

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

May 10, 2021

Present:	Jeff Baron	City of Carmel-by-the Sea
	John Gaglioti	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	David Burnett	City of Marina
	Dan Albert	City of Monterey
	Tony Barrera	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:	Joe Amelio	City of Pacific Grove
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Norman Tuitavuki	Chief Operating Officer
	Kelly Halcon	Director of HR and Risk Management
	Mark Eccles	Director of Information Technology
	Michelle Overmeyer	Director of Planning and Innovation
	Andrea Williams	General Accounting, Budget Manager
	Jeanette Alegar-Rocha	Deputy Secretary
	Marzette Henderson	Contract Services Manager
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Alvin Johnson	Transportation Manager
	Tiziano Minelli	Operations Supervisor
	Elena Grigorichina	Operations Analyst
	Matthew Deal	Grants Analyst
	Sloan Campi	Transit Planning Manager
	Emma Patel	Transit Planning Assistant
	David Bielsker	Transit Scheduler
	Daniel Aquino	Scheduling Assistant

Claudia Valencia	Mobility Specialist
Jose Barajas	Mobility Specialist
Ruben Gomez	Mobility Specialist
Sandra Amorim	Procurement and Contracts Manager
Beronica Carriedo	Community Relations Coordinator
Fred Simkins	ATU Local 1225

Counsel:	David Laredo	General Counsel, De Lay & Laredo
	Heidi Quinn	Senior Associate Counsel, De Lay & Laredo
	Michael D. Laredo	Associate Counsel, De Lay & Laredo

Public:	Daniel Constantino	Jarrett Walker + Associates
	Jennifer Kuan	Jarrett Walker + Associates
	Douglas Thomsen	MV Transportation
	Debbie Hale	Transportation Agency for Monterey County
	Marilyn Jacobsen	Transportation Agency for Monterey County
	Todd Muck	Transportation Agency for Monterey County
	Theresa Wright	Transportation Agency for Monterey County
	Kevin Dayton	Monterey Peninsula Chamber of Commerce
	Andrea Renny	City of Monterey
	Steve Kennedy	Member of the Public
	Molly Erickson	Stamp Erickson

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 10:00 a.m. with roll call taken as the meeting was via ZOOM teleconference. A quorum was established.

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

Clerk to the Board, Jeanette Alegar-Rocha provided phone-in participants instructions to raise hands and to unmute for public comment.

Public Comment –

Steve Kennedy had a ridership question for Carl Sedoryk which will be followed-up by staff.

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 2021-24 recognizing Tiziano “Tim” Minelli, Operations Supervisor as Employee of the Month for May 2021. (Norman Tuitavuki)
- 3-2. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on April 12, 2021. (Jeanette Alegar-Rocha)
- 3-3. Approve Minutes of the MST Board Meeting on April 12, 2021. (Jeanette Alegar-Rocha)
- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of January 2021. (Sonia Wills)
- 3-5. Financial Reports – March 2021. (Lori Lee)
 - a) Accept report of March 2021 Cash Flow
 - b) Approve March 2021 Disbursements
 - c) Accept Report of March 2021 Treasury Transactions
- 3-6. Receive Draft Minutes of the MAC Committee on March 31, 2021. (Claudia Valencia)
- 3-7. Appoint Membership of Alejandro Fernandez, Social Worker for the DaVita Dialysis Center to Mobility Advisory Committee (MAC). (Cristy Sugabo)
- 3-8. Reject Claim by Berriz Law Group on Behalf of Sonia Gomez Garcia and Her Daughter Betsy Clemente Gomez. (Lisa Cox)
- 3-9. Reject Claim by Megeredchian Law on Behalf of Jose Reyes Limon. (Lisa Cox)
- 3-10. Reject Claim by Megeredchian Law on Behalf of Miguel Perez. (Lisa Cox)

End of Consent Agenda

Public Comment – None

Director Gaglioti 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: Albert, Alejo, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy and 1 absent: Amelio. The motion passed.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. Employee of the Month, Tiziano Minelli, May 2021. (Sloan Campi)
- 4-2. 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 the Staff Report on Activities Related to the COVID-19 Pandemic Incident Response and Recovery Planning to Date.

Public Comment – None

- 4-3. Receive Presentation on the Comprehensive Operational Analysis and Refer to Board Operations Performance Committee. (Michelle Overmeyer)
(No Enclosure)

Director LeBarre made the motion to refer the Comprehensive Operational Analysis from Jarrett Walker + Associates to the Board Operations Performance Committee which was seconded by Director Gaglioti. A roll call vote was taken with 12 voting in favor: Albert, Alejo, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy and 1 absent: Amelio. The motion passed.

5. PUBLIC HEARINGS

- 5-1. 1. Open Public Hearing
 - a. Receive an update on the SURF! Busway and Bus Rapid Transit Project
 - b. Receive public comment on the project and the draft Initial Study/ Mitigated Negative Declaration prepared pursuant to the California Environmental Quality Act (CEQA).
 - i. Open Public Comment
 - ii. Close Public Comment
- 2. Continue the public hearing to the June 14th MST Board meeting at 10:00 AM for these limited purposes:
 - a. Consider findings and adopt the final Initial Study/ Mitigated Negative Declaration;
 - b. Approve the Mitigation Monitoring and Reporting Program; and
 - c. Approve the project. (Michelle Overmeyer)

Clerk to the Board, Jeanette Alegar-Rocha provided phone-in participants instructions to raise hands and to unmute for public comment.

Chair Albert opened the public hearing for the following:

- a. Receive an update on the SURF! Busway and Bus Rapid Transit Project
- b. Receive public comment on the project and the draft Initial Study/Mitigated Negative Declaration prepared pursuant to the California Environmental Quality Act (CEQA).

Public Comments –

Kevin Dayton from the Monterey Peninsula Chamber of Commerce expressed support for the SURF! Project to manage traffic congestion and did not want to see the state's environmental review process used for the purpose of stopping the project.

Steve Kennedy, a member of the public, commented that there are other route solutions including using General Jim Moore Boulevard instead and expressed concerns related to advertising on the bus.

Chair Albert closed public comment and the public hearing will continue to the June 14th MST Board meeting at 10:00 a.m. for these limited purposes; a) consider findings and adopt the final Initial Study/Mitigated Negative Declaration; b) Approve the Mitigation Monitoring and Reporting Program; and c) Approve the project.

6. ACTION ITEMS

None.

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 2021
- 7-2. Federal Legislative Advocacy Report – March 2021
- 7-3. State Legislative Advocacy Update
- 7-4. Staff Trip Reports – None
- 7-5. Correspondence – 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 MST Announcements.
 - a. Contactless Fare Payment Demonstration Update

Carl Sedoryk announced that MST will launch the Contactless Fare Payment Technology on May 11, 2021.

- 8-3. Board Member Referrals for Future Agendas.

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 Negotiations; Gov. Code Sections §54956.9 and §54957.7. (Dave Laredo)
The Board will meet with its negotiators regarding compensation and benefits for the General Manager/CEO.


General Counsel, Dave Laredo reported for item #9-1 that general direction was provided by the Board to form a subcommittee but no reportable action was taken.

10. ATTACHMENTS

- 10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for March 2021 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 Albert adjourned the meeting at 12:28 p.m. (Pacific)

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk