

**MEETING OF THE MST BOARD OF
DIRECTORS & STRATEGIC PLANNING
WORKSHOP**

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

MEETING MINUTES

January 13, 2020

Present:	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
Absent:	Luis Alejo	County of Monterey
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
	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
	Marzette Henderson	Contract Transportation Supervisor

Public:

Don Parslow
Brian Uldridge
Ted Whitehead

MV Transit
MV Transit
Military

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Vice Chair Albert called the meeting to order at 9:02 a.m.

1-2. Pledge of Allegiance

The pledge of allegiance was led by Director Amelio.

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

Carl Sedoryk reviewed the highlights of the agenda and announced closed session item 7-1.

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.

None

3. CONSENT AGENDA

These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.

Director O'Connell requested a roll call.

4. RECOGNITION AND SPECIAL PRESENTATIONS

None

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1. Conduct Strategic Planning Workshop. (Carl Sedoryk)

Director LeBarre arrived at 9:40 a.m.

The MST Board and staff discussed the following items:

1. MST Overview
 - a. Performance Dashboards
 - b. Strategic Plan and Action Plan
 - c. 2020 Capital Projects and Transit Services
2. Measure Q Mobility Programs Update
3. MST Employee Recruitment / Retention Issues
4. Partnerships and New Initiatives Update
5. Zero Emission Bus/Innovative Clean Transit Strategy Update
6. Performance Incentives

7. 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.

- 7-1. Closed Session for Personnel Matters (Government Code section 54957) - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Dave Laredo stated that no reportable action was taken.

8. COMMENTS BY BOARD MEMBERS

None

9. ADJOURN

With no further business to discuss, Chair LeBarre adjourned the Strategic Planning workshop meeting at 12:42pm.

PREPARED BY: _____



Jeanette Alegar-Rocha

REVIEWED BY: _____



Carl G. Sedoryk