

**MEETING OF THE MST BOARD OF DIRECTORS**

**MEETING MINUTES**

**July 11, 2022**

**10:00 am (Pacific)**

|                 |                               |                                      |
|-----------------|-------------------------------|--------------------------------------|
| <b>Present:</b> | Anna Velazquez (Chair)        | City Soledad                         |
|                 | Mary Ann Carbone (Vice Chair) | City of Sand                         |
|                 | 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                       |
|                 | Dan Albert                    | City of Monterey                     |
|                 | Joe Amelio                    | City of Pacific Grove                |
|                 | Tony Barrera                  | City of Salinas                      |
|                 | Dave Pacheco                  | City of Seaside                      |
|                 | Luis Alejo                    | County of Monterey                   |
| <b>Absent:</b>  | None                          |                                      |
| <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                     |
|                 | Scott Taylor                  | IT Manager                           |
|                 | Daniel Bruno                  | Scheduling Assistant                 |
|                 | Elena Grigorichina            | Operations Analyst                   |
|                 | Emma Patel                    | Associate Planner                    |
|                 | Ezequiel Rebollar             | IT Technician                        |
|                 | Ikuyo Yoneda-Lopez            | Marketing & Customer Service Manager |
|                 | Jacqueline Munoz              | Customer Service Representative      |
|                 | Kevin Allshouse               | Mobility Coordinator                 |

Lesley vanDalen  
Lisa Cox  
Rolando Munoz  
Steven Bruno

Mobility Specialist  
Risk and Safety Manager  
Customer Service Representative  
Purchasing Agent

**Counsel:** David Laredo  
Michael D. Laredo

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

**Public:** Jim Fink  
Tate Baugh  
Sloan Campi

Member of the Public  
Member of the Public  
Cal State University Monterey Bay

*Apology is made for any misspelling of a name.*

## **1. CALL TO ORDER**

1-1. Roll Call.

1-2. Pledge of Allegiance.

**Chair Velazquez called the meeting to order at 10:01 a.m. Roll call was taken, and a quorum was established. Director Gaglioti led the pledge of allegiance.**

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

## **2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

**Jim Fink, member of the public, requested that MST return to printing paper versions of the rider's guide for those who do not have access to the internet and requested the return of specific Salinas bus routes, return of bus service to San Jose, Templeton and Paso Robles. Chair Velazquez thanked Mr. Fink for his comments and stated the MST Better Bus Network should address some of his concerns.**

**Sloan Campi informed the Board that he represents CSU Monterey Bay's department of transportation and looks forward to the partnership with MST in support of public transit.**

## **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 2023-01 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Adopt Resolution 2023-02 recognizing Ana Villanueva, Coach Operator, as Employee of the Month for July 2022. (Manager))
- 3-3. Approve Minutes of the MST Board Meeting on June 13, 2022. (Jeanette Alegar-Rocha))
- 3-4. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on June 13, 2022. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – May 2022. (Lori Lee)
  - a) Accept reports of May 2022 Cash Flow
  - b) Approve May 2022 Disbursements
  - c) Accept Report of May 2022 Treasury Transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of March 2022. (Sonia Wills)
- 3-7. Authorize Disposal of Seven (7) MST-Owned Vehicles that Have Reached or Exceeded Their Useful Life. (Norman K. Tuitavuki)

End of Consent Agenda

**Director Amelio requested to pull item 3-5 for a question on page 25 of the agenda packet related to interest rates on the money market funds and the total revenues.**

**Jim Fink, a member of the public, requested to pull item 3-6 for a question about if he can recover his MST wallet left on the Sacramento Valley Transit system. Chair Velazquez thanked Mr. Fink for his comments and informed him that if his wallet is recovered by MST, he will be contacted.**

**On a motion by Director Gaglioti, seconded by Director Albert and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-4 and 3-7 on the Consent Agenda:**

|                 |           |  |
|-----------------|-----------|--|
| <b>AYES:</b>    | <b>13</b> | <b>Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez and Worthy</b> |
| <b>NOES:</b>    | <b>0</b>  |  |
| <b>ABSENT:</b>  | <b>0</b>  |  |
| <b>ABSTAIN:</b> | <b>0</b>  |  |

**On a motion by Director Amelio, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board approved items 3-5 and 3-6 on the Consent Agenda:**

**AYES: 13      Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone,  
Gaglioti, LeBarre, Martinez, Pacheco, Velazquez and Worthy**

**NOES: 0**

**ABSENT: 0**

**ABSTAIN: 0**

#### **4. RECOGNITIONS AND SPECIAL PRESENTATIONS**

- 4-1. July 2022 Employee of the Month – Ana Villanueva, Coach Operator as Employee of the Month for July 2022 (Norman Tuitavuki)
- 4-2. Recognize 35 Years of Service – Fernando Manansala, Mechanic A (Norman Tuitavuki)
- 4-3. 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**

- 5-1. MST Bus Fare Changes (Lisa Rheinheimer) (Page 35)
  - a) Receive Presentation on Proposed Bus Fare Changes,
  - b) Conduct Public Hearing to Hear Public Comments on the Proposed Changes to Bus Fares, and
  - c) Approve New Bus Fare Policy.

**Chair Velazquez opened the public hearing and called for public comments on the MST Bus Fare Changes.**

**Jim Fink, member of the public, inquired about how the new fare changes will affect the monthly discount pass for persons with disabilities and when the changes would go into effect. Lisa Rheinheimer responded that the monthly pass will change from \$95 to \$35. The new fare structure will go into effect no later than the implementation of the Better Bus Network scheduled for December 2022.**

**Sloan Campi, CSU Monterey Bay, commented that the CSUMB transit community supports the Bus Fare Policy.**

On a motion by Director Amelio, seconded by Director LeBarre and carried by the following vote, which was conducted by roll call, the Board unanimously approved the MST Bus Fare Policy.

**AYES: 13 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez and Worthy**  
**NOES: 0**  
**ABSENT: 0**  
**ABSTAIN: 0**

## 6. ACTION ITEMS

6-1. Approve Procurement Policy. (Lisa Rheinheimer)

On a motion by Director Albert, seconded by Director Gaglioti and carried by the following vote, which was conducted by roll call, the Board unanimously approved the new Procurement Policy.

**AYES: 13 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez and Worthy**  
**NOES: 0**  
**ABSENT: 0**  
**ABSTAIN: 0**

6-2. Authorize General Manger/CEO to Enter into Contract with Stantec Architecture Inc. in an Amount not to Exceed \$1,591,627 for a Fixed Facility Analysis, Preliminary Architectural, Planning, Design, and Environmental Services for the Salinas Operations and Maintenance Facility. (Lisa Rheinheimer)

On a motion by Director Amelio, seconded by Director LeBarre and carried by the following vote, which was conducted by roll call, the Board authorized the General Manager/ CEO to enter into contract with Stantec Architecture Inc. in an amount not to exceed \$1,591,627 for a fixed facility analysis, preliminary architectural, planning, design, and environmental services for the Salinas Operations and Maintenance Facility.

**AYES: 13 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez and Worthy**  
**NOES: 0**  
**ABSENT: 0**  
**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 – May 2022
- 7-2. Federal Legislative Advocacy Report
- 7-3. State Legislative Advocacy Update
- 7-4. Staff Trip Reports
- 7-5. Correspondence –

## **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) CALACT Autumn Conference & EXPO November 1-4, 2022 in Santa Rosa, CA, Early Registration and Discounted Hotel Room Block Deadline of **July 11, 2022.**
  - b) CTA Fall Annual Conference & EXPO, November 15 -18, 2022 in Ontario, CA. Early Registration Deadline is September 8. 2022.

**Board member Martinez congratulated MST Chair Anna Velazquez and Vice Chair Mary Ann Carbone on their recent appointments and thanked the Board and staff for the handling of public comments in today's public hearing and meeting.**

- 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.

**Jim Fink, member of the public, asked if the ATU negotiations affect MV RIDES transportation. Mr. Sedoryk responded that the ATU negotiations affect the regular MST coach operators on the fixed route.**


**Associate Counsel Michael Laredo reported upon returning from closed session that general direction was provided but no reportable action was made by the Board.**

## **10. ATTACHMENTS**

10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for May 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 12:14 p.m. (Pacific).**

Prepared by:   
Jeanette Alegar-Rocha

Reviewed by:   
Carl G. Sedoryk