

MST BOARD OF DIRECTORS

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

MINUTES
December 12, 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 led by Director O'Connell 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
	Pat Lintell (Alt)	City of Del Rey Oaks
	Ken Cuneo (Alt)	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
Absent:	Patricia Stephens	City of Soledad
	Kristin Clark	City of Del Rey Oaks
	Dan Miller	City of Pacific Grove
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
Carl Wulf	Facilities Manager

Deanna Smith	Compliance Analyst / Deputy Secretary
Beronica Carriedo	Community Relations Coordinator
Dave Laredo	De Lay & Laredo
Eva Perez	Office Administrator

Public:	Ken Walker	ATU
	Erich Fredrick	AMBAG
	Don Parslow	MVT
	Josh Stewart	NAACP
	Sharon Morelli	Resident of Del Rey Oaks

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Josh Stewart represented his concerns regarding the treatment of elderly passengers by certain drivers while riding on the bus. Mr. Sedoryk directed MST staff present at the board meeting to speak with Mr. Stewart and address the issue.

Sharon Morelli represented her concern as a passenger on MST Rides regarding a specific incident with a driver. Mr. Sedoryk stated that MST staff will speak with Ms. Morelli to address the issue.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2017-11 recognizing Edward Goodin, as Employee of the Month for December 2016. (Robert Weber)
- 3-2. Adopt Resolution of 2017-12 for CSAC. (Kelly Halcon)
- 3-3. Adopt Resolution of Appreciation 2017-13 for services rendered by Fernando Armenta. (Carl Sedoryk)
- 3-4. Adopt Resolution of Appreciation 2017-14 for services rendered by Libby Downey. (Carl Sedoryk)
- 3-5. Adopt Resolution of Appreciation 2017-15 for services rendered by Dan Miller. (Carl Sedoryk)
- 3-6. Minutes of the MST Board Meeting of November 14, 2016. (Jeanette Alegar-Rocha)

- 3-7. Minutes of the Finance Committee November 14, 2016.
(Jeanette Alegar-Rocha)
- 3-8. Minutes of the Mobility Advisory Committee September 28, 2016
(Alvin Johnson)
- 3-9. Financial Report – October 2016. (Angela Dawson)
- 3-10. Disposal of property left aboard buses. (Sonia Bannister)
- 3-11. Receive 2017 board calendar and conference schedule
(Jeanette Alegar-Rocha)
- 3-12. Adopt Resolution Adopt Resolution 2017-16 recognizing Sally Cota,
Customer Service Representative, for her 13 years of service.
(Sonia Bannister)
- 3-13. Adopt Resolution Adopt Resolution 2017-17 recognizing Mark Looyen,
Coach Operator, for his 10 years of service. (Robert Weber)
- 3-14. Claim Rejections-Barrios. (Ben Newman)

Public Comment – none.

Director LeBarre made a motion to approve all items on the Consent Agenda and was seconded by Director Pendergrass. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

- 4-1. December Employee of the Month – Edward Goodin, Operations
Supervisor. (Robert Weber)

Mr. Goodin was not in attendance for the presentation.

- 4-2. Recognition of Board Member Services (Carl Sedoryk)
 - a. Fernando Armenta
 - b. Libby Downey
 - c. Dan Miller

Carl Sedoryk recognized Fernando Armenta, Libby Downey and Dan Miller for their service and dedication to the MST Board of Directors. Chairperson Barrera, the MST Board and Staff thanked Directors Armenta, Downey and Miller for their outstanding contribution to MST and the entire community.

- 4-3. Retirement – 13 Years of Service- Sally Cota, Customer Service
Specialist. (Sonia Bannister)

Ms. Cota was not in attendance for the presentation.

4-4. Retirement- 10 Years of Service- Mark Looyen, Coach Operator
(Robert Weber)

Mr. Looyen was not in attendance for the presentation.

5. PUBLIC HEARINGS – none.

6. ACTION ITEMS

6-1. Temporary Facility and Property Lease Status (Michael Hernandez)

Michael Hernandez, Assistant GM/Chief Operating Office, announced the agenda item and provided an update on the Temporary Facility and Property Lease during the construction and remodel of MST's operations and maintenance facility.

6-2. Receive and approve proposed January 9 Board Strategic Planning Workshop Agenda (Carl Sedoryk)

Carl Sedoryk, GM/Chief Executive Officer, announced the agenda item and provided the agenda for the Board Strategic Planning Workshop on January 9.

6-3. Receive 2016 End of Year Update presentation from Thomas Walters & Associates and approve 2017 Federal Legislation Program. (Carl Sedoryk and Don Gilcrest)

Carl Sedoryk, GM/Chief Executive Officer, announced the agenda item and Don Gilcrest from Thomas Walters & Associates, Inc. provided the 2016 End of Year Federal Legislation Update. Mr. Sedoryk presented the 2017 Federal Legislation Program to the Board for approval.

Director Hardy made a motion to approve the 2017 Federal Legislative Program, and was seconded by Director Downey. The motion passed unanimously.

Director Armenta left the Board Meeting at 10:55 a.m.

6-4. Receive and approve 2017 State Legislation Program (Carl Sedoryk)

Carl Sedoryk, GM/Chief Executive Officer, announced the agenda item and provided the 2016 End of Year State Legislation Update. Mr. Sedoryk presented the 2017 State Legislation Program to the Board for approval.

Director Pendergrass made a motion to approve the 2017 State Legislative Program, and was seconded by Director LeBarre. The motion passed unanimously.

- 6-5. Approve procurement of Trapeze™ Paratransit Rapid Response Software Module (Alvin Johnson)

Alvin Johnson presented the request for Board approval of Measure Q funds to purchase the Paratransit Rapid Response Software Module not to exceed \$131,004.

Director Cuneo made a motion to approve the purchase of Trapeze™ Paratransit Rapid Response Software Module, and was seconded by Director Bonincontri. The motion passed unanimously.

Public Comment – none.

7. REPORTS & INFORMATION ITEMS

- 7-1. General Manager/CEO Report – October 2016.
- 7-2. Washington, D.C. Lobby Report – December 2016
- 7-3. State 2016 Year End Legislative Update – December 2016.
- 7-4. Staff Trip Reports.

Public Comment – none.

8. CLOSED SESSION

MST General Counsel, Dave Laredo, announced the Closed Session items, which were also listed in the MST Corporation Agenda and requested roll call for the MST Corporation Board. Deputy Secretary, Jeanette Alegar-Rocha confirmed MST Corporation quorum attendance 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.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

10-1. Reports on meetings attended by board members at MST expense (AB 1234).

Director LeBarre provided an update on his attendance at the 2016 CTA Fall Conference.

10-2. Board member comments and announcements.

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 11:36 a.m.



Prepared by: _____

Jeanette Alegar-Rocha, Deputy Secretary