

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

September 13, 2021
10:00 am (Pacific)

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
	Joe Amelio	City of Pacific Grove
	Tony Barrera	City of Salinas (Alternate)
	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
	Lisa Cox	Risk and Safety Manager

David Bielsker
Kevin Allshouse
Claudia Valencia
Ruben Gomez
Lesley Van Dalen
Sandra Amorim
Beronica Carriedo

Transit Scheduler
Mobility Coordinator
Mobility Specialist
Mobility Specialist
Mobility Specialist
Procurement and Contracts Manager
Community Relations Coordinator

Counsel: David Laredo
Michael D. Laredo

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

Public: Daniel Constantino
Douglas Thomsen
Debbie Hale
Madilyn Jacobsen
Debbie Hale
Michael Zeller
Cecelia Romero
Kevin Dayton

Jarrett Walker + Associates
MV Transportation
Transportation Agency for Monterey Co.
Transportation Agency for Monterey Co.
Transportation Agency for Monterey Co.
Transportation Agency for Monterey Co.
Rancho Cielo
Monterey Peninsula Chamber of
Commerce

Apology is made for any misspelling of a name.

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.
- 1-3. Review Highlights of the agenda. (Carl Sedoryk)

Chair Albert called the meeting to order at 10:00 a.m. and led the pledge of allegiance. General Manager/CEO Carl Sedoryk reviewed the highlights of the agenda. Roll call was taken as the meeting was held via ZOOM teleconference. A quorum was established.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2022-04 recognizing Ruben Gomez, Mobility Specialist as Employee of the Month for August 2021. (Cristy Sugabo)
- 3-2. Adopt Resolution 2022-05 recognizing Jarred Augusta, Trainer as Employee of the Month for September 2021. (Lisa Cox)

- 3-3. Receive Draft Minutes of the MST Board Administrative Performance Committee Meeting on July 12, 2021. (Jeanette Alegar-Rocha)
- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Months of March and April 2021. (Sonia Wills)
- 3-5a&b. Financial Reports – June and July 2021. (Lori Lee)
 - a) Accept reports of June and July 2021 Cash Flow
 - b) Approve June and July 2021 Disbursements
 - c) Accept Report of June and July Treasury Transactions
- 3-6. Approve Minutes of the MST Board Meeting on July 12, 2021. (Jeanette Alegar-Rocha)
- 3-7. Approve Resolution 2022-06 Approving the MST Bus Procurement Project and Authorizing the General Manager/CEO to Execute Grant Documents for State Transit Assistance/ State of Good Repair Funds and Authorizing the Execution of Program Certifications and Assurances. (Matt Deal)
- 3-8. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on August 16, 2021. (Jeanette Alegar-Rocha)
- 3-9. Receive Draft Minutes of the Measure Q Oversight (MQC) Committee Meeting on August 19, 2021. (Jeanette Alegar-Rocha)
- 3-10. Receive Draft Minutes of the Mobility Advisory Committee (MAC) on July 28, 2021. (Claudia Valencia)
- 3-11. Approve Changes to the Mobility Advisory Committee (MAC) Bylaws. (Cristy Sugabo)
- 3-12. Adopt Retirement Resolution 2022-07 Recognizing Francisco Figueroa, Coach Operator, for His 7 Years of Service. (Alvin Johnson)
- 3-13. Adopt Retirement Resolution 2022-08 Recognizing Steven Tingley, Communications Specialist, for His 4 Years of Service. (Alvin Johnson)
- 3-14. Receive Notice of Liability Claim Rejection by Julio Avalos. (Lisa Cox)

- 3-15. Receive Notice of Liability Claim Rejection by Brian Galaz. (Lisa Cox)
- 3-16. Reject Amended Claim by Megeredchian Law on Behalf of Maria D. Aguilar De Ramirez. (Lisa Cox)

There were no public comments on the Consent Agenda.

Director Barrera made the motion to approve all items on the Consent Agenda which was seconded by Directed Worthy. A roll call vote was taken with 13 votes in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy, and none against. The motion passed.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. August 2021 Employee of the Month – Ruben Gomez
- 4-2. September 2021 Employee of the Month – Jarred Augusta
- 4-3. Retirement – Francisco Figueroa, 7 Years of Service
- 4-4. Retirement – Steven Tingley, 4 Years of Service
- 4-5. Recognition of 25 Years of Service – Agustin Ruelas
- 4-6. Receive Staff Report on Activities Related to the COVID-19 Pandemic Incident Response and Recovery Planning to Date and Provide Direction, If Needed.

There were no public comments.

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

Director Alejo left the meeting at 11:00 a.m. (Pacific)

5. PUBLIC HEARINGS

- 5-1. Demolition of Former Fort Ord Buildings (Lisa Rheinheimer/Sandra Amorim)
 - 1. Open the Public Hearing on the Project and Accept Public Comments
 - 2. Close Public Hearing
 - 3. Award contract to Randazzo Enterprises in the Amount of \$961,873.00, Authorize General Manager/CEO to Execute Contract for Demolition Services of Former Fort

Ord Buildings, and Adopt CEQA Findings/Exemptions Listed in this September 13, 2021 Board Memo under “CEQA and Environmental Determination.”

There were no public comments.

Kevin Dayton from the Monterey Peninsula Chamber of Commerce made comments in support of the demolition of the former Fort Ord buildings and asked the Board to vote in favor.

Michael Zeller from the Transportation Agency for Monterey County stated his support of the project and coordination with MST in the demolition of former Fort Ord buildings project.

Director Barrera made the motion to approve item 5-1 which was seconded by Directed LeBarre. A roll call vote was taken with 12 votes in favor: Albert, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy, and 1 absent: Alejo. The motion passed.

6. ACTION ITEMS

- 6-1. Receive an Update on the Comprehensive Operational Analysis (COA) Draft Network Plan and Provide Feedback.

There were no public comments.

The MST Board received an update on the Comprehensive Operational Analysis (COA) Draft Network Plan from Jarrett Walker + Associates and provided feedback to staff.

Director Alejo rejoined the meeting at 12:00 Noon (Pacific)

- 6-2. Receive an Update on the School Pass Program and Approve an Expansion to Allow Individual Schools and Student Organizations to Participate.

Public comment:

Cecelia Romero from Rancho Cielo was present to comment in support of the expansion of the School Pass Program.

Director Amelio made the motion to approve item 6-2 which was seconded by Directed Velazquez. A roll call vote was taken with 13 votes in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy, and none against. The motion passed.

- 6-3. Approve MST's Mandatory COVID Vaccination Workplace Policy.

There were no public comments.

Director Amelio made the motion to approve item 6-3 which was seconded by Directed Velazquez. A roll call vote was taken with 12 votes in favor: Albert, Alejo, Amelio, Barrera, Baron, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco and Velazquez and 1 against: Director Worthy. 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 – June and July 2021
- 7-2. Federal Legislative Advocacy Report – September 2021
- 7-3. State Legislative Advocacy Update – August 2021
- 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 Announcements.
 - a) The CalACT Autumn Conference in Monterey, CA from October 25-28, 2021. Early fee registration deadline – September 27. Contact Cristy Sugabo for registration.
 - b) The CTA Fall Conference in Sacramento, CA from November 2-4, 2021. Early fee registration deadline - September 21.

Director Amelio announced a memorial will held in Pacific Grove on September 17 for the Fallen Soldiers of Afghanistan. Information will be forwarded by the Board Clerk.

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

9. CLOSED SESSION AND REPORT

- 9-1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Keep Fort Ord

Wild; The Open Monterey Project v. Monterey-Salinas Transit, Monterey County Superior Court, Case No. 21CV002192.

- 9-2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) SNG Evariste, LLC v. Monterey-Salinas Transit, Monterey County Superior Court, Case No. 21CV002572.
- 9-3. Review General Manager/CEO Performance Evaluation Gov. Code § 54957.

General Counsel Dave Laredo, reported that the Board was provided updates by staff on all three closed session items but no reportable actions were taken.

10. ATTACHMENTS

- 10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for June and July 2021 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

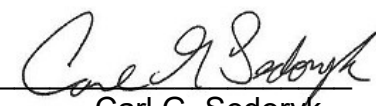
11. ADJOURN

With no further business to discuss, Chair Albert adjourned the meeting at 12:17 p.m. (Pacific)

PREPARED BY: _____


Jeanette Alegar-Rocha

REVIEWED BY: _____


Carl G. Sedoryk