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.

Present:
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

Absent: Yanely Martinez City of Greenfield

Staff: Carl Sedoryk    General Manager/CEO
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.


   5-5. 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.


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


9-4. 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. (Pg. 83)

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