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
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)


3-10. 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.


   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