

MST BOARD OF DIRECTORS

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

MEETING MINUTES

January 14, 2019

Present:	Jeff Baron	City of Carmel-by-the-Sea
	Kristin Clark	City of Del Rey Oaks
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King City
	Frank O'Connell	City of Marina
	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:	Dan Albert	City of Monterey
	Representative	City of Gonzales
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
	Elena Grigorichina	Operations Analyst
	Cristy Sugabo	Mobility Manager
	Mike Gallant	Business and Development Planner

Public: Don Parslow MV Transportation
Robert Bonincontri City of Gonzales

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 9:00 am and led the pledge of allegiance.

- 1-3. Review Highlights of the agenda. (Carl Sedoryk)

Mr. Sedoryk reviewed the highlights of the agenda and announced that the board will present agenda item 4-1- Recognition of Boardmember Service for Robert Bonincontri upon his arrival at around 10 am and staff's request to pull action item 6-1 Award contract for Automatic Passenger Counters due to a bid protest and will be revisited on the February 4, 2019 board meeting.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Board on any matter related to the jurisdiction of MST but not on the agenda. 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 either individually, through staff, or on a subsequent 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 2019-18 for Services Rendered by Robert Bonincontri. (Carl Sedoryk)
- 3-2. Liability Claim Rejection - Edward Gerard. (Kelly Halcon)

Public Comment – None

Director Barrera requested to pull item 3-2 for further discussion.

Director Martinez made the motion to approve item 3-1 on the consent agenda and was seconded by director Carbone. The motion passed unanimously.

Upon receiving clarification on item 3-2 from Kelly Halcon, Director of HR and Risk Management, Director Barerra made the motion to approve item 3-2 and was seconded by director Martinez. The motion passed unanimously.

Director Pacheco arrived 9:07 am

Director Pacheco arrived 9:08 am

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. Recognition of Boardmember Service-Robert Bonincontri.

Mr. Sedoryk and the board recognized Robert Bonincontri for his contribution and service to the community.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1. Award contract for Automatic Passenger Counters up to 170 vehicles for a contract period of up to 3 years with a cost NTE \$600,000.
(Lisa Rheinheimer, Mark Eccles, Sandra Amorim)

MST staff requested to pull action item 6-1 due to a bid protest. This item will be revisited again in the February 4, 2019 board meeting.

6-2. Conduct Strategic Planning Workshop. (Carl Sedoryk)

The MST board and staff conducted the 2019 Strategic Planning Workshop.

Director Alejo Arrived 10:18 am

7. 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.

8. COMMENTS BY BOARD MEMBERS

8-1. Board member Comments and Announcements.


Mr. Sedoryk and Director Barerra jointly announced the Monterey-Salinas Transit Mobility Center Ribbon Cutting and Dedication Ceremony providing the following details:

Date: Wednesday, February 6, 2019
Time: 11:30 a.m. to 2:00 p.m.
Location: 15 Lincoln Avenue, Salinas, CA 93901

8-2. Board member Referrals for future agendas.

9. ADJOURN

There being no further business, Chair LeBarre adjourned the meeting at 11:49 a.m.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk