

**MEETING OF THE MST BOARD OF DIRECTORS**

**MEETING MINUTES**

**July 10, 2023**

**10:00 am (Pacific)**

<b>Present:</b>	Mary Ann Carbone, Vice Chair	City of Sand City
	Kim Shirley	City of Del Rey Oaks
	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
	Orlando Osornio	City of Salinas
	Dave Pacheco	City of Seaside
	Luis Alejo	County of Monterey
<b>Absent:</b>	Jeff Baron	City of Carmel-by-the-Sea
	Lorraine Worthy	City of Gonzales
	Anna Velazquez, Chair	City of Soledad
<b>Counsel:</b>	Michael D. Laredo	De Lay & Laredo
<b>Staff:</b>	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
	Deanna Smith	Civil Rights Officer
	Elena Grigorichina	Operations Specialist
	Ezequiel Rebollar	IT Technician
	Ikuyo Yoneda-Lopez	Marketing & Communications Manager
	Jacqueline Munoz	C/S Representative
	Kaleb Aquino-Lopez	Mobility Specialist
	Matthew Deal	Grants Analyst
	Marzette Henderson	Transportation Manager
	Paul Lopez	Facilities Manager
	Scott Taylor	IT Manager

Ursulla Scardina  
Vince Dang

Marketing Assistant  
Project Management Coordinator

**Public:**

Jasmine Mejia-Cortez  
Chris Duymich  
Chris Wilmot  
Jesse Flores  
Tate Baugh

Executive Assistant to Supervisor Luis Alejo  
AMBAG  
Member of the Public  
Member of the Public  
Member of the Public

**1. CALL TO ORDER**

1-1. Roll Call. (Jeanette Alegar-Rocha)

1-2. Pledge of Allegiance.

**Vice Chair Carbone called the meeting to order at 10:01 a.m. Roll call was taken and a quorum was established. Director Dave Pacheco 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**

**Chris Wilmot commented on a bus route from the central coast to Gilroy. Mr. Sedoryk informed the Board and Mr. Wilmot that Line 59 service to Gilroy will begin in October 2023.**

**Jesse Flores commented on his experience as a RIDES customer and his experience with delayed customer complaint responses. Mr. Sedoryk informed Mr. Flores that MST staff will obtain his contact information and follow up.**

**Tate Baugh commented on bus routes requested at the previous board meeting and via correspondence. Mr. Sedoryk assured Mr. Baugh that MST staff has his contact information and will follow up.**

**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 2024-01 Recognizing Manny Villareal-Garcia, Intelligent Transportation Systems Technician as Employee of the Month for July 2023. (Michael Kohlman)

3-2. Approve Minutes of the MST Board Meeting on June 12, 2023. (Jeanette Alegar-Rocha)

- 3-3. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on June 12, 2023. (Jeanette Alegar-Rocha)
- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of February 2023. (Beronica Carriedo)
- 3-5. Financial Reports – May 2023. (Lori Lee)
  - a) Accept Report of May 2023 Cash Flow Presented in Attachment #1
  - b) Approve May 2023 Disbursements Listed in Attachment #2
  - c) Accept report of May 2023 Treasury Transactions Listed in Attachment #3

End of Consent Agenda

**There were no public comments on the Consent Agenda.**

**On a motion by Director Alejo, seconded by Director LeBarre, and carried by the following vote, the Board approved the consent agenda.**

<b>AYES:</b>	<b>10</b>	<b>Alejo, Amelio, Carbone, LeBarre, Osornio, Pacheco, Rodriguez, Shirley, Smith, and Visscher</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>3</b>	<b>Baron, Velazquez, and Worthy</b>
<b>ABSTAIN:</b>	<b>0</b>	
<b>RECUSE:</b>	<b>0</b>	

**4. RECOGNITIONS AND SPECIAL PRESENTATIONS**

- 4-1. July 2023 Employee of the Month – Manny Villareal-Garcia, Intelligent Transportation Systems Technician (Michael Kolhman)

**The MST Board recognized Manny Villarreal-Garcia, Intelligent Transportation Systems Technician as the July 2023 Employee of the Month for his outstanding contribution to MST and to the entire community.**

**5. PUBLIC HEARINGS**

None.

**6. ACTION ITEMS**

- 6-1. Authorize General Manager/CEO to Execute Any and All Agreements with Seaside as the Fort Ord Reuse Authority Environmental Services Cooperative Agreement and Local Redevelopment Authority Successor-in-Interest Accepting Parcel L.2.3 and Parcel L.2.4.1, Northeast Corner of Gigling and 8<sup>th</sup> Ave. located in former Fort Ord, Monterey County. (Lisa Rheinheimer)

**Director Dave Pacheco recused himself from the boardroom during the**

**presentation of Action Item 6-1.**

**There were no public comments on Action Item 6-1.**

**On a motion by Director LeBarre, seconded by Director Alejo, and carried by the following vote, the Board approved Action Item 6-1.**

<b>AYES:</b>	<b>9</b>	<b>Alejo, Amelio, Carbone, LeBarre, Osornio, Rodriguez, Shirley, Smith, and Visscher</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>3</b>	<b>Baron, Velazquez, and Worthy</b>
<b>ABSTAIN:</b>	<b>0</b>	
<b>RECUSE:</b>	<b>1</b>	<b>Pacheco</b>

6-2. Approve Letter to Honorable Pamela L. Butler, Presiding Judge of the Monterey County Superior Court in Response to a Monterey County Civil Grand Jury Report of Monterey-Salinas Transit. (Carl Sedoryk)

**There were no public comments on item 6-2.**

**Director LeBarre commented that the response letter should include MST's coordinated involvement and services with the Monterey County Office of Emergency Response.**

**On a motion by Director Amelio, seconded by Director Pacheco, and carried by the following vote, the Board approved Action Item 6-2 with the addition of language regarding the importance of emergency response efforts by MST.**

<b>AYES:</b>	<b>10</b>	<b>Alejo, Amelio, Carbone, LeBarre, Osornio, Pacheco, Rodriguez, Shirley, Smith, and Visscher</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>3</b>	<b>Baron, Velazquez, and Worthy</b>
<b>ABSTAIN:</b>	<b>0</b>	
<b>RECUSE:</b>	<b>0</b>	

## **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 – May 2023

7-1.1. Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) Update (Norman Tuitavuki)

7-1.2. Plan's Funded Status/Unfunded Accrued Liability (Andrea Williams)

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.

8-2.1 The APTA TRANSForm Conference and Expo, will be held in Orlando, FL, October 8-11, 2023. Early Registration deadline is August 25, 2023.

8-2.2 MST 50<sup>th</sup> Anniversary of Transit Service - Friday, Sept. 1, 2023.

**The MST 50<sup>th</sup> Anniversary of Transit Service event is scheduled for Friday, September 1, 2023, at the following locations:**

**a) Monterey Transit Plaza, 7:00 a.m. – 9:00 a.m.**

**b) Salinas Transit Center, 7:00 a.m. – 9:00 a.m.**

**c) Monterey Bay Operations and Maintenance Facility, 1 Ryan Ranch Road, Monterey, 11:30 a.m. – 1:00 p.m. (not public, by invitation only)**

8-3. Board Member Referrals for Future Agendas.

## **9. ATTACHMENTS**

9-1. The Detailed Monthly Performance Statistics and Disbursement Journal for May 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 Legal Counsel – Anticipated Litigation, Gov. Code §54956.9(d)(2)  
Number of cases: 1  
Parties: Pacific Rim Co., LLC  
Facts & Circumstances (§54956.9(e)(2)): Dissolution of purchase agreement for a portion of undeveloped MST real property located at 280 Reservation Road, Marina.

Michael Laredo, MST General Counsel, reported that the Board met and had a general discussion on closed session item 10-1 but no reportable action was taken.

**11. ADJOURN**

With no further business to discuss, Vice Chair Carbone adjourned the meeting at 11:30 a.m. (Pacific).

Prepared by:  Reviewed by:   
Jeanette Alegar-Rocha Carl G. Sedoryk  
Deputy Secretary/Clerk to the Board General Manager/CEO