

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

September 12, 2022
10:00 am (Pacific)

Present:	Anna Velazquez (Chair)	City of Soledad
	Mary Ann Carbone (Vice Chair)	City of Sand City
	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
	Tony Barrera	City of Salinas
	Dave Pacheco	City of Seaside
	Luis Alejo	County of Monterey
Late Arrival:	Yanely Martinez	City of Greenfield
Absent:	Joe Amelio	City of Pacific Grove
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
	Daniel Bruno	Scheduling Assistant
	Emma Patel	Associate Planner

Counsel:	Michael D. Laredo	De Lay & Laredo
Public:	Rosa Rodriguez Sloan Campi Tate Baugh	Member of the Public Cal. State Monterey Bay Member of the Public

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.

Chair Velazquez called the meeting to order at 10:02 a.m. Roll call was taken, and a quorum was established. Director Burnett led the pledge of allegiance.

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

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Rosa Rodriguez, member of the public, requested that MST provide a bus route for Soledad to the Hartnell College campus in Soledad and a bus stop shelter at Meyer Park in Gonzales. Chair Velazquez thanked Ms. Rodriguez for her comments and informed Ms. Rodriguez that someone from staff will follow up. Chair Velazquez mentioned that some of Ms. Rodriguez's concerns would be addressed in the MST Better Bus Network project scheduled for the end of 2022.

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 2023-03 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Adopt Resolution 2023-04 Recognizing Rex Sacayanan, Coach Operator as Employee of the Month for August 2022. (Norman Tuitavuki)
- 3-3. Adopt Resolution 2023-05 Recognizing Michelle DiPretoro, Maintenance Analyst as Employee of the Month for September 2022. (Norman Tuitavuki)
- 3-4. Approve Minutes of the MST Board Meeting on July 11, 2022. (Jeanette Alegar-Rocha)
- 3-5a&b. Financial Reports – June and July 2022. (Lori Lee) (Pages 21 & 29)

- a) Accept reports of June and July 2022 Cash Flow
 - b) Approve June and July 2022 Disbursements
 - c) Accept Report of June and July Treasury Transactions
- 3-6a&b. Receive Report on Lost and Found Items Left on MST Property for the Months of April and May 2022. (Sonia Wills)
 - 3-7. Receive Minutes of the MST Board Administrative Performance Committee Meeting on July 11, 2022. (Jeanette Alegar-Rocha)
 - 3-8. Receive Draft Minutes of the Mobility Advisory Committee (MAC) on July 27, 2022. (Claudia Valencia)
 - 3-9. Receive Draft Minutes of the Measure Q Oversight (MQC) Committee Meeting on August 22, 2022. (Jeanette Alegar-Rocha) (Page 49)
 - 3-10. Approve Resolution 2023-06 Approving MST Projects Listed, Authorizing the General Manager/CEO to Execute Grant Documents for State Transit Assistance/ State of Good Repair Funds, and Authorizing the Execution of Program Certifications and Assurances. (Matt Deal)
 - 3-11. Renew Contract with De Lay & Laredo, Attorneys at Law, for a Term of Three Years. (Carl Sedoryk)
 - 3-12. Reject Claim by Cosimo Favaloro. (Lisa Cox)

There were no public comments on the consent agenda items.

On a motion by Director Alejo, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-12 on the Consent Agenda:

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

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. August 2022 Employee of the Month – Rex Sacayanan, Coach Operator. (Norman Tuitavuki)
- 4-2. September 2022 Employee of the Month – Michelle DiPretoro, Maintenance Analyst. (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

None

6. ACTION ITEMS

6-1. Receive Report on MST Vanpool Program Launch. (Cristy Sugabo)

There were no public comments on the report.

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

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. General Manager/CEO Performance Evaluation (Kelly Halcon)

b. View BBC Video on Contactless Tap to Pay

8-3. Board Member Referrals for Future Agendas.

9. CLOSED SESSION

There were no public comments on the closed session items.

9-1. 9-1. Conference with Monterey-Salinas Transit and ATU Labor Contract – Gov. Code § 54957.6. (Michael Laredo, Kelly Halcon) (No Enclosure)

Associate Counsel Michael Laredo reported that information from both parties was received but no reportable action was made by the Board.

9-2. Review Incentive Pool for MSTEA and Confidential Unit and Provide Direction. (Carl Sedoryk) (Enclosure)

Associate Counsel Michael Laredo reported that information from staff was received. The Board provided direction but no reportable action was made.

- 9-3. Conference with Real Property Negotiations (§ 54956.8)
Property: (Parcel # APN 032-171-005)
Agency Negotiation: (C. Sedoryk)
Negotiating Parties: (Pacific Rim Companies)
Under Negotiation: (Price and Terms)
(David Laredo) (Enclosure)

Associate Counsel Michael Laredo reported that the Board met with property negotiators but no reportable action was made by the Board.

- 9-4. Conference with Legal Counsel – Existing Litigation (§ 54956.9):
Eliodoro Zepeda Torres, et al, representatives for the Estate of Maria Aguilar De Zepeda v. Monterey Salinas Transit and Monterey-Salinas Transit Corp; Case No. 22CV002609.


Associate Counsel Michael Laredo reported that the Board received an update but no reportable action was made by the Board.

ATTACHMENTS

- 10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for June and July 2022 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

10. ADJOURN

With no further business to discuss, Chair Velazquez adjourned the meeting at 12:02 p.m. (Pacific).

Prepared by : 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk