

MST BOARD OF DIRECTORS

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

MEETING MINUTES

July 9, 2018

Present:	Carolyn Hardy	City of Carmel-by-the-Sea
	Pat Lintell (Alternate)	City of Del Rey Oaks
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	Frank O'Connell	City of Marina
	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:	Kristin Clark	City of Del Rey Oaks
	Robert Bonincontri	City of Gonzalez
	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 & Risk Management
	Lisa Rheinheimer	Director of Planning and Marketing
	Mark Eccles	Director of Information Technology
	Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
	Carl Wulf	Facilities and Capital Projects Manager
	Andrea Williams	Accountant and Budget Manager
	Michelle Overmeyer	Grants Analyst
	Alvin Johnson	Contract Transportation Supervisor
	Deanna Smith	Compliance Analyst
	Sonia Wills	Customer Service Supervisor
Mike Butler	Marketing and Customer Service Manager	
Claudia Valencia	Mobility Specialist	

Cristy Sugabo	Mobility Manager
Edwin Marticorena	Mobility Coordinator
Paul Lopez	Facilities Maintenance Supervisor
Sherman Upshaw	Facilities Technician III
Dustin Ferreira	Facilities Technician I
Eva Perez	Office Administrator

Public:	Don Parslow	MV/Trans
	Matt McCluney	CSUMB
	Bill	Bus on Shoulder Study

Apology is made for any misspelling of a name.

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 Carl Sedoryk.

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Cheryl Wilson, a regular MST bus rider from the city of Monterey expressed her concern regarding the lack of benches available at the Monterey Transit Center located at Pearl.

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 2018-29 recognizing Carl Wulf, Facilities/Capital Project Manager as Employee of the Month for July 2018. (Hunter Harvath)
- 3-2. Adopt Resolution 2018-30 Appreciation of Services of Chair, Tony Barerra. (Carl Sedoryk)
- 3-3. Receive report from the Nominating Committee (Jeanette Alegar-Rocha)
- 3-4. Receive Composition of New Standing MST Board Committees. (Carl Sedoryk)
- 3-5. Financial Report – May 2018. (Lori Lee)

- 3-6. Minutes of the Legislative Committee June 11, 2018. (Jeanette Alegar-Rocha)
- 3-7. Minutes of the regular meeting of June 11, 2018. (Jeanette Alegar-Rocha)
- 3-8. Approve the Side Letter Agreement for Mini Bus Operators (Suburban Operators) between MST and ATU. (D. Laredo, K. Halcon) (Enclosure)
- 3-9. Disposal of property left aboard buses. (Sonia Wills)
- 3-10. Approve Discovery Motorcoach and Pacific Monarch, LTD, Charter Bus On-Call pricing list as on-call transportation providers when MST and/or MV Transportation are unable to provide requested transportation services. (Hunter Harvath)
- 3-11. Approve the expenditure of \$35,500 for American Public Transit Association (APTA) dues for Fiscal Year 2019. (Hunter Harvath)

End of Consent Agenda

Public Comment – None

Direct Velazquez pulled items 3-4, 3-5, and 3-6 for questions and a comment.

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

Mr. Sedoryk clarified agenda item 3-4 for Director Velazquez and the MST board of directors that the two new MST committee compositions; ADMINISTRATIVE and OPERATIONS will replace the former MST committees and will meet alternately every other month as discussed in the January 2018 Strategy Planning Workshop. The final committee appointments will be reviewed by Mr. Sedoryk and Chair LeBarre.

Director Velazquez asked if the ADA/Paratransit free rides program in item 3-5 is available to other cities and Mr. Sedoryk confirmed that the program is only offered in the City Salinas at this time.

Director Velazquez commented that item 3-6 Legislative Committee minutes needed to be republished with corrections.

Director Martinez made the motion to approve items 3-4, 3-5 and republication of item 3-6 on the consent agenda with corrections and was seconded by Director Velazquez. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. Tony Barrera - Appreciation For Service of Chair

4-2. Kristin Clark - 15 Years of Service on MST Board

Director Lintell requested that Director Clark be recognized and presented her pin at the September 10 board meeting.

4-3. July Employee of the Month – Carl Wulf

4-4. Andrea Williams – Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. (Hunter Harvath)

4-5. Receive Monterey Bay Area Feasibility Study of Bus Operations on State Route 1 Shoulders and Monterey Branch Line. (Lisa Rheinheimer)

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1. Authorize Contract for Funding of CSUMB Transit Services and accept a total of \$581,484 from CSUMB for transit services for the 2018-2019 academic year. (Lisa Rheinheimer)

Public Comment – None

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

6-2. Authorize staff to conduct public hearings regarding potential service reductions and fare increases pending repeal of transportation funding sources. (Hunter Harvath)

Director Pacheco commented that he would like Hunter Harvath to make a presentation to the Seaside City Council regarding this matter.

Public Comment – None

Director Martinez made the motion to approve item 6-2 and was seconded by director 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 – May 2018.
- 7-2. Washington, D.C. Lobby Report – June 2018.
- 7-3. State Legislative Update – June 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 (AB1234)
- 8-2. Board member comments and announcements.
 - a. No board meeting will be held in August
 - b. 2018 CTA Fall Conference & EXPO, October 24-26 in Long Beach, CA.
- 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, Gov. Code § 54956.9(a). Amador, Nancy v. MST. Workers Compensation Claim.
- 9-2. Conference with Legal Counsel – Anticipated Litigation, Gov. Code §54956.9(b): LWP and JT2

10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action.

Heidi Quinn reported that staff provided updates on closed session items 9-1 and 9-2 with no reportable action.


11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for May 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 LeBarre adjourned the meeting at 12:00 noon.

PREPARED BY:



Jeanette Alegar-Rocha

REVIEWED BY:



Carl G. Sedoryk