

**MST BOARD OF DIRECTORS**

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

**MINUTES**  
**October 16, 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 Hardy.

Director Alejo arrived at 10:05 a.m.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

<b>Present:</b>	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
	Dan Albert	City of Monterey
	Bill Peake	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
	Anna Velazquez	City of Soledad
<b>Absent:</b>	Ken Cuneo	City of Pacific Grove
<b>Staff:</b>	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
Ben Newman	Risk and Safety Manager
Andrea Williams	Accountant and Budget Manager
Zöe Shoats	Marketing Manager
Michelle Overmeyer	Grants Analyst
Alvin Johnson	Contract Transportation Supervisor
Cristy Subago	Mobility Services Manager
Erin Heatly	Mobility Specialist
Lesley Van Dalen	Mobility Specialist
Ruben Gomez	Mobility Specialist
Dave Laredo	De Lay & Laredo

<b>Public:</b>	Don Parslow	MV Trans
	Elliott Robinson	County of Monterey
	Wendy Askew	County of Monterey
	Javier Gomez	County of Monterey

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

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

None

## **3. CONSENT AGENDA**

- 3-1. Adopt Resolution 2018-06 recognizing Beronica Carriedo, Community Relations Coordinator, Employee of the Month for September 2017.
- 3-2. Adopted Retirement Resolution 2018-07, Robert Llorin, Coach Operator.
- 3-3. Minutes of the regular meeting of September 11, 2017.
- 3-4. Minutes of the HR Committee meeting of September 11, 2017.
- 3-5. Financial Report – August 2017.
- 3-6. Disposal of Property Left Aboard Buses - August 2017.
- 3-7. Receive the minutes of the MAC meeting of September 27, 2017.
- 3-8. Approval Performance Incentive Pool for MSTEA and Confidential Unit.

- 3-9 Authorize the purchase of Replacement Radios for Automatic Vehicle Location (AVL) system.

Public Comment – none

**Director Clark made the motion to approve all items on the consent agenda and was seconded by Director Martinez. The motion passed unanimously.**

#### **4. RECOGNITION AND SPECIAL PRESENTATIONS**

Public Comment – none

- 4-1. September Employee of the Month

Kelly Halcon recognized Beronica Carriedo for her outstanding service to MST and the entire community.

- 4-2. Retirement

Robert Llorin was not present. Robert Weber recognized Robert Llorin, Coach Operator for his eight years of excellent service to MST and the entire community.

- 4-3. 30 Years of Service

Robert Weber recognized Ben Newman, Risk and Safety Manager, for his 30 years of outstanding service to MST and the entire community.

- 4-4. 30 Years of Service

Robert Weber recognized Billy McGowan, Coach Operator, for his 30 years of outstanding service to MST and the entire community.

#### **5. PUBLIC HEARINGS**

None

#### **6. ACTION ITEMS**

Public Comment- None

- 6-1. Authorize Staff to enter into negotiations with MV Transportation Inc for the extension of their current contract by two (2) additional years.

Public Comment- None

**Director Albert made the motion to authorize Staff to enter into contract renewal negotiations with MV Transportation Inc and was seconded by Director Alejo. The motion passed unanimously.**

6-2. Adopt Resolution 2018-08 and approve South County Operations and Maintenance Facility Project.

**Director O'Connell commented that a notice of the exemption from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061 (b) should be posted on the MST website.**

**Director Martinez made the motion to adopt Resolution 2018-08 and was seconded by Director Carbone. The motion passed unanimously.**

6-3. Authorize staff to issue free parking permits for MST property adjacent to the entrance to the Fort Ord National Monument.

**Chair Barrera requested a roll call vote:**

<b>Hardy</b>	<b>NO</b>	<b>Albert</b>	<b>NO</b>
<b>Alejo</b>	<b>YES</b>	<b>Peake</b>	<b>YES</b>
<b>Clark</b>	<b>NO</b>	<b>Barrera</b>	<b>YES</b>
<b>Bonincontri</b>	<b>YES</b>	<b>Carbone</b>	<b>YES</b>
<b>Martinez</b>	<b>YES</b>	<b>Pacheco</b>	<b>YES</b>
<b>LeBarre</b>	<b>YES</b>	<b>Velazquez</b>	<b>NO</b>
<b>O'Connell</b>	<b>NO</b>		

**The motion passed.**

6-4. Consider request from County of Monterey to provide a location for the Safe Parking Program on MST property.

Public Comment-

Elliott Robertson from the County of Monterey Department of Social Services provided an overview of the Safe Parking Program and the request for the temporary use of unincorporated MST property.

Wendy Askew, Board Aid to the County of Monterey Board of Supervisors provided additional information on the Safe Parking Program.

**Chair O'Connell made the motion to reject item 6-4 and was seconded by Director Hardy. Chair Barrera requested a roll call vote:**

<b>Hardy</b>	<b>YES</b>	<b>Albert</b>	<b>YES</b>
<b>Alejo</b>	<b>NO</b>	<b>Peake</b>	<b>YES</b>
<b>Clark</b>	<b>YES</b>	<b>Barrera</b>	<b>YES</b>
<b>Bonincontri</b>	<b>YES</b>	<b>Carbone</b>	<b>YES</b>
<b>Martinez</b>	<b>NO</b>	<b>Pacheco</b>	<b>YES</b>
<b>LeBarre</b>	<b>YES</b>	<b>Velazquez</b>	<b>YES</b>
<b>O'Connell</b>	<b>YES</b>		

**The motion to reject item 6-4 passed with 11 votes in favor and 2 against.**

## **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 LeBarre, Barrera reported that he attended the APTA Annual Meeting in Atlanta, Georgia and that he will serve as Vice Chair on the APTA Legislative Committee and also serve on the APTA Emerging Technology Committee.**

- 8-2. Board member comments and announcements.

**Director LeBarre announced his plan to adopt a bus stop and extended the challenge to the rest of the board of directors.**

**Director Pacheco requested staff to send a letter regarding agenda item 6-4 to the County of Monterey on behalf of the MST Board of Directors.**

**Director Carbone commented that she is in support of social services for the welfare of the homeless and that her vote on item 6-4 was strictly based on her role of serving on the MST Board of Directors.**

**Director Bonincontri commented that the motion to reject item 6-4 should not be based on non-ownership.**

**Director Velazquez commented that she also is in support of social services for the welfare of the homeless and that her vote on item 6-4 was strictly based on her role of serving on the MST board of directors.**

**Director Martinez commented on the outstanding community involvement of Beronica Carriedo and Ruben Gomez.**

8-3. Board member referrals for future agendas.

**Director Hardy requested that the board and staff adopt a policy or procedure for adding agenda items.**

**9. CLOSED SESSION**

9-1. Conference with property negotiators – Parcel # APN 032-171-005.

9.2 Public Employee Performance Evaluation, Gov. Code § 54957: General Manager/CEO.

Public Comment- None

**10. RETURN TO OPEN SESSION**

10-1 Report on Closed Session and possible action.


**Dave Laredo reported that the board provided direction to staff regarding items 9-1 and 9-2. Item 9-2 will be added to the November 2017 consent agenda.**

**11. ATTACHMENTS**

11-1. The detailed monthly Performance Statistics and Disbursement Journal for August 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 12:27 p.m.

PREPARED BY:   
Jeanette Alegar-Rocha

REVIEWED BY:   
Carl G. Sedoryk