

MONTEREY-SALINAS TRANSIT CORPORATION MEETING AGENDA AND NOTICE

Meeting Date: December 11, 2023
Meeting Time: Immediately Following the Adjournment of the Regular MST Board Meeting (The MST Board meeting begins at 10:00 a.m.)
Location: In-Person and Zoom Conference

Monterey-Salinas Transit Corporation Board of Directors Participation:

The Regular Meeting of the Monterey-Salinas Transit Corporation Board of Directors in-person meeting will be held on December 11, 2023, Immediately following the adjournment of the Regular MST Board Meeting which meets at 10:00 a.m. at 19 Upper Ragsdale Drive, Suite 100.

Public Participation:

Public participation for the Monterey Salinas Transit Corporation meeting is available in person at 19 Upper Ragsdale Drive, Suite 100, as well as virtually via Zoom, telephone, and email. To participate virtually, click <https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09> and enter the following:

Meeting ID: 845 0083 6234 and Passcode: 652252.

To attend by telephone, dial (669) 900-6833 same Meeting ID: 845 0083 6234 and Passcode: 652252.

Public comments may be made either in person, via Zoom, or via email. Warning to public speakers: MST is committed to civility and is mindful of its responsibility to protect the work environment. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Failure to engage in respectful dialog will forfeit the speaker's right to participate in Public Comment. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at clerk@mst.org by 3:00 pm on Friday, December 8, 2023; those comments will be distributed to the MST Board of Directors before the meeting. Written comments may be emailed to clerk@mst.com, and should include the subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

Accessibility, Language Assistance, Public Comments – MST Board & Committee Agendas, Public Hearings, Pre-bids, Other Public Meetings

Agendas and materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA, 93940 during normal business hours. Agendas and other informational materials related to this meeting may be requested within 72 hours of the meeting date.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting at the address below.

Public comments may be submitted for any item on the agenda by contacting MST:

Mail: MST, Attn: Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940

Website: <https://mst.org/contact-us/> • **Email:** clerk@mst.org • **Phone:** (888) 678-2871

TTY/TDD: 831-393-8111 • 711 Relay



888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito /
Libreng tulong para sa wika

Group: MONTEREY-SALINAS TRANSIT CORPORATION

Directors:	Anna Velazquez (Chair)	City of Soledad
	Mary Ann Carbone (Vice Chair)	City of Sand City
	Jeff Baron	City of Carmel-by-the-Sea
	Kim Shirley	City of Del Rey Oaks
	Lorraine Worthy	City of Gonzales
	Ariana Rodriguez	City of Greenfield
	Mike LeBarre	City of King City
	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
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Kelly Halcon	Director of HR and Risk Management
	Norman Tuitavuki	Chief Operating Officer
	Michael Kohlman	Chief Information Officer
	Michelle Overmeyer	Director of Planning and Innovation
Counsel:	Michael D. Laredo	DeLay & Laredo

1. CALL TO ORDER

1-1. Roll call.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Board on any matter related to the jurisdiction of MSTC but not on the agenda. 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, either individually, through staff, or on a subsequent agenda.

3. CONSENT AGENDA

3-1. Approve Minutes of Monterey Salinas Transit Corporation Meeting on December 12, 2022. (Jeanette Alegar-Rocha) (Page 5)

4. ACTION ITEMS

4-1. Receive Report on Corporation Matters from 2023. (Lisa Rheinheimer)

5. REPORTS AND INFORMATION ITEMS

None

6. ADJOURN

NEXT SCHEDULED MEETING DATE: December 9, 2024

Immediately following the adjournment of the regular MST board meeting

NEXT SCHEDULED AGENDA DEADLINE: November 26, 2024

Dates, times and **teleconference information are subject to change.*

*Please contact MST for accurate meeting date, times and **teleconference** information or check online at <http://mst.org/about-mst/board-of-directors/board-meetings/>*

MST CORPORATION BOARD OF DIRECTORS
ZOOM Teleconference Meeting

Minutes
December 12, 2022

Present:	Anna Velazquez (Chair)	City Soledad
	Mary Ann Carbone (Vice Chair)	City of Sand City
	Jeff Baron	City of Carmel-by-the Sea
	Lorraine Worthy	City of Gonzales
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	Andrea Renny (Alternate)	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:	City of Del Rey Oaks	
	City of Marina	
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Norman Tuitavuki	Chief Operating Officer
	Kelly Halcon	Director of HR and Risk Management
	Michael Kohlman	Chief Information Officer
	Michelle Overmeyer	Director of Planning and Innovation
	Andrea Williams	General Accountant & Budget Manager
	Jeanette Alegar-Rocha	Clerk to the Board
	Beronica Carriedo	Community Relations Coordinator
	Marzette Henderson	Contract Transportation Manager
	Lisa Cox	Risk and Safety Manager
	Deanna Smith	Civil Rights Officer
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Sonia Wills	Customer Service Supervisor
	Sandra Amorim	Procurement Manager
	Lesley van Dalen	Mobility Coordinator
	Claudia Valencia	Mobility Coordinator
	Elena Grigorichina	Operations Analyst
Counsel:	David C. Laredo	De Lay & Laredo
	Michael D. Laredo	De Lay & Laredo

1. CALL TO ORDER

1-1. Roll call.

Chair Velazquez called the meeting to order at 12:25 p.m. and roll call was taken as the meeting was held via ZOOM teleconference. A quorum was established. General Manager/CEO Carl Sedoryk reviewed the highlights of the agenda.

1-2. Approve Resolution 2023-01 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)

On a motion by Director Barrera, seconded by Director Alejo and carried by the following vote, which was conducted by roll call, the Board approved Resolution 2023-01:

AYES:	11	Alejo, Amelio, Baron, Barrera, Carbone, LeBarre Martinez, Pacheco, Renny, Velazquez, and Worthy
NOES:	0	None
ABSENT:	2	Del Rey Oaks, Marina
ABSTAIN:	0	

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Board on any matter related to the jurisdiction of MSTC but not on the agenda. 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, either individually, through staff, or on a subsequent agenda.

There were no public comments.

3. CONSENT AGENDA

3-1. Approve Minutes of Monterey Salinas Transit Corporation Meeting on December 13, 2021. (Jeanette Alegar-Rocha).

There were no public comments on the Consent Agenda.

On a motion by Director Amelio, seconded by Barrera and carried by the following vote, which was conducted by roll call, the Board approved the Consent Agenda:

AYES:	11	Alejo, Amelio, Baron, Barrera, Carbone, LeBarre Martinez, Pacheco, Renny, Velazquez, and Worthy
NOES:	0	None
ABSENT:	2	Del Rey Oaks, Marina
ABSTAIN:	0	

4. ACTION ITEMS

4-1. Receive Report on Corporation Matters from 2022. (Lisa Rheinheimer)

There were no public comments on Action Items.

The MST Corporation Board received a report that there were no new matters from 2022.

5. REPORTS AND INFORMATION ITEMS

There were no Reports and Information Items.

6. ADJOURN

With no further business to discuss, Chair Velazquez adjourned the meeting at 12:35 p.m. (Pacific).

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

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