

MST BOARD OF DIRECTORS

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

MINUTES
February 5, 2018

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. The pledge of allegiance was led by Director Bonincontri and roll call was taken.

- 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
	Tony Barrera	City of Salinas
	Mary Ann Carbone	City of Sand City
	Jason Campbell	City of Seaside
	Luis Alejo	County of Monterey
Absent:	Ken Cuneo	City of Pacific Grove
	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
	Lisa Rheinheimer	Director of Planning and Marketing
	Mark Eccles	Director of Information Technology
	Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board

Eva Perez	Office Administrator
Deanna Smith	Compliance Analyst
Andrea Williams	Accountant and Budget Manager
Beronica Carriedo	Community Relations Coordinator
Alvin Johnson	Contract Transportation Supervisor
Cristy Subago	Mobility Services Manager
Edwin Marticorena	Mobility Coordinator
Erin Heatley	Mobility Specialist
Kevin Allshouse	Mobility Specialist
Michelle Overmeyer	Grants Analyst
Elena Grigorichina	Operations Analyst
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo

Public:	Don Parslow	MV Trans
	Josh Rocha	Bart Public Transit User

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public Comment – None

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2017-13 recognizing Jeanette Alegar-Rocha, Executive Assistant/Clerk to the Board, as Employee of the Month for January 2018.
- 3-2. Adopt Resolution 2017-14 recognizing Andrea Williams, General Accounting and Budget Manager, as Employee of the Month for February 2018.
- 3-3. Adopt Resolution 2018-15 recognizing Kevin Allshouse, Mobility Specialist, as Employee of the Year 2017.
- 3-4. Adopt Resolution 2018-16 recognizing Kelly Halcon, Director of Human Resources and Risk Management for the MST Management Excellence Award.
- 3-5. Approve Resolution 2018-17 for Community Development Block Grant (CDBG) Program.
- 3-6. Financial Report – November and December 2017.
- 3-7. Claim Rejection – Spallas and Angstadt LLP.
- 3-8. Minutes of the Legislative Committee on December 11, 2017.
- 3-9. Minutes of the MST Board Meeting on December 11, 2017.

- 3-10. Minutes of the MST Board Corporation Meeting on December 11, 2017.
- 3-11. Minutes of the MST Board Meeting and Strategic Planning Workshop on January 8, 2018.
- 3-12. Adopt Resolution 2018-18 Appointing MST Staff to California Transit Indemnity Pool (CalTip) Board of Directors)

End of Consent Agenda

Public Comment – None

Chair Barerra requested to pull item 3-7 to be discussed in closed session and item 3-12 for further discussion.

Carl Sedoryk provided further information to Chair Barerra and the board on item 3-12.

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

4. RECOGNITION

Public Comment – None

- 4-1. Employee of the Month, January 201–Jeanette Alegar-Rocha, Executive Assistant/Clerk to the Board.

Carl Sedoryk, General Manager and CEO, recognized Jeanette Alegar-Rocha for her outstanding service to MST and the entire community.

- 4-2. Employee of the Month, February 2018 – Andrea Williams, General Accountant and Budget Manager.

Hunter Harvath, Assistant General Manager, recognized Andrea Williams for her outstanding service to MST and the entire community.

- 4-2. Employee of the Year 2017- Kevin Allshouse, Mobility Specialist.

Robert Weber, Chief Operations Officer recognized Kevin Allshouse for his outstanding service to MST and the entire community.

- 4-3. 2017 Management Excellence Award –Kelly Halcon, Director of Human Resources and Risk Management.

Kelly Halcon was not present at the board meeting and Chair Barrera requested that she be presented her award at the March 12 meeting.

4-4. 30 Years of Service-Patrick Hilliard, Coach Operator.

Patrick Hilliard was not present at the board meeting and Chair Barrera requested that he be presented his award at the March 12 meeting.

Director Alejo arrived at 10:06 a.m.

5. PUBLIC HEARINGS

None

Director Martinez arrived at 10:24 a.m.

6. ACTION ITEMS

Public Comment – None

6-1. Adopt Revised Drug and Alcohol Policy

Public Comment- None

Director Alejo made the motion to approve the revised Drug and Alcohol Policy and was seconded by Chair Barerra, the motion passed unanimously.

6-2. Approve General Manager/CEO Contract

Public Comment- None

Director Clark made the motion to approve the General Manager/CEO contract and was seconded by Director Hardy, the motion passed in favor 9 to 2 with Directors Alejo and O'Connell opposing.

6-3. Award Salinas Valley Express Transit Corridor Planning Study Contract in the amount of \$132,800 to Fehr and Peers.

Public Comment- None

Director LeBarre made the motion to approve the Salinas Valley Express Transit Corridor Planning Study Contract in the amount of \$132,800 to Fehr and Peers and was seconded by Director Martinez, the motion passed unanimously.

6-4. Approve expenditure of up to \$650,000 for safety and security related equipment for the Thomas D. Albert (TDA) Monterey Bay Operations and Maintenance Facility renovation/expansion project at One Ryan Ranch Road.

Public Comment- None

Director Albert made the motion to approve the expenditure of up to \$650,000 for safety and security related equipment for the Thomas D. Albert (TDA) Monterey Bay Operations and Maintenance Facility and was seconded by Director Carbone, 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 – November and December 2017
- 7-2. Washington, D.C. Lobby Report – January 2018
- 7-3. State Legislative Advocacy Update – November and December 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.

- a) Monterey Bay Operations and Maintenance Facility Ribbon Cutting Ceremony

Carl Sedoryk announced that the Monterey Bay Operations and Maintenance Facility Ribbon Cutting Ceremony is scheduled to follow the April 9, 2018 board meeting.

- b) Measure Q Oversight Committee Vacancies

Carl Sedoryk announced that the Measure Q Oversight Committee has vacancies for the following:

- 1. The County of Monterey, to include a representative from an unincorporated area of Monterey County
- 2. The non-urbanized areas to include a representative from among the cities of Gonzales, Greenfield, Soledad, and King City

- c) Receive an ORAL REPORT on PEPRA litigation

Heidi Quinn of DeLay and Laredo provided an oral update on the PERPA litigation related to changes to airtime.

8-3. Board member referrals for future agendas.

9. CLOSED SESSION

Members of the public may address the Board on any matter related to Closed Session. There is a time limit of not more than three minutes for each speaker. The Board will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time individually, through staff, or on a subsequent agenda.

As permitted by Government Code §64956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative

9-1 Conference with Legal Counsel – Escalera Claim Settlement, Gov.Code § 54956.95:

9-2 Pulled Consent Item 3-7 Claim Rejection – Spallas and Angstadt LLP

Public Comment- None

10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action

Dave Laredo reported that on item 9-1, the board unanimously provided settlement direction with no reportable action.

Dave Laredo reported on item 9-2 (pulled consent agenda 3-7 claim rejection-Spallas And Angstadt LLP), the board authorized the claim rejection by unanimous vote.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for November 2017 and December 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 11:00 a.m.

Prepared by: _____

Jeanette Alegar-Rocha

Reveiwed by: _____

Carl G. Sedoryk

Clerk to the Board

General Manager/ CEO