

**MST BOARD OF DIRECTORS**

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

**MEETING MINUTES**

**May 13, 2019**

<b>Present:</b>	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
<b>Absent:</b>	Kristen 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	Director of Human Resources & Risk Management
	Mark Eccles	Director of Information Technology
	Lisa Rheinheimer	Director of Planning & Marketing
	Jeanette 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

Cristy Sugabo  
Kevin Allshouse  
Claudia Valencia  
Michelle Overmeyer

Mobility Manager  
Interim Mobility Coordinator  
Mobility Specialist  
Grants Analyst

Alvin Johnson  
Elena Grigorichina  
Paul Lopez  
Sherman Upshaw  
Kyle Russell  
Richard Higoy  
Dustin Ferreira

Contract Transportation Supervisor  
Operations Analyst  
Facilities Supervisor  
Facilities Department  
Facilities Department  
Facilities Department  
Facilities Department

**Public:**

Don Parslow  
Doug Thomson  
Crescencio Diaz  
Jorge Valenzuela  
Carol Westin

MV Transit  
MV Transit  
Teamsters Local No. 890  
Teamsters Local No. 890  
MST Bus Passenger

*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 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)
- 3-5. Financial Report – March 2019. (Lori Lee)
- 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
- 7-2. Washington, D.C. Lobby Report – April 2019
- 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.*

- 9-1. Conference with Monterey-Salinas Transit and ATU Contract Negotiators,  
–Gov. Code § 54957.

**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