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=aFQ0YUdjd3Y0eW94WmtRZ1Myc0Vldz09 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
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

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<thead>
<tr>
<th>NEXT SCHEDULED MEETING DATE: December 9, 2024</th>
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<tr>
<td>Immediately following the adjournment of the regular MST board meeting</td>
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<tr>
<th>NEXT SCHEDULED AGENDA DEADLINE: November 26, 2024</th>
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<td>*Dates, times and teleconference information are subject to change. Please contact MST for accurate meeting date, times and teleconference information or check online at <a href="http://mst.org/about-mst/board-of-directors/board-meetings/">http://mst.org/about-mst/board-of-directors/board-meetings/</a></td>
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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: Jeanette Alegar-Rocha  Reviewed by: Carl G. Sedoryk
Deputy Secretary/Clerk to the Board  General Manager/CEO