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

1. CALL TO ORDER

1-1. Roll Call.

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
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

Absent: None

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
Andrea Williams Accountant and Budget Manager
Beronica Carriedo Community Relations Coordinator
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.


3-5. Disposal of Property left aboard buses.


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.


7-4. 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

Reviewed by: Carl G. Sedoryk
General Manager/CEO