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         Director 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
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 31 years of service. (Kelly Halcon)

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


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)

3-10. 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.

7-4. 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-Milias-Brown Act representative


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.