

**MEETING OF THE MST BOARD OF  
DIRECTORS**

**MEETING MINUTES**

**May 11, 2020**

<b>Present:</b>	Jeff Baron	City of Carmel-by-the Sea
	Kristin Clark	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
<b>Absent:</b>	None	
<b>Staff:</b>	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, De Lay and Laredo
	Andrea Williams	General Accountant & Budget Manager
	Matt Deal	Grants Analyst
	Dave Bielsker	Transit Scheduler
	Deanna Smith	Compliance Analyst
	Ikuyo Yoneda-Lopez	Marketing Manager
	Sonia Wills	Customer Service Supervisor
	Lisa Cox	Risk and Safety Manager
<b>Public:</b>	Don Gilcrest	Thomas Walters and Associates
	Debbie Hale	TAMC
	Heidi Quinn	DeLay and Laredo
	Albert Garcia	ATU
	Fred Simkins	ATU

*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 made a recommendation that action item #6-3 be reviewed following the consent agenda.**

**Chair LeBarre approved the recommendation to review action item #6-3 following review and approval of the consent 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 Comment- None

**1. CALL TO ORDER**

1-1. Roll Call.

1-2. Pledge of Allegiance.

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

**2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

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**3. CONSENT AGENDA**

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

#### **4. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

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#### **5. 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 2020-22 Recognizing Humberto Hernandez, as Employee of the Month for May 2020. (Robert Weber)
- 3-2. Approve Minutes of the Board Operations Performance Committee on April 13, 2020. (Jeanette Alegar-Rocha)
- 3-3. Approve Minutes of the MST Board Meeting on April 13, 2020. (Jeanette Alegar-Rocha)
- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of January 2020. (Sonia Wills)
- 3-5. Financial Reports – March 2020 (Lori Lee)
  - a) Accept report of March 2020 cash flow
  - b) Approve March 2020 disbursements
  - c) Accept report of March 2020 treasury transaction
- 3-6. Approve Signing of Cal OES 89 and Resolution 2020-23 Cal OES 130 Authorizing the Certifications and Assurances, Authorized Agent Forms and Execution of FEMA Projects Associated with the COVID-19 Pandemic, FEMA Event #4482-DR-CA. (Matt Deal)
- 3-7. Approve Resolution 2020-24 and Authorize General Manager/CEO to enter into a Building Removal Funding Agreement with the Fort Ord Reuse Authority and the City of Marina to Remove MST-owned Buildings within the Area of the Former Fort Ord. (Lisa Rheinheimer)

End of Consent Agenda

Public Comments- None

**Director Velazquez joined the meeting at 10:05 a.m.**

**Director Albert made the motion to approve all consent items which was seconded by Director Amelio. A roll call vote was taken with 12 votes in favor, 1 absent and none against. The motion passed unanimously.**

**Director Alejo joined the meeting at 10:10 a.m.**

- 6-3. Authorize MST to purchase up to ninety-six (96) Driver Protection Barriers from Gillig at a cost not to exceed \$576,000.

**Director Barerra made the motion to approve action item #6-3 which was seconded by Director Clark. A roll call vote was taken with 13 votes in favor and none against. The motion passed unanimously.**

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

Chair LeBarre verbally recognized and thanked MST Employee of the Month, Humberto Hernandez, Coach Operator for his dedication and outstanding contribution to MST and the community.

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

None

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

- 6-1. Receive Report from Staff on MST Response to COVID-19. (Carl Sedoryk and Staff)

Public Comments- None

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

- 6-2. Receive Report and Conduct Workshop on Planning COVID-19 Recovery. (Carl Sedoryk and MST Recovery Team)

Public Comments- None

**The MST Board received a report from the General Manager/CEO, Carl Sedoryk and conducted a workshop on Planning COVID-19 Recovery.**

- 6-3. Authorize MST to purchase up to ninety-six (96) Driver Protection Barriers from Gillig at a cost not to exceed \$576,000.

Public Comments- None

**Action Item #6-3 was unanimously approved by the MST Board by a roll call vote taken immediately following review of consent agenda with 13 votes in favor and none against.**

#### **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. – March 2020

- 7-2. Washington, D.C. Lobby Report. – April 2020
- 7-3. State Legislative Advocacy Update. – March 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.
- 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. **(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 LABOR NEGOTIATORS (§54957.6)  
Agency designated representatives: (Kelly Halcon, Michael Laredo)  
(No Enclosure)  
Employee organization: (Monterey-Salinas Transit Employee Association)

Public Comments- None

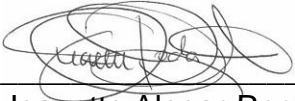
**Dave Laredo announced that closed session item #9-1 was a placeholder. No closed session was required as MSTEAs and MST Staff have not met. This item will be added to the June 8, 2020 agenda.**

## **10. ATTACHMENTS**

- 10-1. The detailed monthly Performance Statistics and Disbursement Journal for March 2020 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

## **11. ADJOURN**

With no further business to discuss, Chair LeBarre adjourned the meeting at 11:28 a.m.

PREPARED BY:   
Jeanette Alegar-Rocha

REVIEWED BY:   
Carl G. Sedoryk