

**MEETING OF THE MST BOARD OF
DIRECTORS**

MEETING MINUTES

July 13, 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
	Anna Velazquez	City Soledad
	Luis Alejo	County of Monterey
Absent:	Dave Pacheco	City of Seaside
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
	Ikuyo Yoneda-Lopez	Marketing Manager
	Beronica Carriedo	Community Outreach Coordinator
	Lisa Cox	Risk and Safety Manager
	Alvin Johnson	Communications Systems Manager
	Marzette Henderson	Contract Transportation Supervisor
	Cristy Sugabo	Mobility Manager

Claudia Valencia
Doris Martinez
Elena Grigorichina
Ezequiel Rebollar

Mobility Specialist
Schedule/Planning Analyst
Operations Analyst
IT Technician

Counsel: Michael D. Laredo
Heidi Quinn

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

Public: Gillian Gillet
Brian McCarthy
Saul Loa
Douglas Thompson

California Department of Transportation

MV Transportation

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. Election of Officers.

Director Baron reported on the results of the Nominating Committee for the MST Board Officers. Director Amelio made the motion to elect Director Dan Albert (City of Monterey) as Board Chair and Director Anna Velazquez (City of Soledad) as Vice Chair which was seconded by Director Clark. A roll call vote was taken. The motion passed with 11 votes in favor and 2 absent.

1-4. Review Highlights of the agenda. (Carl Sedoryk)

Carl Sedoryk reviewed the highlights of the 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.

A member of the public, Brian McCarthy, commented on that Monterey-Salinas Transit should consider including a specific prohibition of cannabis in its advertising policy.

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 2021-01 Recognizing Aldaberto Corrales, Coach Operator, as Employee of the Month for July 2020. (Robert Weber)
- 3-2. Approve Minutes of the Board Operations Performance Committee on June 8, 2020. (Jeanette Alegar-Rocha)
- 3-3. Approve Minutes of the MST Board Meeting on June 8, 2020. (Jeanette Alegar-Rocha)
- 3-4. Approve Minutes of the Special Meeting and Public Hearing on June 22, 2020. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – May 2020 (Lori Lee)
 - a) Accept report of May 2020 cash flow
 - b) Approve May 2020 disbursements
 - c) Accept report of May 2020 treasury transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of March 2020. (Sonia Wills)
- 3-7. Inform the MST Board of Directors of the Renewal and Procurement of Excess Workers' Compensation Insurance. (Kelly Halcon)
- 3-8. Add New Advertising Rate for MST Bus Door or Window Decals. (Lisa Rheinheimer)
- 3-9. Approve Resolution 2021-02 In Appreciation for MST Leadership Mayor Mike LeBarre. (Carl Sedoryk)
- 3-10. Receive Report from Nominating Committee, Conduct Election of Officers, and Appoint Representatives. (Jeanette Alegar-Rocha)
- 3-11. Adopt Retirement Resolution 2021-03 Recognizing Eliseo Aromin, Scheduling Assistant, for his 15 years of Service. (Michelle Overmeyer) (Page 43)
- 3-12. Receive Draft Mobility Advisory Committee (MAC) Minutes of May 27, 2020 Meeting. (Cristy Sugabo)

- 3-13. Reject Claim by Claimants Tina and Alexis Wong Submitted on May 28, 2020.
(Lisa Cox)

End of Consent Agenda

Public Comment- None

Director Velazquez joined 10:11 a.m.

Director Carbone made the motion to approve all items on the consent agenda which was seconded by Director Velazquez. A roll call vote was taken with 12 voting in favor and 1 absent. The motion passed.

4. RECOGNITIONS

- 4-1 Outgoing Chair Recognition. (Carl Sedoryk)

The MST Board and Staff recognized and thanked outgoing Chair Mike LeBarre in appreciation for his leadership, dedication and contribution to MST and the community.

- 4-2. Employee of the Month for July 2020, Aldaberto Corrales. (Robert Weber)

The MST Board and Staff recognized Aldaberto Corrales, Coach Operator, for his dedication and outstanding contribution to MST and the community.

- 4-3. Retirement – Eliseo Aromin, 15 Years of Service (Michelle Overmeyer)

The MST Board and Staff recognized and thanked Eliseo Aromin for his 15 years of service, dedication and outstanding contribution to MST and the community.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

- 6-1. Authorize Monterey-Salinas Transit (MST) Staff to Purchase Eight (8) Fixed-Route Cutaway Buses from Creative Bus Sales in an Amount Not to Exceed \$904,000. (Norman Tuitavuki)

Public Comment- None

Director Barrera made the motion to approve action item 6-1 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.

- 6-2. Authorize Monterey-Salinas Transit (MST) Staff to Purchase Seven (7) Heavy-Duty Coaches From Gillig, LLC of California in an Amount Not to Exceed \$4,004,000. (Norman Tuitavuki)

Public Comment- None

Director Worthy made the motion to approve action item 6-2, which was seconded by Director Velazquez. A roll call vote was taken with 12 votes in favor, 1 absent and none against. The motion passed.

- 6-3. Authorize Monterey-Salinas Transit (MST) Staff to Purchase Up To Four (4) ChargePoint Chargers for Gillig Battery Electric Buses at a Cost Not to Exceed \$250,000. (Carl Wulf)

Public Comment- None

Director Amelio made the motion to approve action item 6-3, 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.

- 6-4. Authorize the Purchase and Configuration of Hardware and Software for the MST Computer Infrastructure, not to Exceed \$350,000. (Mark Eccles)

Public Comment- None

Director Barerra made the motion to approve action item 6-4, 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.

- 6-5. Establish the School Pass Program with a Monthly Rate of \$13 Per Pass. (Michelle Overmeyer)

Public Comment- None

Director Velazquez made the motion to approve action item 6-5, 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.

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.
- 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. Conference with Legal Counsel – Existing Litigation (§ 54956.9)
Name of Case: *Elsa Cruz Barrios vs. Jarrod Mansfield, et al.*, Case No. 17CV001398

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: (Kelly Halcon, Michael Laredo) (No Enclosure)
Employee organization: (Monterey-Salinas Transit Employee Association)
 - 9-2. Conference with Legal Counsel – Existing Litigation (§ 54956.9)
Name of Case: *Elsa Cruz Barrios vs. Jarrod Mansfield, et al.*, Case No. 17CV001398


Heid Quinn reported that the MST Board received a status report on both of the closed session items but no reportable action was taken.

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 Albert adjourned the meeting at 11:49 a.m. in memory of the late Mayor Joe Gunter of the City of Salinas.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk