

**MST BOARD OF DIRECTORS**

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

**MEETING MINUTES**

**November 4, 2019**

<b>Present:</b>	Jeff Baron	City of Carmel-by-the Sea
	Kristin Clark	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
<b>Absent:</b>	Luis Alejo	County of Monterey
<b>Staff:</b>	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
	Michelle Overmeyer	Director of Planning and Innovation
	Mark Eccles	Director of Information Technology
	Jeanette Alegar-Rocha	Deputy Secretary
	Dave Laredo	General Counsel
	Eva Perez	Office Administrator
	Andrea Williams	General Accountant & Budget Manager
	Sandra Amorim	Procurement & Contract Manager
	Ikuyo Yoneda-Lopez	Marketing Manager
	Beronica Carriedo	Community Relations Coordinator
	Cristy Sugabo	Mobility Manager

Carl Wulf  
Marzette Henderson  
Elena Grigorichina  
Don Parslow

Facilities & Capital Projects Manager  
Contract Transportation Supervisor  
Operations Analyst  
MV Transit

*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. and greeted Director Mary Ann Carbone with a happy birthday.**

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-

**A Monterey-Salinas Transit customer from King City addressed the board with two (2) requests.**

- 1. Require Bus Operators to have bus route schedules readily on hand.**
- 2. Reinstated Line 82 stop at Highway 68 and Canyon Del Rey.**

## **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 2020-09 recognizing Elena Grigorichina, Operations Analyst, as Employee of the Month for November 2019. (Robert Weber)
- 3-2. Minutes of the regular meeting of October 7, 2019. (Jeanette Alegar-Rocha)

- 3-3. Minutes of the Operations Performance Committee (BOPC) Meeting of October 7, 2019. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Minutes of the Mobility Advisory Committee (MAC) meeting of September 25, 2019. (Claudia Valencia)
- 3-5. Financial Report – October 2019. (Lori Lee)
- 3-6. Disposal of Property Left On Board Buses. (Sonia Wills)
- 3-7. Receive report on State of Monterey Branch Line Projects. (Carl Sedoryk)
- 3-8. Approve new Military GoPass rate of \$265 per month with access to all MST lines. (Lisa Rheinheimer)

End of Consent Agenda

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

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

- 4-1. November Employee of the Month – Elena Grigorichina, Operations Analyst. (Robert Weber)

**The MST Staff and Board of Directors recognized Elena Grigorichina for her positive contribution to MST and the community.**

- 4-2. Receive Transit 101 Disruptive Passenger Behavior Presentation – (Kelly Halcon)

Public Comments - None

**The MST Board of Directors received an update on the subject of Transit 101 Disruptive Passenger Program.**

- 4-3. Receive presentation on usage of MST Summer Youth Passes – (Ikuyo Yoneda-Lopez)

**The MST Board of Directors received an update on the usage of the Monterey-Salinas Transit (MST) Summer Youth Passes.**

Public Comments - None

#### **5. PUBLIC HEARINGS**

None

#### **6. ACTION ITEMS**

- 6-1. Authorize the purchase of Probe and Vault equipment from Genfare, not to exceed \$130,000. (Norman Tuitavuki)

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

- 6-2. Ratify the Collective Bargaining Agreement (CBA) between Amalgamated Transit Union Local 1225 (ATU) and Monterey-Salinas Transit District. (MST) employees. (Kelly Halcon)

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

- 6-3. Authorize the purchase of up to two (2) zero emission buses from Gillig, LLC of Livermore, California in an amount not to exceed \$1,908,000. (Norman Tuitavuki)

**Director Albert made the motion to approve agenda action item 6-3 which was seconded by director Amelio. 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 – October 2019.
- 7-2. Washington, D.C. Lobby Report – October 2019.
- 7-3. State Legislative Advocacy Update – September 2019.
- 7-4. Staff Trip Reports
- 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.

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. Review General Manager/CEO Performance Evaluation Gov. Code § 54957. (Kelly Halcon) (Enclosure).
- 9-2. Approve General Manager/CEO Performance Incentive. Gov. Code § 54957. (Enclosure) (Kelly Halcon).
- 9-3. Conference with Legal Counsel – Morgan, et.al. vs. Monterey-Salinas Transit, Gov.Code § 54956.95. (Kelly Halcon).

Public Comments - None

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

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


**MST Counsel Dave Laredo reported the following:**

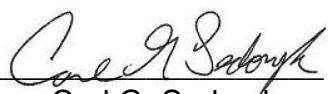
9-1. No reportable action was taken.

## **11. ATTACHMENTS**

11-1. The detailed monthly Performance Statistics and Disbursement Journal for September 2019 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

## **12. ADJOURN TO SALINAS TRANSIT CENTER RIBBON CUTTING 11:27 a.m.**

PREPARED BY:   
Jeanette Alegar-Rocha

REVIEWED BY:   
Carl G. Sedoryk