

**MST BOARD OF DIRECTORS**

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

**MINUTES**  
**May 8, 2017**

**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.

1-4. Conduct swearing in ceremony for new member, Mary Ann Carbone

Chair Barrera swore in Director Mary Ann Carbone as the new board member representing the City of Sand City.

<b>Present:</b>	Luis Alejo	County of Monterey
	Dan Albert	City of Monterey
	Tony Barrera	City of Salinas
	Robert Bonincontri	City of Gonzales
	Pat Lintell	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
	Mary Ann Carbone	City of Sand City
	Anna Velazquez	City of Soledad

<b>Absent:</b>	Yanely Martinez	City of Greenfield
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<b>Staff:</b>	Carl Sedoryk	General Manager/CEO
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Hunter Harvath	Asst. GM/Finance & Administration
Kelly Halcon	Director of HR & Risk Management
Lisa Rheinheimer	Director of Planning and Development
Mark Eccles	Director of Information Technology
Robert Weber	Chief Operating Officer
Norman Tuatavuki	Deputy Chief Operating Officer
Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
Deanna Smith	Compliance Analyst / Deputy Secretary
Eva Perez	Office Administrator
Andrea Williams	General Accounting & Budget Manager
Michelle Overmeyer	Grants Analyst
Sandra Amorim	Purchase Manager
Carl Wulf	Facilities & Capital Projects Manager
Alvin Johnson	Contract Transportation Supervisor
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo
Michael Laredo	De Lay & Laredo
Ariel Bolingbroke	MST Intern

**Public:** Ken Walker  
Chris Chidlaw  
John Cardinalli

*Apology is made for any misspelling of a name.*

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

John Cardinalli from Yellow Cab requested that the board consider allowing more taxi vouchers be allocated to cities with the most usage.

## **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. Mr. Laredo reported that MST staff provided an update on item 3-2. The board authorized settlement on the Burchell Claim.**

## **5. CONSENT AGENDA**

*These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.*

- 5-1. Adopt Resolution 2017-32 recognizing, Deanna Smith, Compliance Analyst, as Employee of the Month for May 2017.
- 5-2. Minutes of the MST Board Meeting of April 10, 2017.
- 5-3. Minutes of the Legislative Committee April 10, 2017.
- 5-4. Financial Report – March 2017.
- 5-5. Disposal of Property left aboard buses.
- 5-6. Authorize Expenditure for Recruitment Advertising Campaign.
- 5-7. Receive MST Committee Appointments.
- 5-8. Receive Revised 2017 Board Meeting Calendar
- 5-9. Approve Amendment of Employee-Employer Relations Policy.
- 5-10. Adopt Resolution 2017-34 recognizing Tom Hicks, Mobility Services Manager for his 10 years of service.
- 5-11. Ratify Amalgamated Transit Union Local (ATU) Contract.

Public Comment- None

**Director Cuneo made the motion to approve the Consent Agenda and was seconded by Director Alejo. The motion passed unanimously.**

## **6. RECOGNITION AND SPECIAL PRESENTATIONS**

- 6-1. Employee of the Month May – Deanna Smith, Compliance Analyst.
- 6-2. Retirement -10 years of Service – Tom Hicks, Mobility Services Manager
- 6-3. 30 Years of Service – David Duckworth, Coach Operator.

6-4. 25 Years of Service – Grace Casey, Coach Operator.

6-5. 25 Years of Service – Pawel Ziolkowski, Coach Operator

**7. PUBLIC HEARINGS**

None

**8. ACTION ITEMS**

8-1. Approve Expenditure for Portable Restrooms at Salinas Transit Center

**9. REPORTS & INFORMATION ITEMS**

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

9-1. General Manager/CEO Report – March 2017

9-2. Washington, D.C. Lobby Report – April 2017

9-3. State Legislative Report- March 2017

9-4. Staff Trip Reports February 2017

9-5. Correspondence-Salinas Valley Express Transit Corridor Fund

**10. BOARD REPORTS, COMMENTS, AND REFERRALS**

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

Chair Barrera announced that he and Vice-Chair LeBarre will be attending the APTA Transit Board Members Seminar in Chicago, IL, July 22-25, 2017 and asked for volunteers for a third board officer to attend .

10-3. Board member referrals for future agendas.


**11. ATTACHMENTS**

11-1. The detailed monthly Performance Statistics and Disbursement Journal for March 2017 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

**12. ADJOURN**

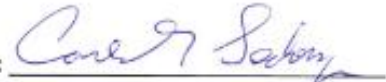
There being no further business, Chair Barrera adjourned the meeting at 10:49 a.m.

Prepared by:



Jeanette Alegar-Rocha, Deputy Secretary

Reviewed by:



Carl G. Sedoryk, General Manager/CEO