MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

May 11, 2020

Present: 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

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, 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

Public: Don Gilchrest, Thomas Walters and Associates
       Debbie Hale, TAMC
       Heidi Quinn, DeLay and Laredo
       Albert Garcia, ATU
       Fred Simkins, ATU
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

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

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. *(Please refer to page 1 of the agenda for instructions)*

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)


3-3. 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.


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
7-3. 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 MSTEA 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: ____________________ REVIEWED BY: ______________
          Jeanette Alegar-Rocha                      Carl G. Sedoryk