

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

November 15, 2021
10:00 am (Pacific)

Present: Jeff Baron City of Carmel-by-the-Sea
John Gaglioti City of Del Rey Oaks
Lorraine Worthy City of Gonzales
Yanely Martinez City of Greenfield
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
Norman Tuitavuki Chief Operating Officer
Michael Kohlman Chief Information Officer
Kelly Halcon Director of HR & Risk Management
Michelle Overmeyer Director of Planning & Innovation
Andrea Williams General Accounting & Budget Manager
Jeanette Alegar-Rocha Deputy Secretary
Ikuyo Yoneda-Lopez Marketing & Customer Service Manager
Sonia Wills Customer Service Supervisor
Matthew Deal Grants Analyst
Scott Taylor IT Manager
Ezequiel Rebollar IT Technician
Paul Lopez Facilities Manager
Abel Diaz Facilities Technician
Sherman Upshaw Facilities Technician
Deanna Smith Civil Rights Officer

Lisa Cox	Risk and Safety Manager
Elena Grigorichina	Operations Analyst
Marzette Henderson	Contract Services Manager
David Bielsker	Transit Scheduler
Kevin Allshouse	Mobility Coordinator
Claudia Valencia	Mobility Specialist
Ruben Gomez	Mobility Specialist
Sandra Amorim	Procurement & Contracts Manager
Beronica Carriedo	Community Relations Coordinator

Counsel:	David Laredo	General Counsel, De Lay & Laredo
	Michael D. Laredo	Associate Counsel, De Lay & Laredo
Public:	Douglas Thomson	MV Transportation

Apology is made for any misspelling of a name.

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.
- 1-3. Review Highlights of the agenda. (Carl Sedoryk)

Chair Albert called the meeting to order at 10:00 a.m. and led the pledge of allegiance. 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.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments.

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. Approve Resolution 2022-14 Authorizing Remote Teleconference Meetings. (Carl Sedoryk) (Page 7)
- 3-2. Adopt Resolution 2022-15 recognizing Abel Diaz, Facilities Technician, as Employee of the Month for November 2021. (Paul Lopez) (Page 9)
- 3-3. Approve Minutes of the MST Board Meeting on October 11, 2021. (Jeanette Alegar-Rocha) (Page 11)

- 3-4. Receive Report on Lost and Found Items Left on MST Property for the Month of June 2021. (Sonia Wills) (Page 17)
- 3-5. Financial Reports – September 2021. (Lori Lee) (Page 19)
 - a) Accept reports of September 2021 Cash Flow
 - b) Approve September 2021 Disbursements
 - c) Accept Report of September Treasury Transactions
- 3-6. Receive Draft Minutes of the Mobility Advisory Committee (MAC) on September 29, 2021. (Claudia Valencia) (Page 27)

End of Consent Agenda

There were no public comments on the Consent Agenda.

Director LeBarre pulled agenda item 3-1 from the Consent Agenda for comment.

On a motion by Director Worthy, seconded by Director Velazquez and carried by the following vote, which was conducted by roll call, the Board approved agenda items 3-2 to 3-6 on the Consent Agenda:

AYES:	13	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

Chair Albert opened board member comments and discussion on pulled agenda item 3-1.

On a motion by Director Gaglioti, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved agenda item 3-1 resolution 2022-14, unmodified and as presented by staff proclaiming a state of emergency and authorizing remote teleconference meetings in accordance with the Brown Act:

AYES:	12	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, Martinez, Pacheco, Velazquez, Worthy
NOES:	1	LeBarre
ABSENT:	0	None
ABSTAIN:	0	None

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. November 2021 Employee of the Month – Abel Diaz, Facilities Technician. (Paul Lopez)

- 4-2. New Organizational Announcement – Michael Kohlman, Chief Information Officer. (Carl Sedoryk)
- 4-3. South County Operations and Maintenance Facility Project – Certificates of Appreciation. (Lisa Rheinheimer)
- 4-4. Receive Staff Report on Activities Related to the COVID-19 Pandemic Incident Response and Recovery Planning to Date and Provide Direction, If Needed. (Carl Sedoryk)

There were no public comments.

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

5. PUBLIC HEARINGS

None.

6. ACTION ITEMS

- 6-1. Authorize a 3.0% FY 2021 Incentive Pay Pool for Eligible Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit Employees Per Recommendation from the Board Administrative Performance Committee. (Carl Sedoryk)

There were no public comments.

On a motion by Director LeBarre, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved authorizing a 3.0% FY 2021 Incentive Pay Pool for Eligible Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit Employees per recommendation from the Board Administrative Performance Committee.

AYES:	13	Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, Worthy
NOES:	0	None
ABSENT:	0	None
ABSTAIN:	0	None

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 Report – September 2021
- 7-2. Federal Legislative Advocacy Report – October 2021

7-3. State Legislative Advocacy Update – September 2021

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.

8-3. Board Member Referrals for Future Agendas.

9. CLOSED SESSION, RETURN AND REPORT

9-1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code § 54956.9) Paul Morgan, et al. v. Toyota Motor Sales, et al Monterey Superior Court, Case No. M130164. (Kelly Halcon)

9-2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) Keep Fort Ord Wild; The Open Monterey Project v. Monterey-Salinas Transit, Monterey County Superior Court, Case No. 21CV002192.

9-3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code section 54956.9(d)(1).) SNG Evariste, LLC v. Monterey-Salinas Transit, Monterey County Superior Court, Case No. 21CV002572.

General Counsel David Laredo reported that the Board was provided an update by staff that closed session item 9-1 is now closed.


The Board was provided updates on closed session items 9-2 and 9-3 but no reportable action was taken.

10. ATTACHMENTS

10-1. The Detailed Monthly Performance Statistics and Disbursement Journal for September 2021 can be viewed online within the GM Report at <http://mst.org/about-mst/board-of-directors/board-meetings/>

11. ADJOURN

With no further business to discuss, Chair Albert adjourned the meeting at 11:24 a.m. (Pacific)

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk