

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

August 10, 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 & Customer Service Manager
	Sonia Wills	Customer Service Supervisor
	Sandra Amorim	Procurement Manager
	Marcus Medina	Inventory Clerk
	Beronica Carriedo	Community Outreach Coordinator

Lisa Cox
Marzette Henderson
Kevin Allshouse
Doris Martinez
Elena Grigorichina

Risk and Safety Manager
Contract Transportation Supervisor
Mobility Coordinator
Schedule/Planning Analyst
Operations Analyst

Counsel: Dave Laredo
Michael D. Laredo

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

Public: Debbie Hale

Gillian Gillet
Giselle Cortes
Douglas Thomsen
Michael Owen

Transportation Agency for Monterey County
(TAMC)
Ca. Department of Transportation (DOT)
County of Monterey
MV Transportation
City of Marina Resident

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Chair Albert called the meeting to order at 10:0 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 Albert.

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

General Manager/CEO 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.

Public Comment- None

3. 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.

- 3-1. CONFERENCE WITH LABOR NEGOTIATORS (§54957.6)
Agency designated representatives: (Kelly Halcon, Michael Laredo)
(No Enclosure) Employee organization: (Monterey-Salinas Transit Employee Association)

Public Comment – None

4. RETURN TO OPEN SESSION

- 4-1. Report on Closed Session and Possible Action.

Dave Laredo reported that the MST Board received a staff report, but no reportable action was taken.

5. CONSENT AGENDA

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

- 5-1. Adopt Resolution 2021-04 Recognizing Marcus Medina, Inventory Clerk, as Employee of the Month for August 2020. (Sandra Amorim)
- 5-2. Approve Minutes of the Board Administrative Performance Committee on July 13, 2020. (Jeanette Alegar-Rocha)
- 5-3. Approve Minutes of the MST Board Meeting on July 13, 2020. (Jeanette Alegar-Rocha)
- 5-4. Receive Report on Lost and Found Items Left on MST Property for the Month of April 2020. (Sonia Wills)
- 5-5. Financial Reports – June 2020 (Lori Lee)
 - a) Accept report of June 2020 Cash Flow
 - b) Approve June 2020 Disbursements
 - c) Accept Report of June 2020 Treasury Transactions

- 5-6. Receive FY2021 MST Board Committee Assignments. (Carl Sedoryk)
- 5-7. Adopt Retirement Resolution 2021-05 Recognizing Jimmy Raines, Coach Operator, for his 21 years of Service. (Robert Weber)

End of Consent Agenda

Public Comment – None

Director Clark 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.

6. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 6-1. Employee of the Month for August 2020, Marcus Medina. (Sandra Amorim)

The MST Board and Staff recognized Marcus Median, Inventory Clerk, for his dedication and outstanding contribution to MST and the community.

- 6-2. Retirement – Jimmy Raines, 21 Years of Service. (Robert Weber)

The MST Board and Staff recognized and thanked Jimmy Raines for his 21 years of service, dedication and outstanding contribution to MST and the community.

- 6-3. Receive Staff Report on Activities Related to the COVID-19 Pandemic Incident Response and Recovery Planning to Date and Provide Direction, If Needed. (Carl Sedoryk)

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

- 6-4. Receive a Presentation on Contactless Fare Demonstration. (Carl Sedoryk and Lisa Rheinheimer)

The MST Board received a presentation on the Contactless Fare Payment Demonstration partnership between MST, Caltrans, and Visa.

Director Amelio was excused at 10:40 a.m.

7. PUBLIC HEARINGS

None

8. ACTION ITEMS

- 8-1. Ratify the MOU between MST and MSTEА and Provide the Same Benefits Non-Represented, Confidential Employees. (Kelly Halcon)

Public Comment – None

Director LeBarre made the motion to approve item 8-1 which was seconded by Director Alejo. A roll vote was taken with 11 votes in favor and 2 absent. The MST Board approved the ratification of the 2020 Memorandum of Understanding (MOU) between MST and MSTEА and approved the same benefits to non-represented, Confidential employees.

- 8-2. Consider Display of Martin Luther King Bust at Marina Transit Exchange and Provide Direction to Staff. (Carl Sedoryk)

Public Comment – None

The MST Board provided staff direction to continue discussions with the City of Marina regarding the display of a bust of Reverend Martin Luther King, Jr. at the Marina Transit Exchange and to report any significant developments to the Board. Director Worthy made the motion to approve the direction to staff which was seconded by Director Alejo. A roll vote was taken with 11 votes in favor and 2 absent. The motion was approved.

- 8-3. Receive Draft MST COVID-19 Recovery Plan and Provide Direction to Staff. (Robert Weber)

Public Comment – None

The MST Board received a draft of the MST COVID-19 Recovery Plan with final approval scheduled for the September 2020 Board meeting.

9. REPORTS & INFORMATION ITEMS

The Board will receive and file these reports, which do not require action by the Board.

- 9-1. General Manager/CEO Report. – June 2020
- 9-2. Washington, D.C. Lobby Report. – July 2020
- 9-3. State Legislative Advocacy Update. – July 2020
- 9-4. Staff Trip Reports. – None
- 9-5. Correspondence.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

- 10-1. Reports on Meetings Attended by Board Members at MST Expense.

(AB 1234)

10-2. Board Member Comments and Announcements.

a) CEO Performance Evaluation (Kelly Halcon)

The MST Board received both paper and electronic formats of the GM/CEO performance evaluation forms which are due by August 24, 2020.

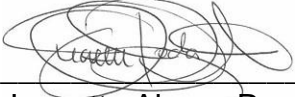
10-3. Board Member Referrals for Future Agendas.

11. ATTACHMENTS

11-1. The Detailed Monthly Performance Statistics and Disbursement Journal for June 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 in memory of late Mayor Ralph Rubio from the City of Seaside at 11:51 a.m.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk