MEETING OF THE MST BOARD OF DIRECTORS

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

MEETING MINUTES

March 9, 2020

Present: Jeff Baron City of Carmel-by-the Sea
Kristin Clark City of Del Rey Oaks
Lorraine Worthy City of Gonzalez
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
Luis Alejo County of Monterey

Absent: Yanely Martinez City of Greenfield
Anna Velazquez City Soledad

Staff: Carl Sedoryk General Manager/CEO
Lisa Rheinheimer Assistant General Manager
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
Ikuyo Yoneda-Lopez Marketing Manager
Matt Deal Grants Analyst
Marzette Henderson Contract Transportation Supervisor
Lisa Cox Risk and Security Manager
1. CALL TO ORDER

1-1. Roll Call

Chair LeBarre called the meeting to order at 10:00 a.m. with roll call taken as Director Alejo joined the board meeting via teleconference.

1-2. Pledge of Allegiance

The pledge of allegiance was led by Director O’Connell.

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

Carl Sedoryk reviewed the highlights of the agenda and announced that approval on agenda items will be made by roll call vote.

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.

Vanessa Mekarski, a public transit customer, commented and inquired on the following:

1) Reduction of sound level on the buses
2) Non-fabric seats vs. fabric seats on the bus
3) Improving the MST Website and Display Routes
4) Marketing MST Services and Outreach

Carl Sedoryk directed Ms. Mekarski to MST Marketing Manager, Ikuyo Yoneda-Lopez to further assist with her comments and inquiries.
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 2020-17 recognizing Raul Guerrero, Coach Operator, as Employee of the Month for March 2020. (Robert Weber)

3-2. Approve Minutes of the MST Board Meeting on February 10, 2020. (Jeanette Alegar-Rocha)


3-4. Re-appoint Sid Williams, Juan Pablo Lopez, Kevin Dayton, Sharlene Hughes and Aimee Cuda to the Measure Q Oversight Committee. (Lisa Rheinheimer)

   a) Accept report of January 2020 cash flow
   b) Approve January 2020 disbursements
   c) Accept report of January 2020 treasury transaction

3-6. Receive Report on Disposal of Lost and Found Items Left on MST Property. (Sonia Wills)

3-7. Direct MST Staff to NOT Send Any Correspondence Objecting to the Issuance of Bonds by FORA for Removing Blight Within the Area of the Former Fort Ord. (Lisa Rheinheimer)

3-8. Appoint Bobby Merritt, Joseph Ruiz, and María Magaña to the MST Mobility Advisory Committee. (Cristy Sugabo)

3-9. Receive Draft Minutes of January 29, 2020 Mobility Advisory Committee Meeting. (Claudia Valencia)

End of Consent Agenda

Public Comments - None

Director Clark requested to pull agenda item #3-2 for further discussion and a request for an amendment to item #8-3 in the February meeting minutes to reflect North Fremont Street and future planning for bus pull outs.

Director Albert made the motion to approve all remaining consent items which was seconded by Director Carbone. A roll call vote was taken with 11 votes in favor and none against. The motion passed unanimously.
Director O’Connell made the motion to approve item #3-2 with the amendment to item #8-3 in the February meeting minutes which was seconded by Director Clark. A roll call vote was taken with 11 votes in favor and none against. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. March 2020 Employee of the Month, Raul Guerrero, Coach Operator. (Norman Tuitavuki)

5. PUBLIC HEARINGS

5-1. FY2020 Program of Projects. (Michelle Overmeyer)
   - Conduct Public Hearing
   - Adopt the FY 2020 Program of Projects
   - Approve 2020 Program of Projects

   MST is eligible to receive up to $8,873,799 in Federal Transit Administration Section 5307 funding for ongoing operations or capital projects. MST must conduct a public hearing in order to receive these funds.

   Public Comments - None

   Director Barrera made the motion to approve item 5-1, conduct a public hearing, approve the FY 2020 program of projects and authorize the filing of the appropriate grant applications with the Federal Transit Administration (FTA) and Caltrans which was seconded by Director Pacheco. A roll call vote was taken with 11 votes in favor and none against. The motion passed unanimously.

6. ACTION ITEMS

6-1. Authorize the purchase and configuration of 40 Trapeze Ranger MDTs that interface with the paratransit Trapeze PASS AVL system in an amount not to exceed $130,000. (Mark Eccles)

   Public Comments - None

   Director Clark made the motion to approve item 6-1 which was seconded by Director Carbone. A roll call vote was taken with 11 votes in favor and none against. The motion passed unanimously.

6-2. Authorize a contract amendment with Monterey Peninsula College to Expand the Free Zone Program Systemwide. (Michelle Overmeyer)
Director Barrera made the motion to approve item 6-2 which was seconded by Director Carbone. A roll call vote was taken with 11 votes in favor and none against. The motion passed unanimously.

6-3. Adopt Free Fare Promotions including Measure Q Funded Free Fare Week in May (Lisa Rheinheimer)

Director Albert made the motion to approve item 6-3 which was seconded by Director Amelio. A roll call vote was taken with 11 votes in favor and none against. 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 – January 2020
7-3. State Legislative Advocacy Update – January 2020
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
   a) CTA Spring Legislative Conference, May 27, 2020 in Sacramento, CA.
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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8
Property Description: (APN: 031-201-013) Southwest corner of Imjin Parkway and Imjin Road (no situs address), Marina, CA
MST Negotiators: Carl Sedoryk, General Manager/CEO and Lisa Rheinheimer, Assistant General Manager
City of Marina Negotiator – Layne Long, City Manager
Under negotiation: Price and terms

Public Comments - None

10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action

Dave Laredo reported that the board provided general direction to MST staff with no reportable action.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for January 2020 can be viewed online within the GM Report at http://mst.org/about-mst/board-of-directors/board-meetings/

12. ADJOURN

With no further business to discuss, Chair LeBarre adjourned the meeting at 11:19 a.m.

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