

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

June 14, 2021

Present:	Jeff Baron	City of Carmel-by-the Sea
	John Gaglioti	City of Del Rey Oaks
	Paul Miller	City of Gonzales
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	David Burnett	City of Marina
	Dan Albert	City of Monterey
	Joe Amelio	City of Pacific Grove
	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:	None	
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
	Elena Grigorichina	Operations Analyst
	Matthew Deal	Grants Analyst
	Sloan Campi	Transit Planning Manager
	Emma Patel	Associate Planner
	Scott Taylor	IT Manager
	Ezequiel Rebolgar	IT Technician
	Steven Carroll	Mechanic B

Angelina Ruiz
Lisa Cox
David Bielsker
Daniel Aquino
Kevin Allshouse
Jose Sanchez-Barajas
Ruben Gomez
Lesley Van Dalen
Sandra Amorim
Beronica Carriedo
Tricia Ferrante

HR Manager
Risk and Safety Manager
Transit Scheduler
Scheduling Assistant
Mobility Coordinator
Mobility Specialist
Mobility Specialist
Mobility Specialist
Procurement and Contracts Manager
Community Relations Coordinator
Trainer

Counsel: David Laredo
Michael D. Laredo

General Counsel, De Lay & Laredo
Associate Counsel, De Lay & Laredo

Public: Daniel Constantino
Jarrett Walker
Douglas Thomsen
Debbie Hale
Erin Harwayne
Madilyn Jacobsen
Peter Meyerhofer
Tad Stearn
Theresa Wright
Todd Muck
Molly Erickson

Jarrett Walker + Associates
Jarrett Walker + Associates
MV Transportation
Transportation Agency for Monterey County
Denise Duffy and Associates
Transportation Agency for Monterey County
Kimley Horn
Kimley Horn
Transportation Agency for Monterey County
Transportation Agency for Monterey County
Stamp / Erickson Law

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 10:04 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

Public Comment – None

3. UNFINISHED BUSINESS

- 3-1. Continue the SURF! Busway and Bus Rapid Transit Project Public Hearing from the May 10th MST Board Meeting to Hear Board Discussion (public testimony has been closed) and Approve Resolution 2021-25:
- a) Approving findings (includes SB 288 statutory exemption) and adopting the final Initial Study/ Mitigated Negative Declaration; and
 - b) Approving the Mitigation Monitoring and Reporting Program; and
 - c) Approving the project. (Michelle Overmeyer)

Public comments were received at the public hearing of this item at the meeting of May 10th.

Director LeBarre made the motion to approve agenda item 3-1a, which was seconded by Director Alejo. A roll call vote was taken with 13 voting in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Miller, Pacheco, and Velazquez. The motion passed unanimously.

Director Gaglioti made the motion to approve agenda item 3-1b, which was seconded by Director Pacheco. A roll call vote was taken with 13 voting in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Miller, Pacheco, and Velazquez. The motion passed unanimously.

Director Gaglioti made the motion to approve agenda item 3-1c, which was seconded by Director Alejo. A roll call vote was taken with 13 voting in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Miller, Pacheco, and Velazquez. The motion passed unanimously.

4. CONSENT AGENDA

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

- 4-1. Adopt Resolution 2021-26 recognizing Ezequiel Rebollar, IT Technician, as Employee of the Month for June 2021. (Mark Eccles/Scott Taylor)
- 4-2. Receive Draft Minutes of the MST Board Administration Performance Committee Meeting on May 10, 2021. (Jeanette Alegar-Rocha)
- 4-3. Approve Minutes of the MST Board Meeting on May 10, 2021. (Jeanette Alegar-Rocha)

- 4-4. Receive Report on Lost and Found Items Left on MST Property for the Month of March 2021. (Sonia Wills)
- 4-5. Financial Reports – April 2021. (Lori Lee)
 - a) Accept report of April 2021 Cash Flow
 - b) Approve April 2021 Disbursements
 - c) Accept Report of April 2021 Treasury Transactions
- 4-6. Receive Minutes of the MAC Committee on March 31, 2021. (Claudia Valencia)
- 4-7. Reject Claim by Maria Aguilar de Ramirez. (Lisa Cox)
- 4-8. Award a Three-Year Contract to Eide Bailly for Financial Audit Services in the Amount of \$37,120 Annually with a Total not to Exceed \$111,360 and Authorize Staff to Extend the Contract for up to Two Additional One-Year Periods upon Satisfactory Performance. (Sandra Amorim)

End of Consent Agenda

Public Comment – None

Director LeBarre made the motion to approve all items on the consent agenda, which was seconded by Director Alejo. A roll call vote was taken with 13 voting in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Miller, Pacheco, and Velazquez. The motion passed unanimously.

5. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 5-1. Employee of the Month, Ezequiel Rebollar, IT Technician, June 2021 (Mark Eccles/Scott Taylor)
- 5-2. 40 Years of Service – Steven Carrol, MST Mechanic B (Tony Valladares/Norman Tuitavuki)
- 5-3. 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)

Director Velazquez left the meeting at 10:50 a.m.

6. PUBLIC HEARINGS

- 6-1. FY 2022 – 2023 Operating and Capital Budget (Lisa Rheinheimer)

- a) Receive Presentation on Proposed FY 2022 and FY 2023 Operating and Capital Budget,
- b) Conduct Public Hearing to Hear Public Comments on the Proposed FY 2022 and FY 2023 Operating and Capital Budget,
- c) Adopt Proposed FY 2022 and FY 2023 Operating and Capital Budget,
- d) Approve Resolution 2021-27 Authorizing the Filing of Federal Grant Applications, and
- 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 2022.

Public Comments – None

Director Gaglioti made the motion to approve agenda item 6-1, which was seconded by Director Pacheco. A roll call vote was taken with 12 voting in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Miller, and Pacheco and 1 absent; Director Velazquez. The motion passed.

7. ACTION ITEMS

None

8. REPORTS & INFORMATION ITEMS

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

- 8-1. General Manager/CEO Report – April 2021
- 8-2. Federal Legislative Advocacy Report – May 2021
- 8-3. State Legislative Advocacy Update
- 8-4. Staff Trip Reports – None
- 8-5. Correspondence – None

9. BOARD REPORTS, COMMENTS, AND REFERRALS

- 9-1. Reports on Meetings Attended by Board Members at MST Expense. (AB 1234)

Director LeBarre reported his attendance to the following conferences:

- 1) **APTA Spring Legislative Virtual Conference, May 18, 2021**
- 2) **CTA Spring Legislative Virtual Conference, May 19, 2021**

Director Carbone reported her attendance to the following conference:

- 1) **APTA Spring Legislative Virtual Fly-In Conference May 19**

- 9-2. Board Member Comments and Announcements.

- a) Recognition of Angelina Ruiz, HR Manager, Graduation from Penn State with a Masters' of Professional Studies in Human Resources and Employment Relations.

The MST Board recognized and congratulated Angelina Ruiz, Human Resources Manager for graduating from Penn State with a Masters' of Professional Studies in Human Resources and Employee Relations.

9-3. Board Member Referrals for Future Agendas.

10. 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.

- 10-1. Review General Manager/CEO Performance Evaluation Gov. Code § 54957.

General Counsel, Dave Laredo reported for item #10-1 that general direction was provided by the Board but no reportable action was taken.

11. ATTACHMENTS

- 11-1. The Detailed Monthly Performance Statistics and Disbursement Journal for April 2021 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 12:11 p.m. (Pacific)

PREPARED BY:


Jeanette Alegar-Rocha

REVIEWED BY:


Carl G. Sedoryk