

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

October 17, 2022
10:00 am (Pacific)

Present:	Anna Velazquez (Chair)	City of 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
	Dan Albert	City of Monterey
	Tony Barrera	City of Salinas
	Dave Pacheco	City of Seaside
	Luis Alejo	County of Monterey
Late Arrival:	Mary Ann Carbone (Vice Chair)	City of Sand City
Absent:	Joe Amelio	City of Pacific Grove
Counsel:	David C. Laredo	De Lay & Laredo
	Michael D. Laredo	De Lay & Laredo
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
	Jeanette Alegar-Rocha	Deputy Secretary
	Andrea Williams	General Accounting & Budget Manager
	Beronica Carriedo	Community Relations Coordinator
	Daniel Bruno	Scheduling Assistant
	David Bielsker	Transit Scheduler
	Deanna Smith	Civil Rights Officer
	Elena Grigorichina	Operations Analyst
	Emma Patel	Associate Planner
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Jaime Molina	Communications Systems Specialist
	Kevin Allshouse	Contract Services Manager

Lisa Cox
Marzette Henderson
Matthew Deal
Paul Lopez
Scott Taylor
Sonjé Dayries
Sonia Wills
Steven Bruno

Risk and Safety Manager
Transportation Manager
Grants Analyst
Facilities Manager
IT Manager
Compliance Officer
Customer Service Supervisor
Purchasing Agent

Public: Sloan Campi
Tate Baugh

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 Baron 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 2023-07 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Adopt Resolution 2023-08 Recognizing Bill Casey, Coach Operator as Employee of the Month for October 2022. (Norman Tuitavuki)
- 3-3. Approve Minutes of the MST Board Meeting on September 13, 2022. (Jeanette Alegar-Rocha)
- 3-4. Receive Minutes of the MST Board Administrative Performance Committee Meeting on September 12, 2022. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – August 2022. (Lori Lee)
 - a) Accept reports of August 2022 Cash Flow
 - b) Approve August 2022 Disbursements
 - c) Accept Report of August 2022 Treasury Transactions

- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of June 2022. (Sonia Wills) (Page 29)
- 3-7. Reject Claim by the Claimant Anita Avina. (Lisa Cox)

End of Consent Agenda

There were no public comments on the consent agenda items.

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

AYES: 11 Albert, Alejo, Baron, Barrera, Burnett, Campbell, Gaglioti, LeBarre, Martinez, Velazquez, and Worthy
NOES: 0
ABSENT: 2 Amelio and Carbone
ABSTAIN: 0

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. October 2022 Employee of the Month – William “Bill” Casey, Coach Operator. (Norman Tuitavuki)
- 4-2. 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)

Director LeBarre asked if the new AB 2449 legislation supersedes the Brown Act State of Emergency currently in place through 2024. He further inquired if the new rules within AB 2449 affect public participation as it relates to meeting reliability. Director LeBarre asked if the new law affects Board member meeting participation policy.

General Counsel David Laredo confirmed that AB2449 supersedes the Brown Act State of Emergency, effective January 1, 2023. The new law allows MST to decide whether the public participates by phone or in person and the current MST board meeting participation policy can be refined before the effective date of January 1, 2023.

4-3 Presentation on MST 50th Anniversary Celebratory Events.
(Ikuyo Yoneda-Lopez)

Director Carbone joined the meeting at 10:43 a.m.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

6-1 Authorize the General Manager/CEO to Distribute a 3.0% FY 2022 Incentive Pay to Eligible Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit Employees (Excluding the General Manager/CEO). (Carl Sedoryk)

There were no public comments.

On a motion by Director Barrera, seconded by Director Worthy and carried by the following vote, which was conducted by roll call, the Board approved a 3.0% FY 2022 Incentive Pay to eligible Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit Employees (excluding the General Manager/CEO):

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

6-2 Ratify the Collective Bargaining Agreement (CBA) between Amalgamated Transit Union Local 1225 (ATU) employees and Monterey-Salinas Transit District (MST). (Kelly Halcon)

There were no public comments.

On a motion by Director Albert, seconded by Director LeBarre and carried by the following vote, which was conducted by roll call, the Board approved the Collective Bargaining Agreement (CBA) between Amalgamated Transit Union Local 1225 (ATU) employees and Monterey-Salinas Transit District (MST):

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

General Counsel David Laredo left the meeting at 11:00 a.m. (Pacific)

Director Alejo left the meeting at 11:00 a.m.

- 6-3 Authorize General Manager/CEO to Enter into Contract with Shaw Yoder Antwin Schmelzer & Lange for Legislative Advocacy Services in an Amount not to Exceed \$72,000/Year for the 2023-2024 Legislative Session with an Option to Extend an Additional Two (2) Years at \$78,000/Year. (Lisa Rheinheimer)

There were no public comments.

On a motion by Director Albert, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board approved entering into a contract with Shaw Yoder Antwih Schmelzer & Lange for legislative advocacy services in an amount not to exceed \$72,000 per year for the 2023-2024 legislative session with an option to extend an additional two (2) years at \$78,000 per year:

AYES: 11 Albert, Baron, Barrera, Burnett, Campbell, Carbone , Gaglioti, LeBarre, Martinez, Velazquez, and Worthy
NOES: 0
ABSENT: 2 Alejo and Amelio
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
- 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.
- 8-3 Board Member Referrals for Future Agendas.

9. CLOSED SESSION

There were no public comments on the closed-session items.

- 9-1 Review General Manager/CEO Performance Evaluation Gov. Code § 54957. (Anna Velazquez) Conference With Labor Negotiators (§54957.6) Agency Designated Representatives: (Kelly Halcon, Michael Laredo)(No Enclosure)

Assistant Counsel Michael Laredo reported that information was received but no reportable action was made by the Board.

- 9-2 Conference with Labor Negotiators, Gov. Code § 54957.6: MSTE A and MST. (Kelly Halcon) (No enclosure)

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

10. ATTACHMENTS

- 10-1 The Detailed Monthly Performance Statistics and Disbursement Journal for July and August 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 11:31 a.m. (Pacific) in memory of Doug Thomson, General Manager, Monterey Division, MV Transportation.

Prepared by: _____


Jeanette Alegar-Rocha

Reviewed by: _____


Carl G. Sedoryk