.

Chairperson Downey pulled item 3-4 for a detailed report. Mr. Harvath provided a summary of the financial report, stating that MST has a healthy cash flow.

Public Comment – none.

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

4. SPECIAL PRESENTATIONS

4-1. December Employee of the Month – Benjamin Newman.

Kelly Halcon recognized Ben Newman as the December Employee of the Month for his outstanding contribution to MST and the entire community. Mr. Newman thanked MST and the board for his recognition.

5. MAJOR PROCUREMENTS

5-1. Approve purchase of surveillance equipment and hardware from SEON.

Public Comment – none.

Director LeBarre appreciates that MST maintains and upgrades its surveillance equipment.

Director Barrera made a motion to approve the purchase of surveillance equipment and hardware from SEON in the amount of \$400,000 and was seconded by Director LeBarre. The motion passed unanimously.

5-2. Award shelter contract.

Mr. Hernandez summarized the revised agenda, recommending a contract award to Tolar Manufacturing.

Public Comment – none.

Director Barrera made a motion to approve the purchase of 22 shelters from Tolar Manufacturing in the amount of \$250,000, using Proposition 1B PTMISEA funds, and to approve the purchase of up to 23 additional shelters from Tolar Manufacturing over the next five years, contingent upon available funding. The motion was seconded by Director Pacheco and passed unanimously.

5-3. Award contract for security foot patrol services to First Alarm Security & Patrol, Inc.

Ms. Halcon requested board approval to award a security services contract to First Alarm Security & Patrol, Inc. She explained that although First Alarm was not the lowest bid, responses from reference checks and MST's favorable past experience with First Alarm has led to MST staff's request.

Public Comment – none.

Director Pendergrass made a motion to award a three-year contract to First Alarm Security & Patrol, Inc., in the amount of \$378,000 for security guard foot patrol services and to authorize MST staff to extend the contract for up to two additional one-year periods. The motion was seconded by Director LeBarre and passed unanimously.

6. PUBLIC HEARINGS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8-1. Receive presentation from Don Gilchrest of Thomas Walters & Associates and approve 2016 Federal Lobby Program.

Don Gilchrest provided a summary of legislative activities and an update on the highlights of the Fixing America's Surface Transportation (FAST) Act. The 5-year spending bill includes increases to Bus and Bus Facilities funding as well as a modest increase to 5310 funding for Enhanced Mobility for Seniors and Individuals with Disabilities. New Starts/Small Starts/Core Capacity 5309 program funding will remain flat over the life of the 5 year bill. Overall, having a 5 year bill is the greatest benefit to transit funding and represents a modest, approximate 2.5% average increase to programs benefiting transit.

Public Comment – none.

Director LeBarre made a motion to approve the 2016 Federal Lobby Program and was seconded by Director Pacheco. The motion passed unanimously.

- 8-2. Receive presentation from Carl Sedoryk and approve 2016 State Lobby Program.

Carl Sedoryk provided a summary of key pieces of legislation that were supported by MST and signed in to law in 2015 and previewed the highest priority goals MST will advocate for in 2016.

Public Comment – none.

Director Barrera made a motion to approve the 2016 State Lobby Program and was seconded by Director Stephens. The motion passed unanimously.

- 8-3. Receive and approve proposed January 11 Board Strategic Planning Workshop Agenda.

Director LeBarre is pleased to see that MST conducts regular planning workshops.

Public Comment – none.

Director Barrera made a motion to approve the proposed January 11 Board Strategic Planning Workshop agenda and was seconded by Director Beach. The motion passed unanimously.

9. REPORTS & INFORMATION ITEMS

- 9-1. General Manager/CEO Report – October 2015.
- 9-2. TAMC Highlights – October 2015.
- 9-3. Staff Trip Reports.
- 9-4. Correspondence.
- 9-5. Staff Announcements.

10. CLOSED SESSION

The board moved to Closed Session at 10:57 a.m., and Mr. Laredo announced the items under discussion.

- 10-1. Public Comment

No public comment.

- 10-2. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 026-521-031) Regarding price and terms. (City of King City, negotiating party/property owner) (C. Sedoryk, agency negotiator)
- 10-3. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 032-171-005) Regarding price and Terms. (MST, negotiating party/property owner) (C. Sedoryk, agency negotiator)

11. RETURN TO OPEN SESSION

- 11-1. Report on Closed Session and possible action.

The board returned from Closed Session at 11:11 a.m. and Mr. Laredo announced that the Board provided direction to staff on both items, but no reportable action was taken on either.

12. COMMENTS BY BOARD MEMBERS

- 12-1. Reports on meetings attended by board members at MST expense (AB1234).

12-2. Board member Comments and Announcements.

Director LeBarre announced that he is nearing one year of service on the MST board.

Chairperson Downey wished everyone a happy holiday.

12-3. Board member Referrals for future agendas.

12-3.1. Staff report – Transit Fare Equity update.

12-3.2. Staff report – Glenwood Circle service update.

13. ATTACHMENTS

13-1. Detailed monthly Performance Statistics and Disbursement Journal, October 2015. *(This item is located online within the GM Report at: <http://www.mst.org/about-mst/board-of-directors/board-meetings/>)*

14. ADJOURN

There being no further business, Chairperson Downey adjourned the meeting at 11:16 a.m.

Prepared by:


Deanna Smith, Deputy Secretary