

**MST BOARD OF DIRECTORS**

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

**MINUTES**  
**May 14, 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 Ruben Cano Jr.

- 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
	Mike LeBarre	City of King
	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
	Anna Velazquez	City of Soledad
	Luis Alejo	County of Monterey
<b>Absent:</b>	Yanely Martinez	City of Greenfield
	Frank O'Connell	City of Marina
<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	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
Deanna Smith	Compliance Analyst
Andrea Williams	Accountant and Budget Manager
Beronica Carriedo	Community Relations Coordinator
Edwin Marticorena	Mobility Coordinator
Michelle Overmeyer	Grants Analyst
Elena Grigorichina	Operations Analyst
Carl Wulf	Facilities and Capital Projects Manager
Dave Laredo	De Lay & Laredo
Heidi Quinn	De Lay & Laredo
Ruben Cano, Jr.	Coach Operator
Janet Madler	Maintenance Supervisor

**Public:** 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**

Public Comment – None.

## **3. CONSENT AGENDA**

- 3-1. Adopt Resolution 2018-25 recognizing Ruben Cano, Jr., as Employee of the Month for May 2018. (Robert Weber)
- 3-2. Minutes of the August 22, 2017, Measure Q Oversight Committee Meeting. (Jeanette Alegar-Rocha)
- 3-3. Minutes of the MST Board Meeting on April 9, 2018. (Jeanette Alegar-Rocha)
- 3-4. Financial Report – March 2018. (Lori Lee)
- 3-5. Appoint FY 2019 MST Board Nominating Committee. (Carl Sedoryk)
- 3-6. Solicit interest for MST subcommittees. (Carl Sedoryk)
- 3-7. Disposal of Property left aboard buses. (Sonia Wills)
- 3-8. Approve Purchase of Barracuda Backup Software in the amount not to exceed \$60,000. (Mark Eccles)
- 3-9. Approve expenditure of \$93,750 for Graniterock Construction to resurface pavement at One Ryan Ranch Road operations and maintenance facility

that was not impacted by the current construction project. (Hunter Harvath)

- 3-10. Approve Grant easement to PG&E at MST Bus Facility at 440 Victor Way in Salinas to accommodate electric bus charging infrastructure. (Hunter Harvath)

End of Consent Agenda

Public Comment – None

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

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

Public Comment – None

- 4-1. Employee of the Month, May–Ruben Cano, Jr. Coach Operator.

Norman Tuitavuki, Deputy Chief Operating Officer, recognized Ruben Cano Jr., for his outstanding service to MST and the entire community.

- 4-2. 25 Years of Service- George Alvarez, Coach Operator.

George Alvarez was not present at the board meeting and Chair Barrera requested that he be presented his award at the June 11 meeting.

- 4-3. 30 Years of Service- Janet Madler, Maintenance Supervisor.

Norman Tuitavuki, Deputy Chief Operating Officer, recognized Janet Madler for her outstanding service to MST and the entire community.

- 4-4. Receive update on Summer Youth Go Pass promotional efforts.

Beronica Carriedo, Community Relations Coordinator provided an update on the Summer Youth Go Pass promotional efforts. Hunter Harvath, Assistant General Manager provided clarification to the board of directors regarding the criteria of disadvantaged communities in order to qualify for the program.

- 4-5. Update on Risk and Liability Statistics.

Kelly Halcon, Director of Risk and Human Resources provided an updated on MST risk and liability statistics.

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

- 5-1. Program of Projects FY 2018.

Public Comment – None

**Director Alejo made the motion to conduct a public hearing for FY2018 Program of Projects, adopt the FY2018 Program of Projects and authorize the filing of the appropriate grant applications with the Federal Transit Administration and CalTrans and was seconded by Director LeBarre. The motion passed unanimously.**

## **6. ACTION ITEMS**

- 6-1. Consider the Measure Q committee's recommendation to extend the veteran's half-fare discount to spouses and caregivers.

Public Comment – None

**Director Clark made the motion to approve and was seconded by director Albert. The motion passed unanimously.**

- 6-2. Appoint Jessica McKillip, Executive Director for the ITN Monterey County; Aimee Cuda, Community Relations Manager for the Central Coast Senior Services, and María Magaña, Community Advocate for the Central Coast Center for Independent Living as new members on the Mobility Advisory Committee.

Public Comment – None

**Director Cuneo made the motion to approve and was seconded by director Albert. The motion passed unanimously.**

- 6-3. Authorize staff to renew lease for the temporary MST bus facility on Joe Lloyd Way on the former Fort Ord for a term not to exceed 18 months at a cost of \$8,305 per month.

Public Comment- None

**Director Albert made the motion to approve and was seconded by director Hardy. 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. – March 2018  
7-2. Washington, D.C. Lobby Report. – April 2018  
7-3. State Legislative Advocacy Update. – March 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.
  - a) Results of Federal and State Funding Applications
- 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 – Existing Litigation (§ 54956.9) State Of California, *et al.*, v. United States Department of Labor, *et al.*
- 9-2. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST.
- 9-3. Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): AECOM
- 9-4. Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): BlueScope

Public Comment – None

## 10. RETURN TO OPEN SESSION

- 10-1 Report on Closed Session and possible action.

**Dave Laredo reported that staff provided updates on all close session items with no reportable action.**

- 10-2. Revise contingency budget for Monterey Bay Operations and Maintenance Facility construction project.

**Director Cuneo made the motion to approve and was seconded by director Carbone. The motion passed unanimously.**

## 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 11:39 a.m. followed by a site visit by the Board members to One Ryan Ranch Road.

Prepared by:



Jeanette Alegar-Rocha  
Clerk to the Board

Reviewed by:



Carl G. Sedoryk  
General Manager/ CEO