MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

March 14, 2022
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
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:

Yanely Martinez  City of Greenfield

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
Deanna Smith     Civil Rights Officer
Sonjé Dayries    Compliance Officer
Elena Grigorichina Operations Analyst
Marzette Henderson Contract Services Manager
Kevin Allshouse  Mobility Coordinator
Ruben Gomez Mobility Specialist
Lesley vanDalen Mobility Specialist
Beronica Carriedo Community Relations Coordinator
Sloan Campi Planning Manager
Daniel Bruno Scheduling Assistant
Emma Patel Associate Planner
David Bielsker Transit Scheduler

Counsel: Michael D. Laredo Associate Counsel, De Lay & Laredo

Public: Douglas Thomson MV Transportation
         Chris Ruzielo MST Customer

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 10:08 a.m. Roll call was taken and a quorum was established. Chair Albert led the pledge of allegiance.

   1-3. Review Highlights of the Agenda. (Carl Sedoryk)

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

   There were no public comments.

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. Approve Resolution 2022-24 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)

   3-2. Adopt Resolution 2022-25 Recognizing Daniel Bruno, Scheduling Assistant, as Employee of the Month for March 2022. (Sloan Campi)

   3-3. Approve Minutes of the MST Board Meeting on February 14, 2022. (Jeanette Alegar-Rocha)

   a) Accept reports of January 2022 Cash Flow
   b) Approve January Disbursements
   c) Accept Report of January 2022 Treasury Transactions

3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of November 2021. (Sonia Wills)


3-8. Authorize the General Manager/CEO to Purchase Six (6) Toyota RAV4 Hybrid Vehicles from Freeway Toyota in an Amount Not to Exceed $186,000. (Norman K. Tuitavuki)

3-9. Authorize the General Manager/CEO to Purchase Up to Three (3) Chargepoint Chargers Directly from ChargePoint, Inc. in an Amount Not to Exceed $168,537. (Norman K. Tuitavuki)

3-10. Re-appoint members Juan Pablo Lopez and Sharlene Hughes to the Measure Q Oversight Committee for a term of three (3) years beginning March 26, 2022 and appoint Christine Winge as a representative of the unincorporated area of Monterey County for a term of three (3) years beginning March 26, 2022. (Lisa Rheinheimer)

3-11. Receive Draft Minutes of the Mobility Advisory Committee (MAC) on January 26, 2022. (Claudia Valencia)

End of Consent Agenda

There were no public comments on the Consent Agenda.

On a motion by Director Amelio, seconded by Director Worthy and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-11 on the Consent Agenda:

AYES: 12 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, Worthy and Velazquez

NOES: 0

ABSENT: 1 Martinez

ABSTAIN: 0

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

4-1. March 2022 Employee of the Month – Daniel Bruno (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)

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1. Receive Mid-Year Budget Report and Year End Forecast for FY 2021/22. (Lisa Rheinheimer/Andrea Williams)

There were no public comments.

The Board received a report on mid-year budget expenditures and year-end forecast from Lisa Rheinheimer, Assistant General Manager.

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 – January 2021
7-2. Federal Legislative Advocacy Report – March 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.
   a. Spare Buses Available for Donation – deadline March 31, 2022
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.


Associate Counsel Michael D. Laredo reported that action was made on a motion by Chair Albert, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call that the MST Board authorized staff to enter into negotiations with ATU:

AYES: 12 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, Worthy and Velazquez

NOES: 0

ABSENT: 1 Martinez

ABSTAIN: 0

10. ATTACHMENTS


11. ADJOURN

With no further business to discuss, Chair Albert adjourned the meeting at 11:37 a.m. (Pacific).

PREPARED BY: Jeanette Alegar-Rocha REVIEWED BY: Carl G. Sedoryk