

MST BOARD OF DIRECTORS

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

MINUTES
December 11, 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 Albert.

- 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
	Dan Albert	City of Monterey
	Ken Cuneo	City of Pacific Grove
	Tony Barrera	City of Salinas
	Mary Ann Carbone	City of Sand City
	David Pacheco	City of Seaside
	Anna Velazquez	City of Soledad
	Luis Alejo	County of Monterey

Absent: None

Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	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
Heidi Quinn	De Lay & Laredo
Tiziano Minnelli	Coach Operator
Elena Grigorichina	Operations Analyst

Public:	Don Gilchrest	Thomas Walters & Associates
	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 2018-10 recognizing Tiziano Minelli, Coach Operator, Employee of the Month for December 2017.
- 3-2. Minutes of the regular meeting of November 13, 2017.
- 3-3. Minutes of the Marketing Committee Meeting of November 13, 2017.
- 3-4. Financial Report – October 2017.
- 3-5. Receive Mobility Advisory Committee Meeting Minutes of September 27, 2017.
- 3-6. Receive 2018 board calendar and conference schedule.
- 3-7. Receive report on MST Mobility Mileage Reimbursement Pilot Program.
- 3-8. Authorize Lease of MST Property for Verizon Wireless communications tower.

Public Comment – none

Chair Barrera pulled item 3-7 for discussion. Director Alejo made the motion to approve all remaining items on the consent agenda and was seconded by Director LeBarre. The motion passed unanimously.

Cristy Subago presented a report on item 3-7 for the MST Mobility Mileage Reimbursement Pilot Program to the board which will reimburse .40 cents per mile up to 250 miles per month to compensate volunteer drivers in underserved and isolated MST service locations.

Director Cuneo made the motion to approve item 3-7 and was seconded by director LeBarre. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

Public Comment – none

4-1. December Employee of the Month

Norman Tuitavuki, Deputy Chief Operations Officer recognized Tiziano Minelli for his outstanding service to MST and the entire community.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

Public Comment- None

6-1. Approve extension of General Manager/CEO contract.

Public Comment- None

Director Hardy made the motion to approve the contract extension and was seconded by Director Martinez. The motion passed unanimously.

6-2. Receive presentation of Thomas Walters & Associates end of year update and approve 2018 Federal Legislative Program.

Public Comment- None

Director Alejo made the motion to approve the 2018 Federal Legislative Program and was seconded by Director Carbone. The motion passed unanimously.

6-3. Receive and approve 2018 State Legislative Program.

Public Comment- None

Director Alejo made the motion to approve the 2018 State Legislative Program and was seconded by Director LeBarre. The motion passed unanimously.

- 6-4. Approve expenditure of up to \$420,000 to add employee restroom, demolish existing outdated customer restroom and install a modern “Portland Loo” style public restroom at the Salinas Transit Center.

Public Comment- None

Director Albert made the motion to approve the expenditure and was seconded by Clark. The motion passed with a majority vote and a no vote by Director Alejo.

- 6-5. Discuss and approve proposed January 2018 Workshop Agenda.

Public Comment- None

Director Alejo made the motion to approve the January 2018 Workshop Agenda 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 – October 2017.
- 7-2. Washington, D.C. Lobby Report – End of Year 2017.
- 7-3. State Legislative Advocacy Update – October 2017.
- 7-4. Staff Trip Reports.
- 7-5. Correspondence.

8. BOARD REPORTS, COMMENTS, AND REFERRALS

- 8.-1 Reports on meetings attended by board members at MST expense. (AB 1234)
- 8-2. Board member comments and announcements.
- 8-3. Board member referrals for future agendas.

9. CLOSED SESSION

None

10. ATTACHMENTS

10-1. The detailed monthly Performance Statistics and Disbursement Journal for October 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 11:34 a.m.



Prepared by: _____

Jeanette Alegar-Rocha
Clerk to the Board



Reveiwed by: _____

Carl G. Sedoryk
General Manager/ CEO