

MST BOARD OF DIRECTORS

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

MEETING MINUTES

December 10, 2018

Present:	Jeff Baron	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
	Dan Albert	City of Monterey
	Luis Alejo	County of Monterey
	Joe Amelio	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
Absent:	Kristin Clark	City of Del Rey Oaks
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuitavuki	Deputy Chief Operating Officer
	Kelly Halcon	Directory of HR & Risk Management
	Mark Eccles	Director of Information Technology
	Lisa Rheinheimer	Director of Planning and Marketing
	Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
	Andrea Williams	Accountant and Budget Manager
	Michelle Overmeyer	Grants Analyst
	Alvin Johnson	Contract Transportation Supervisor
	Eva Perez	Office Administrator
	Claudia Valencia	Mobility Specialist
	Charlie Armbruster	Communications Systems Manager
	Ben Newman	Risk and Security Manager
	Elena Grigorichina	Operations Analyst
	Cristy Sugabo	Mobility Manager

Public: Don Parslow MV Transportation
Carolyn Hardy City of Carmel
Ken Cuneo City of Pacific Grove
Don Gilchrest Thomas Walters and Associates
Mike Hernandez Retired MST Employee

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call.

1-2. Pledge of Allegiance.

Chair LeBarre called the meeting to order at 10:00 a.m. The new board members Jeff Baron for the City of Carmel and Joe Amelio for the City of Pacific Grove were announced. The pledge of allegiance was led by Director Baron.

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 2019-12 recognizing Miguel Vargas, Coach Operator, as Employee of the Month for December 2018. (Robert Weber)

3-2. Adopt Resolution 2019-13 recognizing Ben Newman, Risk and Security Manager for his 31years of service. (Kelly Halcon)

3-3. Minutes of the regular meeting of November 5, 2018. (Jeanette Alegar-Rocha)

3-4. Minutes of the Board Operations Performance Committee (BOPC) Meeting of November 5, 2018. (Jeanette Alegar-Rocha)

3-5. Financial Report – October 2018. (Lori Lee)

3.6. Disposal of Property Left On Board Buses. (Sonia Wills)

3.7. Receive 2019 board calendar and conference schedule. (Jeanette Alegar-Rocha)

3-8. Adopt Resolution 2019-14 for services rendered by Carolyn Hardy. (Carl Sedoryk)

- 3-9. Adopt Resolution 2019-15 for services rendered by Ken Cuneo. (Carl Sedoryk)
- 3-10. Adopt Resolution 2019-16 CALTIP Boardmember Appointment. (Carl Sedoryk)
- 3-11. Update on Federal Drug and Alcohol Program. (Enclosure) (Deanna Smith)
- 3-12. Award construction contract to Graniterock in the amount of \$93,812 to construct a new JAZZ Bus Rapid Transit station at the corner of Fremont & Hannon Streets in the city of Monterey. (Hunter Harvath)

End of Consent Agenda

Public Comment – None

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

4. RECOGNITION AND SPECIAL PRESENTATIONS

- 4-1. December Employee of the Month – Miguel Vargas, Coach Operator. (Robert Weber)
- 4-2. Retirement – 31 Years of Service – Ben Newman, Risk and Safety Manager. (Kelly Halcon)
- 4-3. Recognition of Board Member Services - (Carl Sedoryk)
 - a. Carolyn Hardy
 - b. Ken Cuneo

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1. Approve General Manager / CEO Performance Incentive. Gov. Code § 5495. (Kelly Halcon)

Public Comment – None

Director Albert made the motion to approve and was seconded by Director Velazquez, the motion passed with 9 votes in favor, 2 opposed and 1 abstention.

- 6-2. Receive presentation of Thomas Walters & Associates and approve 2018 Federal Legislative Program. (Carl Sedoryk and Don Gilcrest)

Public Comment – None

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

6-3. Receive and approve 2019 State Legislative Program. (Hunter Harvath)

Public Comment – None

Director Martinez made the motion and was seconded by director Albert. The motion passed unanimously.

6-4. RIDES Special Transport Zone Expansion- (Enclosure) Alvin Johnson)

Public Comment – None

Director Barerra made the motion to approve all items and was seconded by director Velazquez. The motion passed with 8 votes in favor and 1 abstention.

6-5. Discuss and Approve proposed January 14 Workshop Agenda.
(Carl Sedoryk)

Public Comment – None

Director Albert made the motion to approve and was seconded by Director Velazquez. 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 – October 2018.

7-2. Washington, D.C. Lobby Report – October 2018.

7-3. State Legislative Advocacy Update – September 2018.

7-4. Staff Trip Reports.

7-5. Correspondence.

Public Comment – None

8. BOARD REPORTS, COMMENTS & REFERRALS

8-1. Reports on meetings attended by board members at MST expense (AB 1234).

8-2. Board member comments and announcements.

Director Barrera, thanked MST Staff for the handmade holiday ornaments left at

each board member dais and wished everyone “Happy Holidays.”

8-3. Board member referrals for future agendas.

The MST Strategic Planning Workshop will be held January 14, 2019.

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-Miliias-Brown Act representative

9-1. Conference with Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon).

Public Comment – None

Mr. Laredo announced that in the interest of time, a memo update can be provided to board and staff.

10. ATTACHMENTS

10-1. The detailed monthly Performance Statistics and Disbursement Journal for September 2018 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

11. ADJOURN

There being no further business, Chair LeBarre adjourned the meeting at 11:56 a.m.

PREPARED BY:


Jeanette Alegar-Rocha

REVIEWED BY:


Carl G. Sedoryk