

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

April 10, 2023
10:00 am (Pacific)

Present:	Anna Velazquez, Chair	City of Soledad
	Kim Shirley	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	Angela Untalon	City of Greenfield
	Mike LeBarre	City of King
	Liesbeth Visscher	City of Marina
	Ed Smith	City of Monterey
	Joe Amelio	City of Pacific Grove
	Tony Barrera	City of Salinas
	Dave Pacheco	City of Seaside
	Luis Alejo	County of Monterey
Absent:	Jeff Baron	City of Carmel-by-the-Sea
	Mary Ann Carbone, Vice Chair	City of Sand City
Counsel:	Michael D Laredo	De Lay & Laredo
	David C. Laredo	De Lay & Laredo
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Michael Kohlman	Chief Information Officer
	Norman Tuitavuki	Chief Operating Officer
	Kelly Halcon	Director of HR & Risk Management
	Michelle Overmeyer	Director of Planning and Innovation
	Jeanette Alegar-Rocha	Deputy Secretary/Clerk to the Board
	Andrea Williams	Finance Manager
	Beronica Carriedo	C/S & Community Relations Supervisor
	Cristy Sugabo	Mobility Services Supervisor
	Daniel Bruno	Scheduling Assistant
	Deanna Smith	Civil Rights Officer
	Elena Grigorchina	Operations Analyst
	Emma Patel	Associate Planner
	Ezequiel Rebollar	IT Technician
	Ikuyo Yoneda-Lopez	Marketing & Communications Manager

Jacqueline Munoz
Jaime Molina
Kaleb Aquino-Lopez
Matthew Deal
Marzette Henderson
Natalie Flores
Paul Lopez
Scott Taylor
Tiziano Minelli
Ursulla Scardina
Vince Dang

C/S Representative
Communications Systems Specialist
Mobility Specialist
Grants Analyst
Transportation Manager
Assistant Planner
Facilities Manager
IT Manager
Operations Superintendent
Marketing Assistant
Project Management Coordinator

Public: Jasmine Mejia-Cortez
Christine Watson
Chris Duymich
Tate Baugh

Office of County Supervisor Luis Alejo
TAMC
AMBAG
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 10:00 a.m. Roll call was taken, and a quorum was established. Director Angela Untalon (City of Greenfield) led the pledge of allegiance.

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

Carl Sedoryk reviewed the highlights of the agenda.

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. Adopt Resolution 2023-32 Recognizing Matthew Deal, Grants Analyst as Employee of the Month for April 2023. (Michelle Overmeyer)
- 3-2. Approve Minutes of the MST Board Meeting on March 13, 2023. (Jeanette Alegar-Rocha)
- 3-3. Reappoint Measure Q Oversight Committee Members Bobby Merritt and Steven Macias to a New 3-Year Term. (Lisa Rheinheimer)

- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of November 2022. (Beronica Carriedo)
- 3-5. Financial Reports – February 2023. (Lori Lee)
 - a) Accept Report of February 2023 Cash Flow Presented in Attachment #1
 - b) Approve February 2023 Disbursements Listed in Attachment #2
 - c) Accept report of February 2023 Treasury Transactions Listed in Attachment #3
- 3-6. Reject Claim by the Claimant Stephanie Jimenez-Garcia. (Lisa Cox)
- 3-7. Authorize the Disposal of Thirteen (13) MST-Owned Vehicles that Have Reached or Exceeded Their Useful Life. (Norman K. Tuitavuki)
- 3-8. Ratify Final Settlement Agreement Between MST and SNG Evariste, Concluding the SNG Evariste, LLC v. Monterey-Salinas Transit, Monterey County Superior Court, Case No. 21CV002572. (Carl Sedoryk/David Laredo)

There were no public comments on the consent agenda.

Director Alejo made a motion to approve the Consent Agenda, including revised item 3-3 for the Measure Q Oversight Committee reappointments and terms of office, and was seconded by Director LeBarre. The motion passed unanimously.

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. March 2023 Employee of the Month – Marzette Henderson (Norman Tuitavuki)
- 4-2. April 2023 Employee of the Month – Matthew Deal (Michelle Overmeyer)
- 4-3. 30 Year Service Anniversary – George Alvarez (Norman Tuitavuki)
- 4-4. 35 Year Service Anniversary – Tiziano Minelli (Norman Tuitavuki)
- 4-5. 40 Year Service Anniversary – Janet Madler (Norman Tuitavuki)

5. PUBLIC HEARINGS

- 5-1. FY 2023 Program of Projects. (Matthew Deal)
 - a) Conduct Public Hearing for FY 2023 Program of Projects,
 - b) Adopt the FY 2023 Program of Projects, and
 - c) Authorize the Filing of the Appropriate Grant Applications with the Federal Transit Administration and Caltrans.

Chair Velazquez opened the public hearing for the FY 2023 Program of Projects.

There were no public comments on item 5-1.

Chair Velazquez closed the public hearing.

Director LeBarre made a motion to adopt the FY 2023 Program of Projects and authorize the filing of the appropriate grant applications with the Federal Transit Administration and Caltrans, which was seconded by Director Smith. The motion passed unanimously.

6. ACTION ITEMS

- 6-1. Approve Resolution 2023-33 Authorizing the Certifications and Assurances, Authorized Agent Forms, and Execution of the LCTOP Projects for FY 22/23. (Matthew Deal)

There were no public comments on item 6-1.

Director Barrera made a motion to approve Resolution 2023-33 authorizing the certifications and assurances, authorized agent forms, and execution of the LCTOP projects for FY22/23, which was seconded by Director Amelio. The motion passed unanimously.

- 6-2. Approve a Free Fare Zone in the Community of Pajaro through June 30, 2023. (Lisa Rheinheimer)

There were no public comments on item 6-2.

Director Alejo made a motion to approve a Free Fare Zone in the community of Pajaro through June 30, 2023, which was seconded by Director Pacheco. The motion passed unanimously.

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 Monthly Report – February 2023
- 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) CTA Spring Legislative Conference, May 15-16, 2023, Sacramento, CA, early registration due date April 14.

Director LeBarre commented that he has attended CTA Legislative Conferences in the past and encouraged fellow Board members to attend. Chair Velazquez asked that interested Board members contact her if they wish to attend.

Alternate Angela Untalon, City of Greenfield, announced that Yanely Martinez is no longer serving on the MST Board. The Greenfield City Council will meet on Tuesday, April 11, 2023 to appoint a new council member to the MST Board.

Director Barrera announced an event on Saturday, April 15 from 12:00 pm - 2:00 pm at the Oscar Martin Luther King Academy showcasing a former MST Bus that was transformed into a Salinas Science Workshop on Wheels.

Carl Sedoryk commented on the representative vacancy for South County cities on the Measure Q Oversight Committee as noted on the revised agenda item 3-3 and asked the Board for any recommendations.

8-3. Board Member Referrals for Future Agendas.

9. ATTACHMENTS

9-1. The Detailed Monthly Performance Statistics and Disbursement Journal for February 2023 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

10. 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)

10-1. Conference with Labor Negotiators, Gov. Code § 54957.6: ATU, MSTE, Confidential Unit, General Manager/CEO and MST. (Kelly Halcon/Michael D. Laredo)

Michael Laredo, MST General Counsel, reported that the Board received an update but no reportable action was taken.

11. ADJOURN

With no further business to discuss, Chair Velazquez adjourned the meeting at 11:20 a.m. (Pacific).

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk