

**MEETING OF THE MST BOARD OF DIRECTORS**

**MEETING MINUTES**

**February 14, 2022**  
**10:00 am (Pacific)**

<b>Present:</b>	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
	Mary Ann Carbone	City of Sand City
	Dave Pacheco	City of Seaside
	Anna Velazquez	City Soledad
<b>Absent:</b>	Jeff Baron	City of Carmel-by-the-Sea
	Luis Alejo	County of Monterey
<b>Staff:</b>	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Norman Tuitavuki	Chief Operating Officer
	Michael Kohlman	Chief Information Officer
	Kelly Halcon	Director of HR & Risk Management
	Michelle Overmeyer	Director of Planning & Innovation
	Andrea Williams	General Accounting & Budget Manager
	Jeanette Alegar-Rocha	Deputy Secretary
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Sonia Wills	Customer Service Supervisor
	Matthew Deal	Grants Analyst
	Scott Taylor	IT Manager
	Ezequiel Rebollar	IT Technician
	Lisa Cox	Risk and Safety Manager
	Elena Grigorichina	Operations Analyst
	Marzette Henderson	Contract Services Manager
	Claudia Valencia	Mobility Specialist
	Ruben Gomez	Mobility Specialist
	Lesley vanDalen	Mobility Specialist

Beronica Carriedo  
Sloan Campi  
Emma Patel  
David Bielsker

Community Relations Coordinator  
Planning Manager  
Associate Planner  
Transit Scheduler

**Counsel:** David Laredo  
Michael D. Laredo

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

**Public:** Douglas Thomson

MV Transportation

*Apology is made for any misspelling of a name.*

## **1. CALL TO ORDER**

1-1. Roll Call.

1-2. Pledge of Allegiance.

**Chair Albert called the meeting to order at 10:01 a.m. Roll call was taken as the meeting was held via ZOOM teleconference. A quorum was established. Chair Albert led the pledge of allegiance.**

1-3. Approve Resolution 2022-22 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)

**There were no public comments.**

**On a motion by Director Carbone, seconded by Director LeBarre and carried by the following vote, which was conducted by roll call, the Board approved Consent Agenda item 1-3 Resolution 2022-22, authorizing remote teleconference meetings:**

**AYES: 11 Albert, Amelio, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Worthy and Velazquez**

**NOES: 0**

**ABSENT: 2 Alejo and Baron**

**ABSTAIN: 0**

1-4. Receive Update from General Manager/CEO on Omicron Impacts. (Carl Sedoryk)

**There were no public comments.**

**The MST Board received an update from the General Manager/CEO on Omicron Impacts.**

1-5. 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**

**There were no public comments.**

**3. CONSENT AGENDA**

3-1. Adopt Resolution 2022-23 Recognizing Nicanor Linares, Coach Operator, as Employee of the Month for February 2022. (Norman Tuitavuki)

3-2. Approve Minutes of the MST Board Meeting on January 10, 2022. (Jeanette Alegar-Rocha)

3-3. Approve Minutes of the MST Board Meeting on December 13, 2021. (Jeanette Alegar-Rocha)

3-4a. Receive Report on Lost and Found Items Left on MST Property for the Month of September 2021. (Sonia Wills)

3-4b. Receive Report on Lost and Found Items Left on MST Property for the Month of October 2021. (Sonia Wills)

3-5a. Financial Reports – November 2021. (Lori Lee)

- a) Accept reports of November 2021 Cash Flow
- b) Approve November 2021 Disbursements
- c) Accept Report of November 2021 Treasury Transactions

3-5b. Financial Reports – December 2021. (Lori Lee)

- a) Accept reports of December 2021 Cash Flow
- b) Approve December 2021 Disbursements
- c) Accept Report of December 2021 Treasury Transactions

3-6. Receive Minutes of the MST Board Operations Performance Committee Meeting on December 13, 2021. (Jeanette Alegar-Rocha)

3-7. Received Draft Minutes of the MST Corporation Board Meeting on December 13, 2021. (Jeanette Alegar-Rocha)

- 3-8. Receive Minutes of the Mobility Advisory Committee (MAC) on September 29 , 2021. (Claudia Valencia)
- 3-9. Appoint Membership of Ronald Lee and Leticia Garcia to MST's Mobility Advisory Committee (MAC). (Cristy Sugabo)

End of Consent Agenda

**There were no public comments on the Consent Agenda.**

**On a motion by Director Worthy, seconded by Director Velazquez and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-9 on the Consent Agenda:**

**AYES: 11 Albert, Amelio, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Worthy and Velazquez**  
**NOES: 0**  
**ABSENT: 2 Alejo and Baron**  
**ABSTAIN: 0**

#### **4. RECOGNITIONS AND SPECIAL PRESENTATIONS**

- 4-1. February 2022 Employee of the Month – Nicanor Linares (Norman Tuitavuki)
- 4-2. 20 Year Service Anniversary – Ricardo Hernandez (Norman Tuitavuki)
- 4-3. 20 Year Service Anniversary – Ed Goodin (Norman Tuitavuki)
- 4-5. 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)

#### **5. PUBLIC HEARINGS**

None

#### **6. ACTION ITEMS**

- 6-1. Authorize the General Manager/CEO to Award a Contract to MV Transportation, Inc. for the Provision of Purchased Transportation Services for a Base Period of 5 Years Beginning July 1, 2022, and Ending June 30, 2027, in an Amount not to Exceed \$49,419,717. (Norman Tuitavuki)

**There were no public comments.**

On a motion by Director Amelio, seconded by Director Pacheco and carried by the following vote, which was conducted by roll call, the Board authorized the General Manager/CEO to execute a contract with MV Transportation, Inc. for the provision of purchased transportation services for a base period of 5 years beginning July 1, 2022 and ending June 30, 2027 in an amount not to exceed \$49,419,717:

**AYES: 11 Albert, Amelio, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Worthy and Velazquez**  
**NOES: 0**  
**ABSENT: 2 Alejo and Baron**  
**ABSTAIN: 0**

6-2. Approve Comprehensive Operational Analysis (COA) Final Network Plan and Direct Staff to Develop Supporting Fare Policy. (Michelle Overmeyer)

**There were no public comments.**

On a motion by Director LeBarre, seconded by Director Velazquez and carried by the following vote, which was conducted by roll call, the Board Comprehensive Operational Analysis (COA) Final Network Plan and directed staff to develop supporting fare policy:

**AYES: 11 Albert, Amelio, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Worthy and Velazquez**  
**NOES: 0**  
**ABSENT: 2 Alejo and Baron**  
**ABSTAIN: 0**

6-3. Receive Update and Consider Emerging Strategic Planning Items. (Carl Sedoryk)

**There were no public comments.**

The MST Board received an update from the General Manager/CEO on the emerging strategic plan items and provided direction to place specific items in the Board Administrative Performance Committee and/or Board Operations Performance Committee.

## **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 – November and December 2021
- 7-2. Federal Legislative Advocacy Report – January 2022
- 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 Announcements.

**The MST Board Chair accepted the volunteers of Chair Albert, Director Barrera and Director LeBarre for the 2022 Adhoc Board Officers Nominating Committee.**

- 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.*

None.

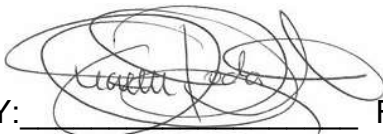
## **10. ATTACHMENTS**

- 10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for November and December 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 11:40 a.m. (Pacific).

PREPARED BY:   
Jeanette Alegar-Rocha

REVIEWED BY:   
Carl G. Sedoryk