

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

January 10, 2022
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
	Deanna Smith	Civil Rights Officer
	Lisa Cox	Risk and Safety Manager
	Elena Grigorichina	Operations Analyst
	Marzette Henderson	Contract Services Manager
	Claudia Valencia	Mobility Specialist

Ruben Gomez
Lesley vanDalen
Beronica Carriedo
Sloan Campi
Emma Patel
David Bielsker

Mobility Specialist
Mobility Specialist
Community Relations Coordinator
Planning Manager
Associate Planner
Transit Scheduler

Counsel: David Laredo
Michael D. Laredo

General Counsel, De Lay & 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. CLOSED SESSION

3-1. Conference with Labor Contract Negotiators - General Manager/CEO Contract Gov. Code § 54957. (Dan Albert/ Dave Laredo)

3-2. Conference with Legal Counsel to Provide Direction on Pending Litigation: Ortiz v. Monterey-Salinas Transit District, et al Monterey Superior Court, Case No. 20CV002253. (Kelly Halcon/Dave Laredo)

There were no public comments on the Closed Session agenda.

General Counsel, Dave Laredo reported that the Board reviewed Closed Session item 3-1 and is on the Action Items agenda under item #7-1.

General Counsel, Dave Laredo reported that the Board reviewed Closed Session item 3-2 and general direction was provided but no reportable action was taken.

4. CONSENT AGENDA

- 4-1. Approve Resolution 2022-19 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 4-2. Approve Resolution 2022-20 Recognizing David Bielsker, Transit Scheduler, as Employee of the Month for January 2022. (Sloan Campi)
- 4-3. Approve Resolution 2022-21 Recognizing **Team MST** as Employee of the Year for 2021. (Carl Sedoryk)

There were no public comments on the Consent Agenda.

Director LeBarre pulled agenda item 4-1 from the Consent Agenda for comment.

On a motion by Director Amelio, seconded by Director Carbone and carried by the following vote, which was conducted by roll call, the Board approved items 4-2 and 4-3 on the Consent Agenda:

AYES: 13 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, and Worthy
NOES: 0
ABSENT: 0
ABSTAIN: 0

Chair Albert opened Board member comments and discussion on pulled Consent Agenda item 4-1.

On a motion by Director Baron, seconded by Director Alejo and carried by the following vote, which was conducted by roll call, the Board approved Consent Agenda item 4-1 Resolution 2022-19, unmodified and as presented by staff proclaiming a state of emergency and authorizing remote teleconference meetings in accordance with the Brown Act:

AYES: 9 Albert, Alejo, Baron, Barrera, Burnett, Carbone, Martinez, Pacheco, and Velazquez
NOES: 4 Amelio, Gaglioti, LeBarre, and Worthy
ABSENT: 0
ABSTAIN: 0

5. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 5-1. January 2022 Employee of the Month – David Bielsker (Sloan Campi)
- 5-2. 2021 Employee of the Year Presentation. (Carl Sedoryk)

- 5-3. 2021 Management Excellence Award – Lisa Cox, Risk and Security Manager (Carl Sedoryk)

6. PUBLIC HEARINGS

None

7. ACTION ITEMS

- 7-1. Approve 5-Year Employment Agreement with Carl G. Sedoryk, General Manager/CEO. (Kelly Halcon)

There were no public comments.

On a motion by Director Worthy, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved the 5-year Employment Agreement with Carl G. Sedoryk, General Manager/CEO:

AYES: 13 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez, and Worthy
NOES: 0
ABSENT: 0
ABSTAIN: 0

- 7-2. Approve an In-Person/Virtual Hybrid Meeting Option for MST Board and Committee Meetings for Remainder of the Calendar Year, Pending Mandatory Changes Implemented by the County of Monterey, State, or Federal Government. (Carl Sedoryk)

There were no public comments.

On a motion by Director Baron, seconded by Director Velazquez and carried by the following vote, which was conducted by roll call, the Board approved an in-person /virtual hybrid meeting format to allow Board members and members of the public to attend and participate in Board and Committee meetings. Board members, MST staff, and those from the public may attend in-person meetings adhering to certain requirements including proof of a COVID-19 vaccination, wearing an approved face covering and social distancing in the Board room. Staff will provide approved face coverings to those in attendance lacking such and provide rapid COVID antigen tests to Board members who wish to test in advance of the meeting. The Chair will not seat any member of the Board who does not comply with requirements listed above.

AYES: 11 Albert, Alejo, Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, Martinez, Pacheco, and Velazquez
NOES: 2 LeBarre and Worthy

ABSENT: 0
ABSTAIN: 0

7-3. Receive FY 2021/22 and 2022/23 Project Action Plan Update. (Carl Sedoryk)

There were no public comments.

The MST Board received the FY 2021/22 and 2022/23 Project Action Plan Update from the General Manager/CEO. The following items were deferred to the February Agenda for further review and discussion:

- a. **Salinas Transit Center (STC) Relocation Request by Taylor Farms;**
- b. **Receive Presentation from ELT on Strategic Planning items; and**
- c. **Governor's Proposed Budget for FY 2022/23.**

8. REPORTS & INFORMATION ITEMS

None.

9. BOARD REPORTS, COMMENTS, AND REFERRALS

- 9-1. Reports on Meetings Attended by Board Members at MST Expense. (AB 1234)
- 9-2. Board Member Comments and Announcements.

Chair Albert announced the APTA Transit Board Member Virtual Seminar which runs from January 26 - February 2 is open for registration. Any board member who wants to attend should inform the MST Board Clerk by Friday, January 14 for registration.

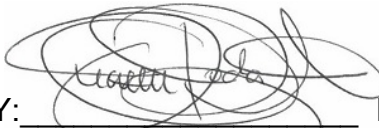
- 9-3. Board Member Referrals for Future Agendas.

10. ATTACHMENTS

None.

11. ADJOURN

With no further business to discuss the meeting was adjourned at 12:17 p.m. (Pacific).

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk