

MST BOARD OF DIRECTORS

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

MINUTES
November 13, 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 and was led by Director Carbone

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	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
	Mike LeBarre	City of King
	Frank O'Connell	City of Marina
	Ken Cuneo	City of Pacific Grove
	Tony Barrera	City of Salinas
	Mary Ann Carbone	City of Sand City
	David Pacheco	City of Seaside
	Luis Alejo	County of Monterey
Absent:	Dan Albert	City of Monterey
	Anna Velazquez	City of Soledad
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuatavuki	Deputy Chief Operating Officer
	Kelly Halcon	Director of HR & Risk Management
	Mark Eccles	Director of Information Technology
	Lisa Rheinheimer	Director of Planning and Marketing

Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
Eva Perez	Office Administrator
Beronica Carriedo	Community Relations Coordinator
Andrea Williams	Accountant and Budget Manager
Zöe Shoats	Marketing Manager
Alvin Johnson	Contract Transportation Supervisor
Cristy Subago	Mobility Services Manager
Edwin Marticorena	Mobility Coordinator
Dave Laredo	De Lay & Laredo

Public: Don Parslow MV Trans
 Javier Gomez County of Monterey

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

An anonymous speaker representing the Monterey peninsula requested Measure Q Funds be used to create more frequent bus routes to help transport the elderly to medical appointments. Carl Sedoryk informed that MST staff is available meet and discuss this matter.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2018-08 recognizing Miriam Gutierrez, Customer Service Representative, Employee of the Month for November 2017.
- 3-2. Minutes of the regular meeting of October 16, 2017.
- 3-3. Minutes of the Planning / Operations Committee Meeting of October 16, 2017.
- 3-4. Financial Report – September 2017.
- 3-5. Disposal of Property Left Aboard Buses – September 2017.
- 3-6. Approve revised Disposal of Lost and Found Policy.
- 3-7. Approve General Manager/CEO Performance Incentive.

Public Comment – none

Director Alejo made the motion to approve all items on the consent agenda and was seconded by Director Carbone. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

Public Comment – none

4-1. November Employee of the Month

Sonia Wills, Customer Services Supervisor recognized Miriam Gutierrez for her outstanding service to MST and the entire community.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

Public Comment- None

6-1. Approve the expenditure of up to \$300,000 to upgrade the electrical power system at the Clarence J. Wright bus operations and maintenance facility in Salinas to accommodate electric buses.

Public Comment- None

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

7. REPORTS & INFORMATION ITEMS

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

7-1. General Manager/CEO Report – August 2017.

7-2. Washington, D.C. Lobby Report – September 2017.

7-3. State Legislative Advocacy Update – August 2017.

7-4. Staff Trip Reports.

7-5. Correspondence.

a. CAPSLO - Thank You Letter.

b. The Pacific Bus Museum- Thank You Letter.

8. BOARD REPORTS, COMMENTS, AND REFERRALS

8.-1 Reports on meetings attended by board members at MST expense.
(AB 1234)

Director Martinez attended the APTA Annual Conference in Atlanta, GA.

Director LeBarre attended the CTA Fall Conference in Riverside, CA.

Chair Barrera attended the CTA Fall Conference in Riverside, CA.

8-2. Board member comments and announcements.

Director LeBarre announced that Carl Sedoryk was elected Chair of the California Transit Association for a term of the next two years.

8-3. Board member referrals for future agendas.

Carl Sedoryk announced that MST staff shall be attending board member city council meetings to provide updates and raise more awareness regarding MST.

9. CLOSED SESSION

None

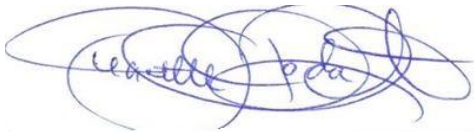
10. ATTACHMENTS

10-1. The detailed monthly Performance Statistics and Disbursement Journal for September 2017 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

11. ADJOURN

There being no further business, Chair Barrera adjourned the meeting at 10:33 a.m.

Prepared by:



Jeanette Alegar-Rocha
Clerk to the Board

Reveiwed by:



Carl G. Sedoryk
General Manager/ CEO