

MST CORPORATION BOARD OF DIRECTORS

19 Upper Ragsdale Drive, Suite 100
Monterey, CA 93940

Minutes

December 14, 2020

Immediately Following the Regular Meeting of MST Board of Directors

1. CALL TO ORDER

1-1. Roll call

Chair Albert called the meeting to order at 11:45 a.m. and roll call was taken.

Present:	Jeff Baron	City of Carmel-by-the Sea
	Pat Lintell	City of Del Rey Oaks
	Yanely Martinez	City of Greenfield
	Lorraine Worthy	City of Gonzales
	Mike LeBarre	City of King
	David Burnett	City of Marina
	Dan Albert	City of Monterey
	Joe Amelio	City of Pacific Grove
	Tony Barrera	City of Salinas
	Mary Ann Carbone	City of Sand City
	Dave Pacheco	City of Seaside
	Anna Velazquez	City Soledad
	Luis Alejo	County of Monterey
Absent:	None	
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuitavuki	Deputy Chief Operating Officer
	Kelly Halcon	Director of HR and Risk Management
	Mark Eccles	Director of Information Technology
	Michelle Overmeyer	Director of Planning and Innovation
	Andrea Williams	General Accountant & Budget Manager
	Jeanette Alegar-Rocha	Deputy Secretary
	Marzette Henderson	Contract Transportation Manager
	Lisa Cox	Risk and Safety Manager
	Deanna Smith	Compliance Analyst
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager

Sonia Wills
Alvin Johnson
Sandra Amorim
Kevin Allshouse
Lesley van Dalen
Claudia Valencia
Elena Grigorichina
Beronica Carriedo
Angelina Ruiz
David Bielsker

Customer Service Supervisor
Communications Systems Manager
Procurement Manager
Mobility Coordinator
Mobility Coordinator
Mobility Coordinator
Operations Analyst
Community Relations Coordinator
Human Resources Manager
Transit Planner

Counsel: David Laredo
Michael D. Laredo

General Counsel, De Lay & Laredo
Assistant Counsel, De Lay & Laredo

Public: Debbie Hale
Don Gilchrest
Jerry Benson
Douglas Thompson

Transportation Agency for Monterey County
Thomas Walters & Associates
3rd Wind Leadership
MV Transportation

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None

3. REPORTS AND INFORMATION ITEMS

None

4. ACTION ITEM

- 4-1. Receive Update regarding implementation of the US Build America Bureau Loan for South County Operations and Maintenance Facility. (Lisa Rheinheimer) (No enclosure)

The MST Board received an update regarding the implementation of the US Build America Bureau loan for the South County Operations and Maintenance Facility project.

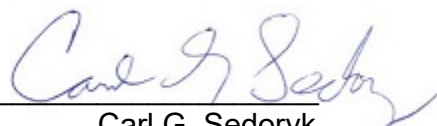
5. ADJOURN

With no further business to discuss, Chair Albert adjourned the meeting at 11:55 a.m. (Pacific)

PREPARED BY:


Jeanette Alegar-Rocha

REVIEWED BY:


Carl G. Sedoryk