

MST BOARD OF DIRECTORS

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

MINUTES
April 9, 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 Hunter Harvath, Assistant General Manager of MST 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
	Dave Pacheco	City of Seaside
	Anna Velazquez	City of Soledad
	Luis Alejo	County of Monterey
Absent:	Ken Cuneo	City of Pacific Grove
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuatavuki	Deputy Chief Operating Officer
	Kelly Halcon	Directory of HR and Risk Management
	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
Michelle Overmeyer	Grants Analyst
Elena Grigorichina	Operations Analyst
Carl Wulf	Facilities and Capital Projects Manager
Paul Lopez	Facilities Supervisor
Sherman Upshaw	Facilities Technician
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo
Carlos Dominguez	Coach Operator
Tiziano Minelli	DOT Trainer

Public:	Don Parslow	MV Trans
	Cheryl Wilson	MST Customer Rider
	Brian Aldritch	Blue Scope Construction
	Steve Goldman	SSB Construction
	Javier Gomez	County of Monterey

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public Comment – Cheryl Wilson a customer requested that bus arrivals be announced by MST dispatchers as a courtesy to the rider. Ms. Wilson commented that she appreciates the reduced fares and the free fares on weekends.

Mr. Sedoryk informed Ms. Wilson that Alvin Johnson from MST Staff, who manages the MV contract was present at the meeting and could further assist her.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2017-21 recognizing Paul Lopez, as Employee of the Month for April 2018.
- 3-2. Adopt Resolution 2018-22 recognizing Coach Operator Excellence Award Recipients. (Robert Weber)
- 3-3. Adopt Resolution 2017-23 Support Prop 69. (Carl Sedoryk)
- 3-4. Minutes of the Planning/Operations Committee on March 12, 2018. (Jeanette Alegar-Rocha)

- 3-5. Minutes of the MST Board Meeting on March 12, 2018.
(Jeanette Alegar-Rocha)
- 3-6. Financial Report – January 2018. (Lori Lee)
- 3-7. Disposal of Property left aboard buses. (Sonia Wills)
- 3-8. Approve Purchase of Five Military Bus Pass Vending Machines.
(Mike Gallant)
- 3-9. Receive update on the progress of planning, permitting and financing for the South County Maintenance & Operations facility in King City. (Hunter Harvath)
- 3-10. Authorize the purchase of one (1) Maintenance service truck with aftermarket equipment and components at the lowest price/best options at the time of purchase not to exceed \$40,000.00. (Sandra Amorim)

End of Consent Agenda

Public Comment – None

Vice-Chair LeBarre requested to pull item 3-6 for further discussion.

Director O’Connell requested that the resolution from item 3-3 be forwarded to the various city councils on the MST Board.

Director Velazquez requested to pull item 3-9 for further discussion.

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

Vice-Chair LeBarre asked what caused the increase on outside labor reported for the current month actual in item 3-6. Hunter Harvath stated the increase related to the cost of doing business with a specific outside contracted armored car service.

Director Velazquez had a question related the construction timeline and the FTA environmental document update for item 3-9 and which Mr. Harvath addressed with no concerns.

Vice-Chair LeBarre made the motion to approve items 3-6, and 3-9 and was seconded by director Albert. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. Employee of the Month, April 2018–Paul Lopez, Facilities Supervisor

Carl Wulf, Facilities and Capital Projects Manager, recognized Paul before the MST board of directors for his outstanding achievement and dedication.

- 4-2. 2017 Coach Operators Excellence Award-Ruben Cano, Carlos Dominguez, and Tiziano Minelli.

Robert Weber and Carl Sedoryk recognized Carlos Dominguez and Tiziano Minelli as recipients of the 2017 Coach Operators Excellence Award.

Ruben Cano was not present.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1. Low Carbon Transit Operations Program (LCTOP) FY 18/19 Allocation. (Michelle Overmeyer)

Public Comment – None

Director Carbone made the motion to approve the Low Carbon Transit Operations Program (LCTOP) FY 18/19 Allocation and Resolution 2018-24 and was seconded by director Albert. The motion passed unanimously.

- 6-2. Receive results of transportation funding opinion survey. (Hunter Harvath)

Public Comment – None

The board received an updated from Hunter Harvath on the Transportation Funding Opinion Funding Survey conducted by Tulchin Research.

- 6-3. Receive update on the status of the Monterey Bay Operations and Maintenance Facility Construction Project. (No Enclosure) (Hunter Harvath)

Public Comment- None

Hunter Harvath updated the MST board of directors regarding unanticipated schedule issues. Brian Aldritch from Bluescope Construction and Steve Goldman from SSB were present to also address the MST board of directors and provide an update on the status of the project and the new estimated timeline for completion.

The MST Board of Directors requested staff to provide a report in the next board agenda and provide a tour of the construction site following May 14 board meeting.

Director Alejo arrived 10:49 a.m.

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 – February 2018
- 7-2. Washington, D.C. Lobby Report – March 2018
- 7-3. State Legislative Advocacy Update – February 2018
- 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

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

10. RETURN TO OPEN SESSION

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for February 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 11:28 a.m.

Prepared by:



Jeanette Alegar-Rocha
Clerk to the Board

Reveiwed by:



Carl G. Sedoryk
General Manager/ CEO