

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

June 13, 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
	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
	Anna Velazquez	City Soledad
	Luis Alejo	County of Monterey
Absent:	Dave Pacheco	City of Seaside
	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
	Sonjé Dayries	Compliance Officer
	Elena Grigorichina	Operations Analyst
	Marzette Henderson	Transportation Manager
	Kevin Allshouse	Mobility Coordinator

Claudia Valencia
Beronica Carriedo
Daniel Bruno
Emma Patel

Mobility Specialist
Community Relations Coordinator
Scheduling Assistant
Associate Planner

Counsel: David Laredo
Michael D. Laredo

General Counsel, De Lay & Laredo
Associate Counsel, De Lay & Laredo

Public: Tate Baugh

Member of the Public

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 10:03 a.m. Roll call was taken, and a quorum was established. Vice Chair Velazquez 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 2022-34 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Adopt Resolution 2022-35 Recognizing Hector Suarez, Payroll Specialist, as Employee of the Month for June 2022. (Andrea Williams)
- 3-3. Approve Minutes of the MST Board Meeting on May 9, 2022. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Minutes MST Board Administrative Performance Committee Meeting on May 9, 2022. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – April 2022. (Lori Lee)
 - a) Accept Reports of April 2022 Cash Flow

- b) Approve April 2022 Disbursements
 - c) Accept Report of April 2022 Treasury Transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of February 2022. (Sonia Wills)
 - 3-7. Reject Claim by Claimant Gonzalo Camarillo Morales. (Lisa Cox)
 - 3-8. Authorize the General Manager/CEO to Execute a Contract with Vontas for One Year of System Maintenance in an Amount Not to Exceed \$123,451. (Michael Kohlman)
 - 3-9. Authorize the General Manager/CEO to Execute a Contract with Giro, Inc. for One Year of System Maintenance for HASTUS Software in an Amount Not to Exceed \$124,458. (Michael Kohlman)
 - 3-10. Authorize the General Manager/CEO to Execute a Series of Related Contracts with the Trapeze Software Group for One Year of System Maintenance in an Amount Not to Exceed \$129,240. (Michael Kohlman)
 - 3-11. Reject Claim by Lamb & Frischer Law Firm, LLP obo Rhonda Wise. (Lisa Cox)

End of Consent Agenda

There were no public comments.

On a motion by Director Gaglioti, seconded by Director Alejo 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:	11	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Velazquez and Worthy
NOES:	0	
ABSENT:	2	Martinez and Pacheco
ABSTAIN:	0	

Director Worthy left the meeting at approximately 11:15 a.m.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-2. June 2022 Employee of the Month –Hector Suarez, Payroll Specialist, as Employee of the Month for June 2022. (Andrea Williams)
- 4-3. Board Member Service Recognition – Mary Ann Carbone 5 years (Carl Sedoryk)
- 4-4. 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)

4-5. Receive Update on SURF! Project Public Outreach. (Lisa Rheinheimer)

5. PUBLIC HEARINGS

5-1. FY 2023 – 2024 Operating and Capital Budget (Lisa Rheinheimer)

- a) Receive Presentation on Proposed FY 2023 – 2024 Operating and Capital Budget,
- b) Conduct Public Hearing to Hear Public Comments on the Proposed FY 2023 – 2024 Operating and Capital Budget,
- c) Adopt Proposed FY 2023 – 2024 Operating and Capital Budget,
- d) Approve Resolution 2022-36 Authorizing the Filing of Federal Grant Applications, and
- e) Authorize Staff to Apply to the Transportation Agency for Monterey County for Transportation Development Act Local Transportation Funds and State Transit Assistance for FY 2023.

Chair Albert opened the public hearing and called for public comments on the Proposed FY 2023-2024 Operating and Capital Budget.

There were no public comments.

On a motion by Director Alejo, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board approved the FY 2023-2024 Operating and Capital Budget, Resolution 2022-36 authorizing the filing of federal grant applications, and authorized staff to apply to the Transportation Agency for Monterey County Transportation Development Act Local Transportation Funds and State Transit Assistance for FY 2023.

AYES:	10	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, and Velazquez
NOES:	0	
ABSENT:	3	Martinez, Pacheco, and Worthy
ABSTAIN:	0	

6. ACTION ITEMS

- 6-1. Authorize the General Manager/CEO to Enter into Contract with Kimley-Horn for a Transit-Oriented Development Planning Study in an Amount Not to Exceed \$493,498, with a \$12,752 Project Contingency. (Michelle Overmeyer)

On a motion by Director Barrera, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board authorized the General Manager/CEO to enter into contract with Kimley-Horn for a Transit-Oriented Development Planning Study in an amount not to exceed \$493,498 with a \$12,752 project contingency.

AYES: 10 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, and Velazquez
NOES: 0
ABSENT: 3 Martinez, Pacheco and Worthy
ABSTAIN: 0

6-2. Receive Report from Nominating Committee, Conduct Election of Officers, and Appoint Representatives. (Dan Albert)

On a motion by Director LeBarre seconded by Director Alejo and carried by the following vote, which was conducted by roll call, the Board approved the FY 2023-2024 MST District Officers and appointments with Anna Velazquez as the new Board Chair and Mary Ann Carbone as the new Vice Chair:

AYES: 10 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone Gaglioti, LeBarre, Pacheco, and Velazquez
NOES: 0
ABSENT: 3 Martinez, Pacheco and Worthy
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.

a) 2022 APTA Transit Board Members & Board Administrators Seminars, Salt Lake City, UT. Early Bird Registration Deadline is June 17, 2022.

8-3. Board Member Referrals for Future Agendas.

8-4. Approve Resolution 2022-37 In Appreciation for MST Leadership Dan Albert. (Carl Sedoryk)

On a motion by Director Gaglioti, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board unanimously approved resolution 2022-37 in appreciation of Dan Albert for his leadership as Chair.

AYES: 10 Albert, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Pacheco, and Velazquez
NOES: 0
ABSENT: 3 Alejo, Martinez, and Worthy
ABSTAIN: 0

9. CLOSED SESSION

9-1. Significant Exposure to Litigation Pursuant to § 54956.9(b): (one case: Francisco Martinez vs. Monterey-Salinas Transit District; Court & Case # not assigned.)

Associate Counsel Michael Laredo reported an update was provided by staff, but no reportable action was made by the Board.

9-2. Conference with Legal Counsel Pursuant to § 54956.95: Authorization to Settle Permanent Disability and Future Medical for Isabel Carrasco Claim No: MST-18-0015.

Associate Counsel Michael Laredo reported an update that action was made by the Board on a motion by Director Albert, seconded by Director Gaglioti, and carried by the following vote, which was conducted by roll call, the Board approved to settle permanent disability and future medical for Isabel Carrasco Claim No: MST-18-0015.


AYES: 9 Albert, Amelio, Baron, Barrera, Burnett, Carbone Gaglioti, LeBarre, and Velazquez
NOES: 0
ABSENT: 4 Alejo, Pacheco Martinez, and Worthy
ABSTAIN: 0

10. ATTACHMENTS

10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for April 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 Velazquez adjourned the meeting at 11:48 a.m. (Pacific).

Prepared by : 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk