

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

**Minutes**  
November 9, 2015

**1. CALL TO ORDER**

- 1-1. Roll call.
- 1-2. Pledge of Allegiance.

Chair Downey called the meeting to order at 10:00 a.m. Roll call was taken and Director O'Connell led the Pledge of Allegiance.

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

<b>Present:</b>	Fernando Armenta	County of Monterey
	Tony Barrera	City of Salinas
	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 Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Leah Santibañez	City of Greenfield
	Patricia Stephens	City of Soledad
<b>Absent:</b>	Victoria Beach	City of Carmel-by-the-Sea
	Robert Bonincontri	City of Gonzales
<b>Staff:</b>	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
	Deanna Smith	Executive Assistant/Clerk to the Board
	Dave Laredo	De Lay & Laredo
	Miriam Gutierrez	MST Customer Service Representative

<b>Public:</b>	Ken Walker	ATU
	MacGregor Eddy	Salinas Californian
	Bob Parks	ATU 1225
	Phil Garth	MV
	Leona Medearis-Peacher	MV
	Nelson DeGracia	MST
	Alvin Johnson	MST

## 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

A member of the public, Josh, stated that he has ridden the bus for some time, and while he at first he liked the service he now finds MST bus drivers to be rude to passengers. He is working with three local nonprofit organizations to start a petition to bring attention to the disrespectful behavior of MST bus drivers. Mr. Sedoryk asked MST staff to meet with Josh in the lobby to discuss his concerns.

## 3. CLOSED SESSION

### 3-1. Public Comment

No public comment.

3-2. Conference with Real Property Negotiators, Gov. Code § 54956.8. (19 Upper Ragsdale Dr., Suite 100, Monterey, CA. Parcel # APN 259-184-001-000). Agency negotiator(s) Carl Sedoryk, Hunter Harvath, MST. Negotiating party James Pinckney, Jr., seller. Purchase Price: \$933,750.

3-3. Conference with Real Property Negotiators, Gov. Code § 54956.8. (19 Upper Ragsdale Dr., Suite 200, Monterey, CA. Parcel # APN 259-184-004-000). Agency negotiator Carl Sedoryk, Hunter Harvath, MST. Negotiating party Justin Court Limited Partnership, LP, seller. Purchase Price: \$2,549,250.

3-4. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 026-521-031)

3-5. Conference with Real Property Negotiators, Gov. Code § 54956.8. (Parcel # APN 032-171-005)

## 4. RETURN TO OPEN SESSION

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

The board of directors discussed terms for the purchase of 19 Upper Ragsdale, Suites 100 and 200, under agenda items 3-2 and 3-3. Details will be discussed and action will be taken in public session under agenda items 7-1 and 7-2.

## 5. CONSENT AGENDA

- 5-1. Adopt Resolution 2016-10 recognizing Nelson De Gracia, Coach Operator, as Employee of the Month for November 2015.
- 5-2. Minutes of the regular meeting of October 12, 2015.
- 5-3. Financial Report – September 2015.
- 5-4. Disposal of Property left aboard buses.
- 5-5. Minutes of the Planning/Operations Committee – October 12, 2015.
- 5-6. Approve Resolution 2016-11 authorizing application for Federal Transit Administration's (FTA) Low or No (LoNo) Emission Vehicle Deployment Program.
- 5-7. Approve Incentive Pay for the General Manager/CEO based upon his performance of the Board adopted goals and objectives of 4.5%.
- 5-8. Approve purchase of four shelters.

Director Downey pulled items 5-3 and 5-8 for a detailed report.

Public Comment – none.

**Director LeBarre made a motion to approve the Consent Agenda with the exception of item 5-3 and 5-8 and was seconded by Director Pacheco. The motion passed unanimously.**

Mr. Harvath provided a detailed financial report for September 2015, noting that the Finance Committee had met and recommended discussing MST's financial reporting protocol at the January 2016 Strategic Planning Workshop.

Mr. Hernandez provided a detailed explanation for the changes to shelter purchases. Director Barrera asked MST staff to keep him informed of all shelter purchases or changes so he can update the Salinas City Council.

**Director Barrera made a motion to approve agenda items 5-3 and 5-8 and was seconded by Director LeBarre. The motion passed unanimously.**

## 6. SPECIAL PRESENTATIONS

- 6-1. November Employee of the Month – Nelson De Gracia.

Robert Weber recognized Nelson De Gracia, coach operator, as the November Employee of the Month for his outstanding contribution to MST and the entire community. Mr. Weber commended Mr. De Gracia for his good judgment and quick response in avoiding a possibly catastrophic accident involving a child.

## 7. MAJOR PROCUREMENTS

- 7-1. Authorize staff to sign purchase agreement for 19 Upper Ragsdale Dr., Suite 200, Monterey, CA in the amount of \$2,549,250.

Mr. Harvath provided information on the purchase of 19 Upper Ragsdale Dr., Suite 200, which will serve as MST's new administrative offices. MST's current location, 1 Ryan Ranch Rd., will be undergoing a major renovation to provide additional space for its bus and maintenance facility.

Public Comment – none.

**Director Barrera made a motion to approve MST staff to sign a purchase agreement for 19 Upper Ragsdale Dr., Suite 200, in Monterey, CA, in the amount of \$2,549,250. The motion was seconded by Director Clark and passed unanimously.**

- 7-2. Authorize staff to sign purchase agreement for 19 Upper Ragsdale Dr., Suite 100, Monterey, CA in the amount of \$933,750.

Mr. Harvath provided information on the purchase of 19 Upper Ragsdale Dr., Suite 100, which will serve as MST's new administrative offices and board room. MST's current location, 1 Ryan Ranch Rd., will be undergoing a major renovation to provide additional space for its bus and maintenance facility.

**Director Clark made a motion to approve MST staff to sign a purchase agreement for 19 Upper Ragsdale Dr., Suite 100, in Monterey, CA, in the amount of \$933,750. The motion was seconded by Director LeBarre and passed unanimously.**

## 8. PUBLIC HEARINGS

- 8-1. Conduct public hearing and approve RIDES fare classification changes.

Mr. Harvath provided a summary of the proposed MST RIDES fare classification changes. The change will reduce the maximum distance for a \$5.00 MST RIDES paratransit trip from 19.7 to 17.0 miles. This change will result in a fare increase from \$5 to \$7 per one way trip for those travelling between 17.0 miles and 19.7 miles. The change is required to maintain compliance with ADA regulations. No current RIDES customers take trips between 17.0 and 19.7 miles.

Public Comment – none.

**Director LeBarre made a motion to approve the RIDES fare classification changes and was seconded by Director Stephens. The motion passed unanimously.**

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

- 10-1. Approve including veterans in MST's established half-fare discount program and create special 75-cent fare for half-fare discount-eligible passengers on MST's senior shuttle routes.

Mr. Harvath requested approval to include veterans in MST's established half-fare discount program and to create a special 75-cent fare for half-fare discount-eligible passengers on all MST's Senior Shuttle routes. The proposed special fares are part of new Measure Q programs benefitting seniors, veterans, and persons with disabilities.

### Public Comment

MacGregor Eddy voiced her concern that there is a disproportionate level of service for the senior shuttle on the Monterey Peninsula compared to the Salinas Valley. She would like to see this rectified.

Mr. Harvath stated that a loss of grant funding resulted in a pause in senior shuttle distribution. Measure Q funds are being programmed to provide an expansion of service in underserved areas. MST On Call is used in south county and makes up some of the service disparity. The Measure Q Plan will be presented to the board in January for a first review.

### Close Public Comment

**Director LeBarre made a motion to approve including veterans in MST's established half-fare discount program and create special 75-cent fare for half-fare discount-eligible passengers on MST's senior shuttle routes. The motion was seconded by Director Pacheco and passed unanimously.**

## 11. REPORTS & INFORMATION ITEMS

- 11-1. General Manager/CEO Report – September 2015.
- 11-2. Washington D. C. Lobbyist Report – October 2015.
- 11-3. State Legislative Advocacy Update – October 2015.
- 11-4. Staff Trip Reports.
- 11-5. Correspondence.
- 11-6. Staff Announcements.

## 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.
- 12-3. Board member Referrals for future agendas.

## 13. ATTACHMENTS

- 13-1. Detailed monthly Performance Statistics and Disbursement Journal, September 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 11:21 a.m.

Submitted by

  
Deanna Smith, Deputy Secretary