

**MST BOARD OF DIRECTORS**

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

**MINUTES**  
**June 11, 2018**  
**10:00 a.m.**

**1. CALL TO ORDER**

1-1. Roll Call.

<b>Present:</b>	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
	Dave Pacheco	City of Seaside
	Anna Velazquez	City of Soledad
	Luis Alejo	County of Monterey
<b>Absent:</b>	None	
<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
	Andrea Williams	Accountant and Budget Manager
	Beronica Carriedo	Community Relations Coordinator

Alvin Johnson	Contract Transportation Supervisor
Michelle Overmeyer	Grants Analyst
Carl Wulf	Facilities and Capital Projects Manager
Dave Laredo	De Lay & Laredo
Sandra Amorim	Procurement Manager
Marcus Medina	Inventory Clerk

<b>Public:</b>	Kevin Clicker	MV Trans
	Scott Germaine	MV Trans
	Don Parslow	MV Trans
	Chris Chidlaw	Chidlaw Marketing
	Javier Gomez	County of Monterey
	Jacqueline Jimenez	County of Monterey

*Apology is made for any misspelling of a name.*

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 O'Connell.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

## **2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

None.

## **3. CONSENT AGENDA**

*These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.*

3-1. Adopt Resolution 2018-27 recognizing Marcus Medina as Employee of the Month for June 2018.

3-2. Minutes of the regular meeting of May 14, 2018.

3-3. Minutes of the Finance Committee May 14, 2018.

3-4. Financial Report – April 2018.

3-5. Disposal of Property left aboard buses.

3-6. Claim Rejection- Leina Sarabia.

End of Consent Agenda

Public Comment – None

**Direct O’Connell made the motion to abstain from item 3-12 as he was not present. Director Cuneo made the motion to approve all items on the consent agenda and was seconded by director Albert. The motion passed unanimously.**

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

4-1. June Employee of the Month – Marcus Medina.

Sandra Amorim, Procurement Manager, recognized Marcus Medina, for his outstanding service to MST and the entire community.

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

Public Comment – None

5-1. Revised Program of Projects FY 2018.

**Director Carbone made the motion to conduct a public hearing for the revised 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 Cuneo. The motion passed unanimously.**

#### **6. ACTION ITEMS**

6-1. Receive and adopt proposed FY 2019 Operating & Capital Budget, Action Plan, and Staffing Levels, and authorize grant applications and funding requests.

Public Comment – None

**Director Albert made the motion to approve item 6-1 and was seconded by director Clark. The motion passed unanimously.**

6-2. Authorize staff to execute a two (2) year contract extension, projected at \$9,424,276, with MV Public Transportation, Inc. for the operation of MST RIDES ADA and Special Transportation (ST) Paratransit Services, and Other Dial-A- Ride, and Fixed Route Transit Services.

Public Comment – None

**Director LeBarre made the motion to approve item 6-2 and was seconded by director Cuneo. 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 – April 2018.
- 7-2. Washington, D.C. Lobby Report – May 2018.
- 7-3. State Legislative Update – May 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) The California Transit Association (CTA) - 53rd Annual Fall Conference and Expo will be in Long Beach, CA from October 24-26, 2018.
  - b) Recommend RTA Nominating Committee to nominate chair and vice chair.

**Director Cuneo as chair of the RTA board appointed Director Barrera and Director Albert as the RTA nominating committee to nominate the new RTA chair for the FY 2020.**

- 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 Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST.

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 closed session item 9-1 with no reportable action.**


## 11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for April 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 11:22 a.m. Immediately followed by the Monterey Bay Operations and Maintenance Facility Ribbon Cutting Ceremony at One Ryan Ranch Road.

Prepared by:



Jeanette Alegar-Rocha  
Clerk to the Board

Reveiwed by:



Carl G. Sedoryk  
General Manager/ CEO