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 followed led by Director Velazquez.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda and stated that items 5-12 and 5-13 will possibly be pulled from the consent agenda.

Present: Luis Alejo  County of Monterey
Dan Albert    City of Monterey
Tony Barrera  City of Salinas
Robert Bonincontri  City of Gonzales
Kristen Clark  City of Del Rey Oaks
Ken Cuneo  City of Pacific Grove
Carolyn Hardy  City of Carmel-by-the-Sea
Mike LeBarre  City of King
Frank O’Connell  City of Marina
David Pacheco  City of Seaside
David Pendergrass  City of Sand City
Leah Santibañez  City of Greenfield
Anna Velazquez  City of Soledad

Absent: None

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
Mark Eccles  Director of Information Technology
Robert Weber  Director of Transportation Services
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

Renee Leonard spoke before the board to look into the cleanliness of the buses. Chairperson Barrera informed Ms. Leonard that MST Staff will respond to her regarding the matter.

3. **CLOSED SESSION AGENDA**

MST General Counsel, Dave Laredo, announced the Closed Session items and Chair Barrera moved to Closed Session.

Public Comment – none

3-1. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon) (No enclosure)

4. **RETURN TO OPEN SESSION**

4-1. Report on Closed Session and possible action
Upon return from closed session, Mr. Laredo reported that MST staff provided an update on item 3-1. The board provided direction to staff but no reportable action was taken.

Director Luis Alejo arrived at 10:40 a.m.

5. **CONSENT AGENDA**

5-1. Adopt Resolution 2017-24 recognizing, Elvis Jones, as Employee of the Month for March 2017. (Ben Newman)

5-2. Approve Resolution 2017-25 authorizing MST’s General Manager/CEO to execute all required documents of the DRAM Settlement Fund Program. (Michelle Overmeyer)

5-3. Minutes of the MST Board Meeting of February 6, 2017. (Jeanette Alegar-Rocha)

5-4. Minutes of the Marketing Committee February 6, 2017. (Jeanette Alegar-Rocha)


5-6. Disposal of Property left aboard buses. (Sonia Wills)

5-7. Claim Rejection-Conrado Geronimo. (Ben Newman)

5-8. Adopt revised Advertising Policy. (Hunter Harvath)

5-9. Approve revised Public Hearing Policy. (Lisa Rheinheimer)

5-10. South County Operations and Maintenance Facility Environmental Analysis. (Lisa Rheinheimer)

5-11. Approve funds for Compensation and Classifications Study. (Kelly Halcon)

5-12. Ratify Amalgamated Transit Union Local (ATU) Contract. (Kelly Halcon)

5-13. Approve Memoranda of Agreement for Marina-Salinas Multimodal Corridor Plan. (Lisa Rheinheimer)

End of Consent Agenda

Mr. Sedoryk requested that items 5-12 and 5-13 be pulled from the consent agenda.
Mike Zeller from TAMC requested that item 5-13 be pulled due to the new alignment plan for Marina-Salinas corridor and a new MOU agreement that is the process of finalizing.

Director Hardy commented that consent item 5-3 MST Board Meeting Minutes from February 6, 2017 needed correction to reflect MST retiree, Danny Alvarado’s 21 years of service and a spelling correction on consent item 5-8 Advertising Policy Attachment 1.

Director Pendergrass commented that consent item 5-4 MST Marketing Committee Meeting Minutes from February 6, 2017 needs to further clarify that any enclosures are clearly visible and accessible in the board agenda packet.

Director Cuneo made the motion to approve all remaining items on the consent agenda and was seconded by Director Pendergrass. The motion passed unanimously.

6. RECOGNITION AND SPECIAL PRESENTATIONS

6-1. Employee of the Month, March – Elvis Jones, Trainer (Ben Newman)

Mr. Sedoryk recognized Elvis Jones for his positive contribution to MST and the community. The MST Board and Staff congratulated and thanked Elvis Jones for his excellent work and dedication at Monterey-Salinas Transit.

7. PUBLIC HEARINGS

7-1. Conduct Public Hearing and Adopt FY2017 Program of Projects (Michelle Overmeyer)

Director Pendergrass made the motion to conduct public hearing for FY2017 Program of Projects, adopt the FY2017 Program of Projects and authorize the filing of the appropriate grant applications with the Federal Transit Administration and CalTrans and was seconded by Director Clark. The motion passed unanimously.

8. ACTION ITEMS

8-1. Adopt 2018-2020 Strategic Plan (Carl Sedoryk)

Mr. Sedoryk presented the 2018-2020 Strategic Plan based on the outcome of the January 9, 2017 Strategic Planning Workshop for board approval.

Director Alejo made the motion to adopt the 2018-2020 Strategic Plan and was seconded by Director Cuneo. The motion passed unanimously.
Public Comment – none.

9. REPORTS & INFORMATION ITEMS

9-4. Staff Trip Reports February 2017
9-5. Correspondence

10. BOARD REPORTS, COMMENTS, AND REFERRALS

10-1. Reports on meetings attended by board members at MST expense (AB 1234)
10-2. Board member comments and announcements.

Mr. Sedoryk announced the retirement of Michael Hernandez, Assistant General Manager and Chief Operations Officer in April 2017 and to save the date of April 7, 2017 for Mr. Hernandez’s retirement party.

10-3. Board member referrals for future agendas.

11. ATTACHMENTS


12. ADJOURN

There being no further business, Chair Barrera adjourned the meeting at 10:51 a.m.