

MST BOARD OF DIRECTORS

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

MINUTES
June 12, 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 Clark.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Tony Barrera	City of Salinas
	Mike LeBarre	City of King
	Luis Alejo	County of Monterey
	Carolyn Hardy	City of Carmel-by-the-Sea
	Kristin Clark	City of Del Rey Oaks
	Robert Bonincontri	City of Gonzales
	Yanely Martinez	City of Greenfield
	Frank O'Connell	City of Marina
	Dan Albert	City of Monterey
	Bill Peak	City of Pacific Grove
	Mary Ann Carbone	City of Sand City
	David Pacheco	City of Seaside
	Anna Velazquez	City of Soledad

Absent:	Ken Cuneo	City of Pacific Grove
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Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Kelly Halcon	Director of HR & Risk Management
	Lisa Rheinheimer	Director of Planning and Marketing
	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
Michelle Di Pretoro	Inventory Control Specialist
Carl Wulf	Facilities & Capital Projects Manager
Alvin Johnson	Contract Transportation Supervisor
Cristy Subago	Mobility Programs Coordinator
Beronica Carriedo	Community Relations Coordinator
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo
Michael Laredo	De Lay & Laredo
Oscar Lemus	Inventory Clerk

Public: Ken Walker
 Leona Medearis-Deacher
 Jim Fink
 Sharon Smith

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Jim Fink, a resident of Monterey expressed a public safety concern for pedestrians using bus line # 3 at Skyline Boulevard in Monterey and requested that the MST Board and Staff consider installing a bus stop on the side of the Windsor Nursing facility for passengers with disabilities.

Sharon Smith, a resident of Marina, requested a shorter bus route from Preston Park to the Monterey Transit Center.

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 Legal Counsel – Existing Litigation, Gov. Code § 54956.9: Serrano v. MST.
- 3-2. Conference with Labor Negotiators, Gov. Code § 54957.6: MSTE and MST.

- 3-3. Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): AECOM.
- 3-4. Conference with Negotiators regarding term, compensation and benefits for the GM & CEO. (§54957 (b))

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 items 3-1, 3-2 and 3-3. The board provided direction to staff but no reportable action was taken. Mr. Laredo reported that the board unanimously authorized item 3-4 regarding negotiations on term, compensation and benefits for the GM & CEO.

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 2017-35 recognizing Oscar Lemus, as Employee of the Month for June 2017.
- 5-2. Minutes of the regular meeting of May 8, 2017.
- 5-3. Minutes of the Finance Committee May 8, 2017.
- 5-4. Financial Report – May 2017.
- 5-5. Disposal of property left aboard buses.
- 5-6. Approve Revised MST Records Retention Policy and Schedule.
- 5-7. Authorize Lease Renewal of Office Space on 201 Pearl Street, Monterey.
- 5-8. Approve Charter Bus On-Call Pricing list.
- 5-9. Authorize Staff to enter into a Facilities Project Manager Consulting contract with Ed Jenkins in an amount not to exceed \$95,000.
- 5-10. Adopt Revised MST Investment Policy as recommended by the Finance Committee.
- 5-11. Approve Replacement Radios for Automatic Vehicle Location (AVL) system.

- 5-12. Approve Purchase of Automatic Vehicle Location (AVL) - Vehicle Tracking Modems.
- 5-13. Authorize Fare Reduction, Discount Pass Extension and Vehicle Donation for Big Sur Area.
- 5-14. Approve Resolution 2017-37 authorizing the execution of the State Highway Account- Sustainable Communities Planning Grant.
- 5-15. Claim Rejection

Public Comment- None

For questions and further discussion, Director Peake requested to pull item 5-9, Director Velazquez requested to pull item 5-11, and MST Staff requested to pull item 5-13.

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

Following further discussion, Director LeBarre made the motion to approve item 5-9 and was seconded by Director Martinez. The motion passed unanimously.

Following further discussion, Director Albert made the motion to approve item 5-11 and was seconded by Director O'Connell. The motion passed unanimously.

Following further discussion, Director Alejo made the motion to approve item 5-13 and was seconded by Director Albert. The motion passed unanimously.

6. RECOGNITION AND SPECIAL PRESENTATIONS

- 6-1. Employee of the Month June – Oscar Lemus.

Sandra Amorim recognized Oscar Lemus, Inventory Clerk, for his excellent service to MST and the entire community.

- 6-2. Certificate of Achievement – Hunter Harvath

Public Comment- None

Carl Sedoryk presented the Certificate of Achievement for Excellence in Financial Reporting to Hunter Harvath and the MST Accounting Staff.

7. PUBLIC HEARINGS

None

8. ACTION ITEMS

Public Comment- None

- 8-1 Receive and adopt proposed FY 2018 Operating & Capital Budget, Action Plan, and Staffing Levels, and authorize grant applications and funding requests.

Director Alejo made the motion to approve 8-1 and adopt Resolution 2017-36 authorizing grant applications and funding requests and was seconded by Director Albert. The motion passed unanimously.

- 8-2. Discontinue sale of \$13 Monterey Peninsula Congestion Relief Deep Discount 31-Day Pass effective July 1, 2017.

Director Albert made the motion to approve item 8-2 and was seconded by Director Alejo. The motion passed unanimously.

- 8-3. Approve Reduction in RIDES ADA Paratransit fares to be funded by Measure Q sales tax revenues.

Director LeBarre made the motion to approve item 8-3 and was seconded by Director Hardy. The motion passed unanimously.

- 8-4. Authorize Purchase of Five Historically Themed Trolleys from Hometown Trolley in an amount not to exceed \$2,188,000.

Director Albert made the motion to approve item 8-4 and was seconded by Director Alejo. The motion passed unanimously.

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 – April 2017
- 9-2. Washington, D.C. Lobby Report –May 2017
- 9-3. State Legislative Report- April 2017
- 9-4. Staff Trip Reports April 2017
- 9-5. Correspondence-
 - a. 5th Annual MEarth Day 2017 Letter of Appreciation.

- b. Monterey County Rape Crisis Center Letter of Appreciation for MST Donation.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

10-1. Reports on meetings attended by board members at MST expense.

Vice Chair LeBarre reported his attendance at the CTA Spring Legislative Conference in Sacramento.

Director Martinez announced that she would like to attend the APTA Transit Board Members Seminar in Chicago, IL, July 22-25, 2017 and requested additional information regarding the MST adopt a bus stop program.

Director Hardy announced that the City of Carmel-by-the-Sea received the newly installed Bus Shelter and thanked MST Staff.

10-2. Board member comments and announcements.

- a. Request Measure Q Committee Volunteer to represent

- i. Monterey County Unincorporated
- ii. MAC

Carl Sedoryk announced to the Board to identify volunteers for the Measure Q Committee.

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 11:44 a.m.

Prepared by: _____



Jeanette Alegar-Rocha
Clerk to the Board

Reviewed by: _____



Carl G. Sedoryk, GM/CE