

MST BOARD OF DIRECTORS

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

MINUTES
March 12, 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 Carla Stewart 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
	Pat Lintell	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
	Dave Pacheco	City of Seaside
	Luis Alejo	County of Monterey
Absent:	Anna Velazquez	City of Soledad
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuitavuki	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
Dave Laredo	De Lay & Laredo
Tiziano Minelli	DOT Trainer

Public: Don Parslow MV Trans
Robert Howie Howie & Smith, LLP

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 2017-19 recognizing Fernando Manansala, Advanced Mechanic, as Employee of the Month for March 2018. (Norman Tuitavuki)
- 3-2. Minutes of the Facilities Committee on February 5, 2018 (Jeanette Alegar-Rocha)
- 3-3. Minutes of the MST Board Meeting on February 5, 2018 (Jeanette Alegar-Rocha)
- 3-4. Financial Report – January 2018. (Lori Lee)
- 3-5. Approve MAC Advisory Committee Appointment (Cristy Subago)
- 3-6. Approve Claim Rejection- Kathleen Smith (Ben Newman)
- 3-7. Approve Claim Rejection – Farmers Insurance (Ben Newman)
- 3-8. Authorize the purchase and configuration of computer network and infrastructure hardware and software for the remodeled Ryan Ranch Road location, not to exceed \$95,000 (Mark Eccles)
- 3-9. Approve Measure Q Oversight Advisory Committee (MQC) Appointment (Hunter Harvath)
- 3-10. Award a contract to Moore & Associates for \$46,784.97 to conduct passenger and non-passenger surveys. (Sandra Amorim)

3-11. Approve revisions to MST's Disposal of Surplus Property Policy. (Hunter Harvath)

End of Consent Agenda

Public Comment – None

Director Cuneo requested to pull item 3-8 for further discussion.

Chair Barerra requested to pull item 3-9 to for further discussion.

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

Director Cuneo asked if backup storage will be offsite for the requested network, software and hardware in item 3-8. Mark Eccles responded that backup storage will be provided.

Director Barrera requested that item 3-9 be presented to the board of directors. The MST board of directors received an update from Hunter Harvath regarding the vacancy on the Measure Q Oversight Committee and the appointment of the Sharlene Hughes to represent the Non Urbanized seat.

Director Cuneo made the motion to approve items 3-8 and 3-9 and was seconded by director Martinez. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. Employee of the Month, March 2018–Fernando Manansala, Advanced Mechanic

Fernando Manansala was not present at the board meeting. Norman Tuitavuki, Deputy Chief Operating Officer, recognized Fernando before the MST board of directors for his outstanding achievement and dedication.

4-2. 30 Years of Service-Tiziano Minelli, Coach Operator

Tiziano Minelli was recognized for his 30 years of service and his outstanding achievement and dedication by Robert Weber, Chief Operating Officer.

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

Kelly Halcon was recognized for her outstanding achievement and contribution to MST as the 2017 GM Excellence Award recipient by Carl Sedoryk, GM/CEO.

4-4. Receive 2017 Mobility Update

Edwin Marticorena provided a comprehensive update on the Mobility and Taxi Voucher programs For calendar year 2017.

Director Alejo arrived 10:15 a.m.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1. Receive and Adopt Draft Conflict of Interest Code- Resolution 2018-20

Public Comment- None

Director LeBarre made the motion to approve the Conflict of Interest Code Policy and was seconded by Direct Alejo, 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 – January 2018

7-2. Washington, D.C. Lobby Report – February 2018

7-3. State Legislative Advocacy Update – January 2018

7-4. Staff Trip Reports.

7-5. Correspondence.

Carl Sedoryk brought attention to this month's correspondence, specifically to items 7-5b, 7-5d and 7-5f.

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.

Carl Sedoryk introduced the new Marketing Manager, Mike Butler to the board of directors.

Director Carbone announced that Sand City recently had a groundbreaking event and wanted to thank Monterey-Salinas Transit for assisting with the shuttle service.

8-3. Board member referrals for future agendas.

Before moving to close session, Chair Barrera wanted to thank Zöe Shoats for her service and dedication while with MST and welcomed Mike Butler to his new role as the Marketing Manager at MST.

Chair Barrera also requested to take a moment to recognize the recent passing of Lee Harvath, the father of MST Assistant General Manager, Hunter Harvath.

9. CLOSED SESSION

9-1 Conference with Legal Counsel Existing Litigation: Gov. Code § 54956.9: *Paul Morgan, et al. v. Toyota Motor Sales, et al Monterey Superior Court*, Case No. M130164 (K. Halcon) (Enclosure)

Public Comment- None

10. RETURN TO OPEN SESSION

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

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for January 2018 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 11:25 a.m.

Prepared by: _____



Jeanette Alegar-Rocha
Clerk to the Board

Reveiwed by: _____



Carl G. Sedoryk
General Manager/ CEO