

MST BOARD OF DIRECTORS

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

MEETING MINUTES

October 7, 2019

Present:	Jeff Baron	City of Carmel-by-the Sea
	Kristin Clark	City of Del Rey Oaks
	Lorraine Worthly	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
	Jason Campbell	City of Seaside
	Anna Velazquez	City Soledad
	Luis Alejo	County of Monterey
Absent:	None	
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	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
	Jeanette Alegar-Rocha	Deputy Secretary
	Dave Laredo	General Counsel
	Eva Perez	Office Administrator
	Michelle Overmeyer	Grants Analyst
	Andrea Williams	General Accountant & Budget Manager
	Sandra Amorim	Procurement & Contract Manager
	Ikuyo Yoneda-Lopez	Marketing Manager
	Beronica Carriedo	Community Relations Coordinator

Lisa Cox	Safety and Risk Manager
Cristy Sugabo	Mobility Manager
Kevin Allshouse	Mobility Coordinator
Carl Wulf	Facilities & Capital Projects Manager
Marzette Henderson	Contract Transportation Supervisor
Elena Grigorichina	Operations Analyst

Public:	Don Parslow	MV Transit
	Leland Peterson	Senior Vice President, MV Transit
	Renaldo Garcia	Coach Operator

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 10:07 a.m., followed by roll call, recognizing Jason Campbell in attendance from the City of Seaside, and a welcome to Eva Perez and Jason Burns from the Capstone Project of California State University of the Monterey Bay.

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.

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.

Public Comments – 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 2020-08 recognizing Renaldo Hernandez, Coach Operator as Employee of the Month for October 2019. (Robert Weber)

- 3-2. Receive minutes of the regular meeting of September 9, 2019.
(Jeanette Alegar-Rocha)
- 3-3. Receive minutes of the Board Administrative Performance Committee (BAPC) Meeting of September 9, 2019. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Mobility Advisory Committee Minutes from May 29, 2019 Meeting. (Claudia Valencia)
- 3-5. Financial Report – August 2019. (Lori Lee)
- 3-6. Receive report on lost and found items left on MST property.
(Sonia Wills)
- 3-7. Reject claim submitted by Blasheck, P. (Lisa Cox)

End of Consent Agenda

Public Comments - None

Director Albert made the motion to approve all consent agenda items which was seconded by director Clark. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

- 4-1. October Employee of the Month – Renaldo Hernandez, Coach Operator.
(Robert Weber)

The MST Staff and Board of Directors recognized Renaldo Hernandez for his positive contribution to MST and the community.

- 4-2. 35 Years of Service – Doris Martinez, Transit Scheduling/Planning Analyst.
(Lisa Rheinheimer)

The MST Staff and Board of Directors recognized Doris Martinez for her 35 years of service and positive contribution to MST and the community.

- 4-3. 30 Years of Service – Steven Coburn, Trainer
(Robert Weber)

The MST Staff and Board of Directors recognized Steven Coburn for his 30 years of service and positive contribution to MST and the community.

- 4-4. MST Safe Place Update – (Norman Tuitavuki).

The MST Board of Directors received an update on the Monterey-Salinas Transit (MST) partnership with the Safe Place Program.

Public Comments - None

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1. Award FY 2019 performance incentives for eligible Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit employees. (Carl Sedoryk)

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

- 6-2. Authorize General Manager/CEO to execute consultant contract with Kimley-Horn for environmental documentation and preliminary engineering of the Busway Phase II – SURF! Project in an amount not to exceed \$1,500,000. (Lisa Rheinheimer)

Director O’Connell made the motion to approve agenda action item 6-2 which was seconded by director Albert. The motion passed unanimously.

- 6-3. Authorize General Manager/CEO to execute Amendment No 6 with MV Public Transportation Inc. representing a 2-year contract extension for a projected amount of approximately \$20,000,000 for the operation of MST RIDES ADA and Special Transportation (ST) Paratransit Services, and Other Dial-A-Ride, and Fixed-Route Transit Services. (Robert Weber)

Director Albert made the motion to approve agenda action item 6-3 which was seconded by director Alejo. The motion passed unanimously.

Public Comments - None

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 – August 2019.
7-2. Washington, D.C. Lobby Report – September 2019.
7-3. State Legislative Advocacy Update – August 2019.
7-4. Staff Trip Reports – August 2019.
7-5. Correspondence

Public Comments - None

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.
- 8-4. Gillig Bus Factory Tour Date.

The MST Staff and Board of Directors will look for a future date to coordinate a factory tour at Gillig.

Public Comments - None

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 Labor Negotiators Gov. Code § 54957.6. Amalgamated Transit Union (ATU), and MST. (D. Laredo, K. Halcon)

Public Comments - None

10. RETURN TO OPEN SESSION

- 10-1. Report on Closed Session and possible action.

Dave Laredo reported the following:

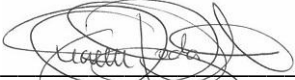
- 9-1. A staff report was provided to the board, however, no reportable action was taken.

11. ATTACHMENTS

- 11-1. The detailed monthly Performance Statistics and Disbursement Journal for August 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 11:43 a.m.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk