

**SPECIAL MEETING OF THE MST BOARD
OF DIRECTORS**

MEETING MINUTES

June 22, 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
	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
	Jeanette Alegar-Rocha	Deputy Secretary
	Eva Perez	Office Administrator
	Andrea Williams	General Accountant & Budget Manager
	Matt Deal	Grants Analyst
	Ikuyo Yoneda-Lopez	Marketing Manager
	Sonia Wills	Customer Service Supervisor
	Lisa Cox	Risk and Safety Manager
	Elena Grigorichina	Operations Analyst
Counsel:	Dave Laredo	De Lay & Laredo
	Michael D. Laredo	De Lay & Laredo
	Heidi Quinn	De Lay & Laredo

Public: Debbie Hale

Transportation Agency for Monterey County

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 called attention to action item 5-1.

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.

None

3. CONSENT AGENDA

None

4. PUBLIC COMMENTS

None

5. ACTION ITEMS

5-1. FY 2021 Budget (Lisa Rheinheimer)

a) Receive Presentation on Final FY 2021 Budget,

The MST Board received a presentation of the MST FY 2021 Budget from Lisa Rheinheimer, AGM.

b) Conduct Public Hearing to Hear Public Comments on the FY 2021 Budget,

The MST Board conducted a public hearing for the MST FY 2021 Budget for public comments. No public comments were made.

- c) Adopt Final FY 2021 Budget,

Director O'Connell made the motion to adopt the MST FY 2021 Budget which was seconded by Director Alejo. A roll call vote was taken with 13 votes in favor and none against. The motion passed unanimously.

- d) Approve Resolution 2020-26 Authorizing the Filing of Federal Grant Applications,

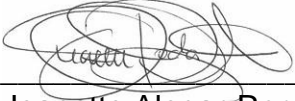
Director Albert made the motion to adopt Resolution 2020-26 authorizing the filing of Federal Grant Resolutions which was seconded by Director Amelio. A roll call vote was taken with 13 votes in favor and none against. The motion passed unanimously.

- e) Authorize staff to apply to the Transportation Agency for Monterey County for Transportation Development Act Local Transportation Funds and State Transit Assistance for FY 2021.

Director Worthy made the motion to authorize staff to apply to the Transportation Agency for Monterey County for Transportation Development Act Local Transportation funds and State Transit Assistance for FY 2021 which was seconded by Director Amelio. A roll call vote was taken with 13 votes in favor and none against. The motion passed unanimously.

6. ADJOURN

With no further business to discuss, Chair LeBarre adjourned the meeting at 10:23 a.m.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk