

MST BOARD OF DIRECTORS

Monterey Bay Unified Air Pollution Control District
Board Room, 3rd Floor
24580 Silver Cloud Ct., Monterey

Minutes
February 8, 2016

1. CALL TO ORDER

1-1. Roll Call.

1-2. Pledge of Allegiance.

Chair Downey called the meeting to order at 10:01 a.m. and the pledge of allegiance 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
	Victoria Beach	City of Carmel-by-the-Sea
	Robert Bonincontri	City of Gonzales
	Kristin Clark	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 Pendergrass	City of Sand City
	Patricia Stephens	City of Soledad
Absent:	David Pacheco	City of Seaside
	Leah Santibañez	City of Greenfield
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	CTSA Manager
	Carl Wulf	Facilities Manager
	Zoe Shoats	Marketing Manager
	Deanna Smith	Compliance Analyst
	Anita Flanagan	Clerk to the Board
	Dave Laredo	De Lay & Laredo
	Sally Cota	MST Customer Service Representative

Public:	Hector Suarez Ezequiel Rebollar Alvin Johnson Fritz Conle Tia Anderson Charmé Purnell Herman Farley Erich Friedrick	MST Payroll Specialist MST IT Technician MST Contract Transportation Supervisor Teamsters Local Union No. 890 MV Transportation MV Transportation MV Transportation Association of Monterey Bay Area Governments
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2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Lester Farley, driver for MV Transportation, provided comments regarding MV drivers' low wages and expensive health care. He requested that MST provide financial support to MV Transportation.

Charmé Purnell, driver for MV Transportation, requested that MST provide financial support to MV Transportation.

Tia Anderson, driver for MV Transportation, requested that MST provide financial support to MV Transportation.

Fritz Cole of Teamsters Union requested that MST provide financial support to MV Transportation.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2016-15 recognizing Ezequiel Rebollar, Information Technology Technician, as Employee of the Month for January 2016.
- 3-2. Adopt Resolution 2016-16 recognizing Hector Suarez, Payroll Specialist as Employee of the Month for February 2016.
- 3-3. Adopt Resolution 2016-17 recognizing Doris J. Martinez, Schedule and Planning Analyst, as Employee of the Year for 2015.
- 3-4. Adopt Resolution 2016-18 recognizing Glen Hamilton for his 14 years of service.
- 3-5. Minutes of the regular meeting of December 14, 2015.
- 3-6. Minutes of the regular meeting of January 11, 2016.
- 3-7. Financial Report – November and December 2015.
- 3-8. Disposal of property left aboard buses.
- 3-9. Claim rejection – Yilmaz, Melike.

3-10. Minutes of the regular meeting of the Monterey-Salinas Transit Corporation of December 14, 2015.

3-11. Adopt MST Code of Conduct/Transit Exclusion Policy.

End of Consent Agenda

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

No public comment.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. January Employee of the Month – Ezequiel Rebollar.

Scott Taylor recognized Ezequiel Rebollar, IT Technician, as the January Employee of the Month for his outstanding contribution to MST.

4-2. February Employee of the Month – Hector Suarez.

Andrea Williams recognized Hector Suarez, Payroll Specialist as February 2016 Employee of the Month for his outstanding contribution to MST.

4-3. Employee of the Year for 2015 – Doris J. Martinez.

Lisa Rheinheimer recognized Doris Martinez, Schedule/Planning Analyst, as the 2015 Employee of the Year. She has provided significant outstanding contributions to MST over a period of many years.

4-4. Glenn Hamilton – Retirement.

Glenn Hamilton, absent from this meeting, will receive a plaque commemorating 14 years of service with MST.

4-5. GM Excellence Award – Michael Hernandez, Assistant GM/COO.

General Manager Carl Sedoryk recognized Michael Hernandez, Assistant General Manager/COO, as the recipient of the GM Excellence Award for successful completion of several key projects and many years of quality service to MST.

5. PUBLIC HEARINGS

6. ACTION ITEMS

6-1. Adopt the Final Measure Q Transit Investment Plan.

Lisa Rheinheimer provided the final draft of this document with revisions based on board member comments, specifically homeless services and geographic equity. She noted the Mobility Advisory Committee recommends adoption of this plan. This

document is available for public viewing on the agency website (www.mst.org) and at the MST Administration office.

No public comment.

Director Clark made a motion to adopt the Measure Q Transit Investment Plan, which was seconded by Director LeBarre. The motion passed unanimously.

6-2. Purchase Five Medium Buses from Creative Bus Sales for the MST RIDES Program.

Michael Hernandez noted that these buses will be purchased from the CalAct purchasing consortium for the purpose of serving the elderly and individuals with disabilities.

Carl Sedoryk explained to the Board that staffing for these new buses will be implemented after adoption of the FY2016/17 budget.

No public comment.

Director Clark made a motion to approve the purchase of five medium sized buses from Creative Bus Sales, to include related security/dispatching equipment for the MST RIDES program, not to exceed \$383,000. The motion was seconded by Director LeBarre and was passed unanimously.

7. REPORTS & INFORMATION ITEMS

The Board will receive and file these reports, which do not require action by the Board.

- 7-1. General Manager/CEO Report – November and December 2015.
- 7-2. Washington, D.C. Lobby Report –December 2015 and January 2016.
- 7-3. State Legislative Advocacy Update – January 2016.
- 7-4. Staff Trip Reports.
- 7-5. Correspondence.

No public comment.

8. CLOSED SESSION

No public comment.

MST General Counsel announced the items for discussion, and Chairperson Downey moved to Closed Session at 10:55 a.m.

- 8-1. Conference with Legal Counsel – Existing Litigation, Gov. Code § 54956.9 (a). Holmes, James v. MST. Worker's Compensation Claim. (Kelly Halcon)

- 8-2. Conference with Legal Counsel – Existing Litigation, Gov. Code § 54956.9 (a). Skipper, Margit v. MST. Worker's Compensation Claim. (Kelly Halcon)
- 8-3. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 026-521-031)
- 8-4. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 032-171-005)

9. RETURN TO OPEN SESSION

- 9-1. Report on Closed Session and possible action.

General Counsel David C Laredo reported closed session as follows:

Item 8-1: The Board received a report from its legal counsel, and provided direction as to possible settlement. If settlement is reached by all parties, this approval action shall be then be recorded in the minutes.

Item 8-2: The Board received a report from its legal counsel, and provided direction as to possible settlement. If settlement is reached by all parties, this approval action shall be then be recorded in the minutes.

Item 8-3: This item was discussed and no reportable action was taken.

Item 8-4: This item was discussed and 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).

Chairperson Downey noted that she attended an ethics certification course.

- 10-2. Board member comments and announcements.

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

Director Armenta requested that staff follow up with the MV Transportation request for funding.

11. ATTACHMENTS

- 11-1. The detailed monthly Performance Statistics and Disbursement Journal for November and December 2015 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, Chairperson Downey adjourned the meeting at 11:00 a.m.

Prepared by: Anita Flanagan
Anita Flanagan, Deputy Secretary