MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

February 14, 2022
10:00 am (Pacific)

Present:  
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

Absent:  
Jeff Baron    City of Carmel-by-the-Sea  
Luis Alejo    County of Monterey

Staff:  
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
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)


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


   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
7-3. 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