

**MST BOARD OF DIRECTORS**

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

**MEETING MINUTES**

**April 8, 2019**

<b>Present:</b>	Jeff Baron	City of Carmel-by-the-Sea
	Pat Lintell	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	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
<b>Absent:</b>	Kristin Clark	City of Del Rey Oaks
<b>Staff:</b>	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
	Dave Laredo	General Counsel, DeLay & Laredo
	Eva Perez	Office Administrator
	Carl Wulf	Facilities and Capitol Projects Manager
	Andrea Williams	General Accountant and Budget Manager
	Beronica Carriedo	Community Relations Coordinator
	Cristy Sugabo	Mobility Manager
	Claudia Valencia	Mobility Specialist
	Michelle Overmeyer	Grants Analyst

<b>Public:</b>	Randy Ascencio	Mechanic
	Fred Simkins	Coach Operator
	Albert Garcia	Coach Operator
	Cindy Rodriguez	Operations Supervisor
	Renaldo Hernandez	Coach Operator
	Ann Armbruster	Coach Operator
	Don Parslow	MV Transportation

*Apology is made for any misspelling of a name.*

## **1. CALL TO ORDER**

1-1. Roll Call.

**Chair LeBarre called the meeting to order at 10:00 a.m. followed by roll call.**

1-2. Pledge of Allegiance.

**The pledge of allegiance was led by Director Alejo.**

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

**Carl Sedoryk reviewed the highlights of the agenda.**

## **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.*

## **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 2019-26 recognizing Randy Ascencio, Mechanic as Employee of the Month for April 2019. (Robert Weber)

3-2. Adopt Resolution 2019-27 Fred Simkins and Albert Garcia, Coach Operator Excellence Award Recipients. (Robert Weber)

3-3. Minutes of the Operations Committee on March 11, 2019. (Jeanette Alegar-Rocha)

3-4. Minutes of the MST Board Meeting on March 11, 2019.

(Jeanette Alegar-Rocha)

- 3-5. Financial Report – February 2019. (Lori Lee)
- 3-6. Disposal of Property left aboard buses. (Sonia Wills)
- 3-7. Adopt Resolution 2019- 28 Get on Board Day Proclamation.  
(Lisa Rheinheimer)

End of Consent Agenda

Public Comment – None

**Director Barrera requested to pull item 3-7 for clarification and a question.**

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

**Lisa Rheinheimer, Director of Planning and Marketing clarified for Director Barrera that item 3-7 resolution 2019-28 Get on Board Day Proclamation on April 25, 2019, is the same as the former Dump the Pump Day.**

**Director Alejo made the motion to approve item 3-7 which was seconded by director Velazquez. The motion passed unanimously.**

#### **4. RECOGNITION AND SPECIAL PRESENTATIONS**

- 4-1. Employee of the Month April, Randy Ascencio, Mechanic.  
(Norman Tuitavuki)

**The MST Staff and Board of Directors recognized Randy Ascencio for his positive contribution to MST and the community.**

- 4-2. Recognition of Coach Operator Excellence Award Recipients, Fred Simkins and Albert Garcia. (Robert Weber)

**The MST Staff and Board of Directors recognized Fred Simkins and Albert Garcia for their achievements and positive contribution to MST and the community.**

- 4-3. 25 Years of Service - Cindy Rodriguez, Operations Supervisor.  
(Robert Weber)

**The MST Staff and Board of Directors recognized and thanked Cindy Rodriguez for her 25 years of service and contribution to MST and the community.**

- 4-4. 30 Years of Service - Renaldo Hernandez, Coach Operator.  
(Robert Weber)

**The MST Staff and Board of Directors recognized and thanked Reynaldo Hernandez for his 30 years of service and contribution to MST and the community.**

- 4-5. 40 Years of Service – Ann Armbruster, Coach Operator.  
(Robert Weber)

**The MST Staff and Board of Directors recognized and thanked Ann Armbruster for her 40 years of service and contribution to MST and the community.**

## **5. PUBLIC HEARINGS**

None

## **6. ACTION ITEMS**

- 6-1 Award a five-year contract in the amount of \$54,000 per year to Thomas Walters & Associates, Inc. for federal legislative consulting services.  
(Hunter Harvath)

Public Comment – None

**Director Alejo made the motion to approve item 6-1 which was seconded by director Albert. The motion passed unanimously.**

- 6-2 Authorize MST to award a contract in the amount of \$497,253.00 to William A. Thayer Construction, Inc. to construct improvements at the Salinas Transit Center. (Hunter Harvath)

Public Comment – None

**Director Albert made the motion to approve item 6-2 which was seconded by director Amelio. 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. – February 2019
- a) Update on contracted services discussions. (No Enclosure)  
(Carl Sedoryk)
- 7-2. Washington, D.C. Lobby Report. – March 2019
- 7-3. State Legislative Advocacy Update. – February 2019
- 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.

**Director Baron thanked Carl Sedoryk for the MST Maintenance and Facilities Tour and encouraged board members to take the tour to see the new operations buildings.**

**Director Amelio commented that he visited the Griffith Seasoned Adult Center and a resident complimented MST Rides Driver, Albert Garcia for his excellent customer service.**

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 Monterey-Salinas Transit and ATU Labor Contract Negotiators,  
– Gov. Code § 54957.6.

Public Comment – None

## **10. RETURN TO OPEN SESSION**

10-1 Report on Closed Session and possible action.


**Counsel reported that discussion was made on item 9-1 but no action was taken.**

## **11. ATTACHMENTS**

11-1. The detailed monthly Performance Statistics and Disbursement Journal for February 2019 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 11:05 a.m.

PREPARED BY:   
Jeanette Alegar-Rocha

REVIEWED BY:   
Carl G. Sedoryk