

**MEETING OF THE MST BOARD OF
DIRECTORS**

MEETING MINUTES

June 8, 2020

Present:	Jeff Baron	City of Carmel-by-the Sea
	Kristin Clark	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	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:	Yanely Martinez	City of Greenfield
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 and Risk Management
	Mark Eccles	Director of Information Technology
	Michelle Overmeyer	Director of Planning and Innovation
	Carl Wulf	Facilities and Capital Projects Manager
	Jeanette Alegar-Rocha	Deputy Secretary
	Andrea Williams	General Accountant & Budget Manager
	Matt Deal	Grants Analyst
	Deanna Smith	Compliance Analyst
	Ikuyo Yoneda-Lopez	Marketing Manager
	Sonia Wills	Customer Service Supervisor
	Beronica Carriedo	Community Outreach Coordinator
	Lisa Cox	Risk and Safety Manager
	Marzette Henderson	Contract Transportation Supervisor

Doris Martinez
Elena Grigorichina
Ezequiel Rebollar

Schedule/Planning Analyst
Operations Analyst
IT Technician

Counsel: Dave Laredo
Michael D. Laredo
Heidi Quinn

General Counsel, De Lay & Laredo
Assistant Counsel, De Lay & Laredo
De Lay & Laredo

Public: Fred Simkins

Coach Operator and 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 10:05 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 called attention to action item 6-1 review proposed FY2021 budget and setting of special meeting and public hearing.

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 2020-25 Recognizing Thomas Newton, as Employee of the Month for June 2020. (Robert Weber)

3-2. Approve Minutes of the Board Administrative Performance Committee on

- May 11, 2020. (Jeanette Alegar-Rocha)
- 3-3. Approve Minutes of the MST Board Meeting on May 11, 2020. (Jeanette Alegar-Rocha)
 - 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of February. (Sonia Wills)
 - 3-5. Financial Reports – April 2020 (Lori Lee)
 - a) Accept report of April 2020 cash flow
 - b) Approve April 2020 disbursements
 - c) Accept report of April 2020 treasury transaction
 - 3-6. Authorize the Chair to appoint an Ad Hoc Nominating Committee and identify volunteers for this committee. (Carl Sedoryk)
 - 3-7. Adopt Retirement Resolution 2020-27 recognizing Max Hamilton, IT Technician for his 23 years of service. (Mark Eccles)
 - 3-8. Reject Claim submitted on May 5, 2020 from Lawrence E. Biegel, Esq., BIEGEL LAW FIRM on behalf of Alejandro Sanchez Ortiz. (Lisa Cox)
 - 3-9. Receive August 1, 2020-July 31, 2023 Draft Title VI Public Participation Plan for Public Review and 30-day Comment Period. (Deanna Smith)
 - 3-10. Amend Resolution 2020-18 Relating to the Fiscal Emergency Impacts of the COVID-19 Pandemic. (Lisa Rheinheimer)

End of Consent Agenda

Chair LeBarre pulled consent agenda items 3-1 and 3-6 for comment.

Director Barrera pulled consent agenda item 3-8 which by recommendation of Legal Counsel Dave Laredo was moved to closed session item 9-2 for further discussion.

Director Velazquez pulled consent agenda item 3-9 for comment.

Director Baron pulled consent agenda item 3-10 for comment.

Director Alejo made the motion to approve all consent items except pulled items, 3-1, 3-6, 3-8, 3-9, and 3-10 which was seconded by Director O’Connell. A roll call vote was taken with 12 votes in favor, 1 absent and none against. The motion passed unanimously.

Following comments and further discussion, Director Alejo made the motion to approve consent agenda items 3-1, 3-6, 3-8 and 3-9 which was seconded by Velazquez. A roll call vote was taken with 12 votes in favor, 1 absent and none against. The motion passed unanimously.

Following comment made by Director Baron on consent agenda item 3-10, Director Alejo made the motion to approve which was seconded by Director Albert. A roll vote was taken with 11 voting in favor, 1 against and 1 absent. The motion passed.

4. RECOGNITIONS

- 4-1 MST June Employee of the Month, Thomas Newton, Coach Operator.
(Robert Weber)

Chair LeBarre verbally recognized and thanked MST June Employee of the Month, Thomas Newton for his dedication and outstanding contribution to MST and the community.

- 4-2. Retirement – Max Hamilton, IT, 23 years of service. (Mark Eccles)

The MST Board and Staff recognized Max Hamilton for his 23 years of service, dedication and outstanding contribution to MST and the community.

- 4-3. 25 years of Services – Tony Valladares, Fleet Superintendent (Norman Tuitavuki)

The MST Board and Staff recognized Tony Valladares for his 25 years of service, dedication and outstanding contribution to MST and the community.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1. Review Proposed FY 2021 Budget and Set Special Meeting and Public Hearing to Adopt the Budget on June 22 at 10:00 a.m. (Lisa Rheinheimer) (Enclosure)

Public Comment- None

Director Barrera made the motion to approve action item 6-1 which was seconded by Director Clark. A roll call vote was taken with 12 votes in favor, 1 absent and none against. The motion passed unanimously.

- 6-2. Receive Report from Staff on MST Response and Recovery Planning Related to COVID-19. (Carl Sedoryk)

Public Comment- None

The MST Board received a report from the General Manager/CEO on MST Response and Recovery Planning Related to COVID-19.

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. – April 2020
- 7-2. Washington, D.C. Lobby Report. – May 2020
- 7-3. State Legislative Advocacy Update. – April 2020
- 7-4. Staff Trip Reports
- 7-5. Correspondence.

Public Comment- 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) Appoint Regional Taxi Authority Nominating Committee

Carl Sedoryk, reminded RTA Chair, Dan Albert to appoint the RTA nominating committee in the upcoming months.

- 8-3. Board member referrals for future agendas.

Public Comment- 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)

- 9-2. Reject Claim submitted on May 5, 2020 from Lawrence E. Biegel, Esq., BIEGEL LAW FIRM on behalf of Alejandro Sanchez Ortiz. (Lisa Cox)

Public Comment- None

10. RETURN TO OPEN SESSION

10-1 Report on Closed Session and possible action.

- 9-1. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)
Agency designated representatives:

Status: General Direction Given

No Formal Action Taken

- 9-2. Reject Claim submitted on May 5, 2020 from Lawrence E. Biegel, Esq., BIEGEL LAW FIRM on behalf of Alejandro Sanchez Ortiz.

Director Alejo made the motion to reject the claim which passed with a roll call vote of 9 votes in favor, 2 absent and none against. The motion passed.

11. ATTACHMENTS

- 11-1. The detailed monthly Performance Statistics and Disbursement Journal for April 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 11:57 a.m.

PREPARED BY:



Jeanette Alegar-Rocha

REVIEWED BY:



Carl G. Sedoryk