

**MEETING OF THE MST BOARD OF DIRECTORS**

**MEETING MINUTES**

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

<b>Present:</b>	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
<b>Absent:</b>	Yanely Martinez	City of Greenfield
<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
	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)
- 3-4. Receive Draft Minutes MST Board Operations Performance Committee Meeting on February 14, 2022. (Jeanette Alegar-Rocha) (Page 19)

- 3-5. Financial Reports – January 2022. (Lori Lee)
  - 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)
- 3-7. Receive MST’s Audited FY 2021 Annual Comprehensive Financial Report. (Lisa Rheinheimer)
- 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:**

<b>AYES:</b>	<b>12</b>	<b>Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, Worthy and Velazquez</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>1</b>	<b>Martinez</b>
<b>ABSTAIN:</b>	<b>0</b>	

**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.*

9-1 Conference with Monterey-Salinas Transit and ATU Labor Contract – Gov. Code § 54957.6.

**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**

10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for January 2022 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 11:37 a.m. (Pacific).**

PREPARED BY:



Jeanette Alegar-Rocha

REVIEWED BY:



Carl G. Sedoryk