

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

April 11, 2022
10:00 am (Pacific)

Present:	Dan Albert (Chair)	City of Monterey
	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
	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:	Joe Amelio	City of Pacific Grove
	Anna Velazquez (Vice Chair)	City Soledad
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
	Sonjé Dayries	Compliance Officer
	Elena Grigorichina	Operations Analyst
	Marzette Henderson	Transportation Manager

Kevin Allshouse	Mobility Coordinator
Claudia Valencia	Mobility Specialist
Ruben Gomez	Mobility Specialist
Beronica Carriedo	Community Relations Coordinator
Sloan Campi	Planning Manager
Daniel Bruno	Scheduling Assistant
Emma Patel	Associate Planner
David Bielsker	Transit Scheduler

Counsel: Dave Laredo General Counsel, De Lay & Laredo

Public: Tate Baugh MST Customer
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 10:00 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 2022-26 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Approve Resolution 2022-27 recognizing Michael Cajobe, Maintenance Mechanic, as Employee of the Month for April 2022. (Frank Marcos)
- 3-3. Approve Minutes of the MST Board Meeting on March 14, 2022. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Minutes MST Board Administrative Performance Committee Meeting on March 14, 2022. (Jeanette Alegar-Rocha)

- 3-5. Financial Reports – February 2022. (Lori Lee)
 - a) Accept reports of February 2022 Cash Flow
 - b) Approve February 2022 Disbursements
 - c) Accept Report of February 2022 Treasury Transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of December 2021. (Sonia Wills)
- 3-7. Approve Retirement Resolution 2022-28 Recognizing Steve Carroll, Maintenance Mechanic, for His 40 Years of Service. (Frank Marcos)
- 3-8. Approve Retirement Resolution 2022-29 Recognizing Grace Casey, Coach Operator, for Her 30 Years of Service. (Norman Tuitavuki)
- 3-9. Authorize the General Manager/CEO to Continue Retention of Sohagi Law Group for Legal Services Related to Two Cases in an Amount Not to Exceed \$395,000. (Lisa Rheinheimer)
- 3-10. Reject Claim by Claimant, Bryant Ramirez. (Lisa Cox)
- 3-11. Reject Claim by the Claimant, Allstate ASO Aolivama & Alejandro Bucio. (Lisa Cox)
- 3-12. Receive Draft Minutes from the Measure Q Oversight Committee of March 28, 2022. (Jeanette Alegar-Rocha)
- 3-13. Receive Letter from Measure Q Oversight Committee Reporting that FY 2021 Funds Were Spent on Eligible Expenses. (Lisa Rheinheimer)
- 3-14. Reject Claim by Abramson Labor Group Re: Francisco Martinez v. Monterey-Salinas Transit. (Lisa Cox)

End of Consent Agenda

There were no public comments on the Consent Agenda.

On a motion by Director Carbone, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-14 on the Consent Agenda:

AYES:	10	Albert, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez Pacheco, and Worthy
NOES:	0	
ABSENT:	4	Alejo, Amelio, Velazquez
ABSTAIN:	0	

Board member Luis Alejo joined the meeting at 10:15 a.m.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. April 2022 Employee of the Month – Michael Cajobe (Frank Marcos)
- 4-2. Retirement – Steve Carroll, 40 Years of Service (Frank Marcos)
- 4-3. Retirement – Grace Casey, 30 Years of Service (Norman Tuitavuki)
- 4-4. Board Member Service Recognition – Carl Sedoryk

Director Name	Sworn In	Milestone	Anniversary Date
Mike LeBarre	January 12, 2015	5 Years	January 2020
Dave Pacheco	January 12, 2015	5 Years	January 2020
Dan Albert	January 9, 2017	5 Years	January 2022
Luis Alejo	February 6, 2017	5 Years	February 2022
Anna Velazquez	February 6, 2017	5 Years	February 2022
Yanely Martinez	April 10, 2017	5 Years	April 2022

- 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)
- 4-6. Receive MST Brand Development. (Ikuyo Yoneda-Lopez)

5. PUBLIC HEARINGS

- 5-1. FY 2022 Program of Projects for Federal Transit Administration Section 5307 Federally Funded Projects. (Matthew Deal)
 - a) Conduct Public Hearing for FY 2022 Program of Projects,
 - b) Adopt the FY 2022 Program of Projects, and
 - c) Authorize Filing of the Appropriate Grant Applications with the Federal Transit Administration and Caltrans.

Matt Deal, Grants Analyst provided the below update to the FY 2022 Program of Projects:

**Monterey-Salinas Transit
Final Program of
Section 5307 Federally Funded Projects**

Project	FY 2022
Fixed-Route Bus Planning & Operations	\$10,284,000 \$12,074,210
Bus and Vehicle Procurements	\$216,000 \$1,000,000
TOTAL	\$10,500,000 \$13,074,210

Chair Albert opened the public hearing and called for public comments.

Public Comment:

Tate Baugh stated support for resuming Lines 55 and 86 and asked for a timeline from the Board and staff of when these bus lines would be available to the Gilroy Caltrain Station. Mr. Baugh also inquired about a dedicated Salinas/ King City bus-only lane and road improvements that would address flooding issues in the area.

Carl Sedoryk, General Manager/CEO, informed the Board that MST and Santa Clara Valley Transit Authority (VTA) are in discussions about funding and how to pay for a return of MST service to the Gilroy Caltrain Station. The Salinas / King City bus-only lanes is in the MST Feasibility Study (10-year long term vision). The Transportation Agency for Monterey County Board would have most input and funding regarding improvements to address the flooding concern along US 101 south of Salinas.

On a motion by Director Gaglioti, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board approved the updated FY 2022 Program of Projects, and authorized filing of the appropriate grant applications with the Federal Transit Administration and Caltrans:

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

General Manager/CEO, Carl Sedoryk, left the meeting at 11:00 a.m. due to another meeting conflict.

6. ACTION ITEMS

6-1. Approve the Proposed Ineligible for Rehire Policy. (Deanna Smith)

There were no public comments.

The MST Board received the proposed Ineligible for Rehire Policy and provided comments to staff.

On a motion by Director Gaglioti, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board directed staff to update the Policy per comments by the Board and place the revised Policy on the consent agenda for consideration at the May 9, 2022 Board meeting:

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

- 6-2. Approve Resolution 2022-30 Authorizing the Certifications and Assurances, Authorized Agent Forms and Execution of the Low Carbon Transit Operations Program (LCTOP) Projects for FY 2021/22. (Matthew Deal)

There were no public comments.

On a motion by Director Baron, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board approved Resolution 2022-30 authorizing the Certifications and Assurances, Authorized Agent Forms and Execution of the Low Carbon Transit Operations Program (LCTOP) Projects for FY 2021/22:

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

- 6-3. Review Proposed Fare Changes and Direct Staff to Conduct Outreach Including Public Hearings. (Lisa Rheinheimer)

There were no public comments.

On a motion by Director LeBarre, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board directed staff to conduct outreach including public hearings:

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

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 – February 2022)
7-2. Federal Legislative Advocacy Report

- 7-3. State Legislative Advocacy Update
- 7-4. Staff Trip Reports – None
- 7-5. Correspondence – Congressman Jimmy Panetta

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) CTA Spring Legislative Conference, May 18, 2022. Early Registration Deadline, April 20, 2022.
- 8-3. Board Member Referrals for Future Agendas.

9. CLOSED SESSION

There were no public comments.

- 9-1 Conference with Monterey-Salinas Transit and ATU Labor Contract – Gov. Code § 54957.6.
- 9-2. Significant Exposure to Litigation Pursuant to § 54956.9(b): (One Case: Francisco Martinez vs. Monterey-Salinas Transit District; Court & Case # Not Assigned.)


General Counsel, Dave Laredo reported that the Board received updates on closed session items #9-1 and #9-2, but no reportable action was taken.

10. ATTACHMENTS

- 10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for February 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 12:01 p.m. (Pacific).

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk