

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

May 8, 2023

10:00 am (Pacific)

Present:	Anna Velazquez, Chair	City of Soledad
	Mary Ann Carbone, Vice Chair	City of Sand City
	Kim Shirley	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	Ariana Rodriguez	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
	Alexis Garcia-Arrazola	City of Seaside
	Luis Alejo	County of Monterey
Absent:	Jeff Baron	City of Carmel-by-the-Sea
Counsel:	Michael D. 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 Grigorichina	Operations Specialist
	Emma Patel	Planning Manager
	Ezequiel Rebollar	IT Technician
	Ikuyo Yoneda-Lopez	Marketing & Communications Manager
	Jacqueline Munoz	C/S Representative
	Pamela Aquino	C/S Representative
	Jaime Molina	Communications Systems Specialist

Kaleb Aquino-Lopez	Mobility Specialist
Matthew Deal	Grants Analyst
Marzette Henderson	Transportation Manager
Melissa Valadez	Human Resources Supervisor
Paul Lopez	Facilities Manager
Scott Taylor	IT Manager
Ursulla Scardina	Marketing Assistant
Vince Dang	Project Management Coordinator

Public:	MacGregor Eddy	Member of the Public
	Christopher Wilmot	Member of the Public
	Jasmine Mejia-Cortez	Office of County Supervisor Luis Alejo
	Christina Watson	TAMC
	Chris Duymich	AMBAG

1. CALL TO ORDER

- 1-1. Conduct Swearing-in of New Board Member, Ariana Rodriguez, City of Greenfield. (Carl Sedoryk)
- 1-2. Roll Call. (Jeanette Alegar-Rocha)
- 1-3. Pledge of Allegiance.

Chair Velazquez called the meeting to order at 10:05 a.m. City of Greenfield Councilmember, Arianna Rodriguez was sworn in as a newly appointed MST Board member. Roll call was taken, and a quorum was established. Director Arianna Rodriguez led the pledge of allegiance.

- 1-4. Review Highlights of the agenda. (Carl Sedoryk)

Carl Sedoryk reviewed the highlights of the agenda.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

MacGregor Eddy commented that Janet Wilson wanted to speak.

Janet Wilson asked for Pacific Grove bus stops to be restored.

Christopher Wilmot asked for Lines 28 and 29 to be restored and for the return of a San Jose bus line.

MacGregor Eddy asked if MST could advertise the Monterey Airbus an option from Prunedale to San Jose.

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 2023-34 Recognizing Navin Nischal, Coach Operator as Employee of the Month for May 2023. (Barry Lee/Norman Tuitavuki)
- 3-2. Approve Minutes of the MST Board Meeting on April 10, 2023. (Jeanette Alegar-Rocha)
- 3-3. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on April 10, 2023. (Jeanette Alegar-Rocha)
- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of December 2022. (Beronica Carriedo)
- 3-5. Financial Reports – March 2023. (Lori Lee)
 - 1) Accept Report of March 2023 Cash Flow Presented in Attachment #1
 - 2) Approve March 2023 Disbursements Listed in Attachment #2
 - 3) Accept report of March 2023 Treasury Transactions Listed in Attachment #3
- 3-6. Adopt Resolution 2023-35 for Services Rendered by Yanelly Martinez. (Carl Sedoryk)
- 3-7. Receive Draft Receive Minutes of the Measure Q Oversight Committee Meeting on April 17, 2023. (Jeanette Alegar-Rocha)
- 3-8. Receive Letter from Measure Q Oversight Committee Reporting that FY 2022 Funds Were Spent on Eligible Expenses. (Lisa Rheinheimer)
- 3-9. Receive Draft Receive Minutes of the Mobility Advisory Committee Meeting on March 29, 2023. (Ruben Gomez)
- 3-10. Authorize Disposition of Six (6) MST-Owned Vehicles that Have Reached or Exceeded Their Useful Life. (Norman Tuitavuki)
- 3-11. Adopt Retirement Resolution 2023-37 Recognizing Cindy Urquidez, (Coach Operator), for her 16 years of Service. (Norman Tuitavuki)

End of Consent Agenda

There were no public comments on the consent agenda.

Director Barrera pulled items 3-7 and 3-8 from the consent agenda for review and comment.

Director LeBarre pulled 3-10 from the consent agenda for comment.

On a motion by Director Amelio, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-6, 3-9, and 3-11 on the consent agenda:

AYES: 12 Alejo, Amelio, Barrera, Carbone, Garcia-Arrazola, LeBarre, Rodriguez, Shirley, Smith, Velazquez, Visscher, and Worthy
NOES: 0
ABSENT: 1 Baron
ABSTAIN: 0

Director Barrera pulled agenda items 3-7 and 3-8 to comment that MST is spending Measure Q funds appropriately. General Manager/CEO, Carl Sedoryk, reviewed Measure Q Oversight for the Board.

Director LeBarre's comment on agenda item 3-10 highlighted opportunities for other cities to utilize MST vehicles dispositioned for repurposing.

On a motion by Director Worthy, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved items 3-7, 3-8, and 3-10 on the consent agenda:

AYES: 12 Alejo, Amelio, Barrera, Carbone, Garcia-Arrazola, LeBarre, Rodriguez, Shirley, Smith, Velazquez, Visscher, and Worthy
NOES: 0
ABSENT: 1 Baron
ABSTAIN: 0

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

4-1. Yanely Martinez – Recognition of 6 Years of Service on MST Board. (Carl Sedoryk)

The MST Board recognized Yanely Martinez for her six years of service on the MST Board and for her outstanding contribution to MST and to the entire community from April 10, 2017 to April 11, 2023.

4-2. May 2023 Employee of the Month – Navin Nischal, Coach Operator. (Barry Lee/Norman Tuitavuki)

The MST Board recognized Navin Nischal, Coach Operator as the May 2023 Employee of the Month for his outstanding contribution to MST and to the entire community.

4-3. Retirement – Cindy Urquidez, 16 Years of Service. (Norman Tuitavuki)

The MST Board recognized Cindy Urquidez, Coach Operator, for her 16 years of service and outstanding contribution to MST and the entire community.

5. PUBLIC HEARINGS

None.

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

6. ACTION ITEMS

6-1. Receive Draft Title VI Program Update August 1, 2023 through July 31, 2026 and Adopt Resolution 2023-36 Approving the Title VI Program Update. (Deanna Smith)

Deanna Smith, Civil Rights Officer presented the Title VI Program Update.

There were no public comments on item 6-1.

On a motion by Director Barrera, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved Resolution 2023-36 Approving the Title VI Program Update August 1, 2023 through July 31, 2026:

AYES:	11	Alejo, Amelio, Barrera, Carbone, Garcia-Arrazola, LeBarre, Rodriguez, Shirley, Smith, Velazquez, and Visscher
NOES:	0	
ABSENT:	2	Baron and Worthy
ABSTAIN:	0	

6-2. Review Draft FY24 and FY25 Operating and Capital Budget Summary. (Lisa Rheinheimer)

The MST Board received and reviewed the Draft FY24 and FY25 Operating and Capital Budget Summary.

There were no public comments on item 6-2.

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 – March 2023

7-2. Federal Legislative Advocacy Report

7-3. State Legislative Advocacy Update

7-4. Staff Trip Reports

7-5. Correspondence – None

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) APTA Transit Board Member & Board Administrators Seminars in Birmingham, AL, July 15-18, 2023. Early registration due date is May 26.
- 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/>

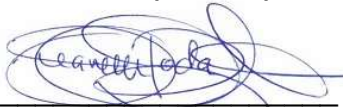
10. CLOSED SESSION

- 10-1. Conference with Labor Negotiators, Gov. Code § 54957.6: ATU and MSTEA. (Kelly Halcon/Michael D. Laredo)

Legal Counsel Michael D. Laredo confirmed that no closed session was needed for the May 8th board meeting.

11. ADJOURN

With no further business to discuss, Chair Velazquez adjourned the meeting at 11:33 a.m. (Pacific).

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk