

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

May 9, 2022
10:00 am (Pacific)

Present:	Dan Albert (Chair)	City of Monterey
	Anna Velazquez (Vice Chair)	City Soledad
	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
	Dave Pacheco	City of Seaside
	Anna Velazquez	City Soledad
	Luis Alejo	County of Monterey
Absent:	Mary Ann Carbone	City of Sand City
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
Beronica Carriedo	Community Relations Coordinator
Daniel Bruno	Scheduling Assistant
Emma Patel	Associate Planner
David Bielsker	Transit Scheduler

Counsel: Michael D. Laredo Associate 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)
- 1-4. 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)
- 1-5. Review Monterey-Salinas Transit's Mandatory COVID Vaccination Workplace Policy and Provide Direction to Staff. (Carl Sedoryk)

On a motion by Chair Albert, seconded by Director Baron and carried by the following vote, which was conducted by roll call, the Board approved to uphold the current Monterey-Salinas Transit's Mandatory COVID Vaccination Workplace Policy on the Consent Agenda.

AYES:	10	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Gaglioti, Martinez Pacheco, and Velazquez
NOES:	2	LeBarre, Worthy
ABSENT:	1	Carbone
ABSTAIN:	0	

- 1-6. Reconsider Hybrid Board Meeting Format and Provide Direction to Staff (Carl Sedoryk)

Director LeBarre made the motion to reconsider the current Hybrid Board Meeting Format by eliminating the proof of vaccination requirement which was seconded by Director Worthy.

On an alternate motion by Director Alejo, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved to uphold the current Monterey-Salinas Transit's Hybrid Board Meeting Format:

AYES: 9 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Martinez Pacheco, and Velazquez
NOES: 3 Gaglioti, LeBarre, Worthy
ABSENT: 1 Carbone
ABSTAIN: 0

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public member, Tate Baugh, stated their support of Line 1 – Jazz A and B daily operation for the entire area of Pacific Grove and asked about the reinstatement of Line 86.

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 2022-31 Authorizing Remote Teleconference Meetings.(Carl Sedoryk)
- 3-2. Adopt Resolution 2022-32 recognizing Ed Goodin, Operations Supervisor, as Employee of the Month for May 2022. (Norman Tuitavuki)
- 3-3. Approve Minutes of the MST Board Meeting on April 11, 2022. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Minutes MST Board Operations Performance Committee Meeting on April 11, 2022. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – March 2022. (Lori Lee)
 - a) Accept reports of March 2022 Cash Flow
 - b) Approve March 2022 Disbursements
 - c) Accept Report of March 2022 Treasury Transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of January 2022. (Sonia Wills)
- 3-7. Approve Retirement Resolution 2022-33 Recognizing David Hobbs, Coach Operator, for His 22 Years of Service. (Norman Tuitavuki)

3-8. Receive Draft Minutes of the Mobility Advisory Committee Meeting on March 30, 2022. (Claudia Valencia)

3-9. Approve the Ineligible for Rehire Policy. (Deanna Smith)

End of Consent Agenda

On a motion by Director Velazquez, seconded by Director Amelio 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: 12 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Gaglioti, LeBarre, Martinez Pacheco, Velazquez and Worthy
NOES: 0
ABSENT: 1 Carbone
ABSTAIN: 0

Director Martinez left the meeting at 11:15 a.m.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

4-1. May 2022 Employee of the Month – Ed Goodin (Norman Tuitavuki)

4-2. Retirement – David Hobbs, 22 Years of Service (Norman Tuitavuki)

4-3. 25 Year Service Anniversary – Karleen Russell (Andrea Williams)

5. PUBLIC HEARINGS

None.

6. ACTION ITEMS

6-1. Approve College EcoSmart Pass Program 2022-2027 and Authorize the General Manager/CEO to Execute Contracts with California State University, Monterey Bay (CSUMB), Hartnell College, and Monterey Peninsula College (MPC) in the Annual Range of \$125,000-\$255,255. (Michelle Overmeyer)

On a motion by Director Barrera, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board authorized the General Manager/CEO to execute contracts with California State University, Monterey Bay (CSUMB), Hartnell College, and Monterey Peninsula College (MPC) in the annual range of \$125,000-\$255,255.

AYES: 11 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Gaglioti, LeBarre, Pacheco, Velazquez and Worthy
NOES: 0

ABSENT: 2 Carbone, Martinez
ABSTAIN: 0

- 6-2. Authorize the General Manager/CEO to Purchase Four (4) Heavy-Duty Suburban Low-Floor Coaches from Gillig, LLC of California in an Amount Not to Exceed \$2,845,560. (Norman Tuitavuki)

On a motion by Director Amelio, seconded by Director Worthy and carried by the following vote, which was conducted by roll call, the Board authorized the General Manager/CEO to purchase four (4) heavy-duty suburban low-floor coaches from Gillig, LLC of California in an amount not to exceed \$2,845,560.

AYES: 11 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Gaglioti, LeBarre, Pacheco, Velazquez and Worthy
NOES: 0
ABSENT: 2 Carbone, Martinez
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 – April 2022
- 7-2. Federal Legislative Advocacy Report
- 7-3. State Legislative Advocacy Update
- 7-4. Staff Trip Reports
- 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.
- 8-3. Board Member Referrals for Future Agendas.

9. CLOSED SESSION

None.

10. ATTACHMENTS

10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for March 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 11:36 a.m. (Pacific).

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