MST BOARD OF DIRECTORS
Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

MEETING MINUTES

May 13, 2019

Present:

Jeff Baron                City of Carmel-by-the Sea
Pat Lintell (Alternate)   City of Del Rey Oaks
Lorraine Worthy          City of Gonzalez
Yanely Martinez          City of Greenfield
Mike LeBarre             City of King
Frank O’Connell          City of Marina
Dan Albert               City of Monterey
Joe Amelio               City of Pacific Grove
Tony Barerra             City of Salinas
Mary Ann Carbone         City of Sand City
Dave Pacheco             City of Seaside
Anna Velazquez           City Soledad
Luis Alejo               County of Monterey

Absent:                   Kristen 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 Human Resources & Risk Management
Mark Eccles              Director of Information Technology
Lisa Rheinheimer         Director of Planning & Marketing
Jeannette Alegar-Rocha   Executive Assistant to the GM & Clerk to the Board
Dave Laredo              General Counsel
Michael Laredo           Assistant General Counsel
Eva Perez                Office Administrator
Deanna Smith             Compliance Officer
Carl Wulf                Capitol Projects and Facilities Manager
Andrea Williams          General Accountant & Budget Manager
Beronica Carriedo        Community Relations Coordinator
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 Chair LeBarre.

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

Carl Sedoryk reviewed the highlights of the agenda and distributed a hard copy of Attachment #6 - The MST Draft Action Plan of the General Manager/CEO Report.

Director Alejo arrived 10:03 a.m.

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.

Carol Westin, a new Monterey-Salinas Transit (MST) bus rider, addressed the Board on the matter of the schedules of Bus 55 to San Jose and the return to Salinas on Bus 86 on the weekends. Ms. Westin expressed her concern as a senior citizen for the
limited stops and schedules for this route.

Mr. Sedoryk informed Ms. Westin that MST staff was present at the board meeting and available to further discuss her concerns and assist.

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 2019-29 recognizing Sherman Upshaw as Employee of the Month for May 2019. (Carl Wulf)

3-2. Receive Draft Minutes of the March 25, 2019 Measure Q Oversight Committee Meeting. (Jeanette Alegar-Rocha)

3-3. Minutes of the MST Board Meeting on April 9, 2019. (Jeanette Alegar-Rocha)

3-4. Minutes of the Board Administrative Performance Committee. (BAPC) Meeting on April 9, 2019. (Jeanette Alegar-Rocha)


3-6. Disposal of Property left aboard buses. (Sonia Wills)

3-7. Minutes of the Mobile Advisory Committee (MAC) Meeting on January 30, 2019. (Claudia Valencia)

3-8. Adopt Resolution 2019-30 to appoint Lisa Cox, Risk and Security Manager, to CalTIP board of directors. (Kelly Halcon)

   End of Consent Agenda

Public Comment – None

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

4. **RECOGNITION AND SPECIAL PRESENTATIONS**

4-1. May 2019 Employee of the Month Sherman Upshaw. (Carl Wulf)

5. **PUBLIC HEARINGS**

5-1. Conduct public hearing and adopt the Program of Projects FY 2020. (Michelle Overmeyer)

Public Comment – None
Director Barerra made the motion to adopt the Program of Projects FY 2020, which was seconded by director Albert. The motion passed unanimously.

6. ACTION ITEMS

6-1. Approve Integrated Marketing and Communications Plan.  
(Lisa Rheinheimer)

Public Comment – None

Director Alejo made the motion to approve the Integrated Marketing and Communications Plan which was seconded by director Velazquez. The motion passed unanimously.

6-2. Approve Emergency Financing Plan with Wells Fargo Bank for five replacement trolley vehicles in the amount of approximately $2 million.  
(Hunter Harvath)

Public Comment – None

Director Amelio made the motion to approve the Emergency Financing Plan with Wells Fargo Bank for five (5) replacement trolley vehicles in the amount of approximately $2 million which was seconded by director Albert. 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 – March 2019

- Update on union objections to federal grants
- Update on negotiations for contracted fixed route services


7-3. State Legislative Advocacy Update – March 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

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.


10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action

Counsel reported that discussion was made but no action was taken.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for March 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 11:30 a.m.

PREPARED BY: Jeanette Alegar-Rocha   REVIEWED BY: Carl G. Sedoryk