

**MEETING OF THE MST BOARD OF
DIRECTORS**

MEETING MINUTES

April 13, 2020

Present:	Jeff Baron	City of Carmel-by-the Sea
	Pat Lintell	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	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
Absent:	None	
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Norman Tuitavuki	Deputy Chief Operating Officer
	Michelle Overmeyer	Director of Planning and Innovation
	Mark Eccles	Director of Information Technology
	Jeanette Alegar-Rocha	Deputy Secretary
	Dave Laredo	General Counsel
	Andrea Williams	General Accountant & Budget Manager
	Marzette Henderson	Contract Transportation Supervisor

Public: None

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. with roll call taken as the meeting was via ZOOM teleconference.

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 announced that closed session agenda items 9-1 and 9-2 will be pulled.

Legal Counsel, Dave Laredo confirmed a motion and vote was not required to pull the closed session items.

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 Comment- 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 2020-19 recognizing Leticia Trevino, Coach Operator, as Employee of the Month for April 2020. (Robert Weber)

3-2. Adopt Resolution 2020-20 recognizing Humberto Hernandez Coach Operator Excellence Award. (Robert Weber/Carl Sedoryk)

3-3. Approve Minutes of the Administrative Operations Committee on March 9, 2020.(Jeanette Alegar-Rocha)

3-4. Approve Minutes of the MST Board Meeting on March 9, 2020. (Jeanette Alegar-Rocha)

3-5. Financial Reports – February 2020 (Lori Lee)

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

3-6. Appoint Fernando Munoz to the Measure Q Oversight Committee. (Lisa Rheinheimer)

End of Consent Agenda

Public Comments- None

Director O’Connell made the motion to approve all consent items which was seconded by Director Carbone. A roll call vote was taken with 13 votes in favor and none against. The motion passed unanimously.

4. RECOGNITION AND SPECIAL PRESENTATIONS

None

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1 Receive staff report on activities related to COVID-19 pandemic incident response and recovery and provide direction. (Carl Sedoryk and Staff)

Public Comments- None

The MST Board received a report from the General Manager, Carl Sedoryk on activities related to COVID-19 pandemic incident response recovery and provided direction.

- 6-2 Approve Resolution 2020-21 Authorizing the Certifications and Assurances, Authorized Agent Forms and Execution of the Low Carbon Transit Operations Program (LCTOP) Projects for FY 2019/2020. (Michelle Overmeyer)

Public Comments- None

Director Albert made the motion to approve item 6-2 which was seconded by Director Amelio. A roll call vote was taken with 13 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. – February 2020
- 7-2. Washington, D.C. Lobby Report. – March 2020
- 7-3. State Legislative Advocacy Update. – February 2020
- 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. (Please refer to page 1 of the agenda for instructions)

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~~

~~9-2. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)–~~

~~Agency designated representatives: (Kelly Halcon, Michael Laredo) (No Enclosure)~~

~~Employee organization: (Monterey-Salinas Transit Employee Association)~~

10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for February 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 10:54 a.m.

PREPARED BY:



Jeanette Alegar-Rocha

REVIEWED BY:



Carl G. Sedoryk