MST BOARD OF DIRECTORS

Monterey Bay Unified Air Pollution Control District
Board Room, 3rd Floor
24580 Silver Cloud Ct., Monterey

Minutes
February 8, 2016

1. CALL TO ORDER

1-1. Roll Call.

1-2. Pledge of Allegiance.

Chair Downey called the meeting to order at 10:01 a.m. and the pledge of allegiance followed.

1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:
Fernando Armenta            County of Monterey
Tony Barrera                 City of Salinas
Victoria Beach               City of Carmel-by-the-Sea
Robert Bonincontri          City of Gonzales
Kristin Clark                City of Del Rey Oaks
Libby Downey                 City of Monterey
Mike LeBarre                 City of King
Dan Miller                   City of Pacific Grove
Frank O'Connell              City of Marina
David Pendergrass           City of Sand City
Patricia Stephens            City of Soledad

Absent:                      
David Pacheco                City of Seaside
Leah Santibañez              City of Greenfield

Staff:                        
Carl Sedoryk                 General Manager/CEO
Hunter Harvath               Asst. GM/Finance & Administration
Michael Hernandez            Asst. GM/COO
Kelly Halcon                 Director of HR & Risk Management
Lisa Rheinheimer             Director of Planning and Development
Andrea Williams              General Accounting & Budget Manager
Mark Eccles                  Director of Information Technology
Tom Hicks                    CTSA Manager
Carl Wulf                    Facilities Manager
Zoe Shoats                   Marketing Manager
Deanna Smith                 Compliance Analyst
Anita Flanagan               Clerk to the Board
Dave Laredo                  De Lay & Laredo
Sally Cota                   MST Customer Service Representative
2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Lester Farley, driver for MV Transportation, provided comments regarding MV drivers' low wages and expensive health care. He requested that MST provide financial support to MV Transportation.

Charmé Purnell, driver for MV Transportation, requested that MST provide financial support to MV Transportation.

Tia Anderson, driver for MV Transportation, requested that MST provide financial support to MV Transportation.

Fritz Cole of Teamsters Union requested that MST provide financial support to MV Transportation.

3. CONSENT AGENDA

3-1. Adopt Resolution 2016-15 recognizing Ezequiel Rebollar, Information Technology Technician, as Employee of the Month for January 2016.

3-2. Adopt Resolution 2016-16 recognizing Hector Suarez, Payroll Specialist as Employee of the Month for February 2016.

3-3. Adopt Resolution 2016-17 recognizing Doris J. Martinez, Schedule and Planning Analyst, as Employee of the Year for 2015.

3-4. Adopt Resolution 2016-18 recognizing Glen Hamilton for his 14 years of service.

3-5. Minutes of the regular meeting of December 14, 2015.


3-8. Disposal of property left aboard buses.

3-10. Minutes of the regular meeting of the Monterey-Salinas Transit Corporation of December 14, 2015.


End of Consent Agenda

Director Clark made a motion to approve the Consent Agenda and was seconded by Director LeBarre. The motion was passed unanimously.

No public comment.

4. RECOGNITION AND SPECIAL PRESENTATIONS

4-1. January Employee of the Month – Ezequiel Rebollar.

Scott Taylor recognized Ezequiel Rebollar, IT Technician, as the January Employee of the Month for his outstanding contribution to MST.

4-2. February Employee of the Month – Hector Suarez.

Andrea Williams recognized Hector Suarez, Payroll Specialist as February 2016 Employee of the Month for his outstanding contribution to MST.

4-3. Employee of the Year for 2015 – Doris J. Martinez.

Lisa Rheinheimer recognized Doris Martinez, Schedule/Planning Analyst, as the 2015 Employee of the Year. She has provided significant outstanding contributions to MST over a period of many years.


Glenn Hamilton, absent from this meeting, will receive a plaque commemorating 14 years of service with MST.

4-5. GM Excellence Award – Michael Hernandez, Assistant GM/COO.

General Manager Carl Sedoryk recognized Michael Hernandez, Assistant General Manager/COO, as the recipient of the GM Excellence Award for successful completion of several key projects and many years of quality service to MST.

5. PUBLIC HEARINGS

6. ACTION ITEMS

6-1. Adopt the Final Measure Q Transit Investment Plan.

Lisa Rheinheimer provided the final draft of this document with revisions based on board member comments, specifically homeless services and geographic equity. She noted the Mobility Advisory Committee recommends adoption of this plan. This
document is available for public viewing on the agency website (www.mst.org) and at the MST Administration office.

No public comment.

Director Clark made a motion to adopt the Measure Q Transit Investment Plan, which was seconded by Director LeBarre. The motion passed unanimously.

6-2. Purchase Five Medium Buses from Creative Bus Sales for the MST RIDES Program.

Michael Hernandez noted that these buses will be purchased from the CalAct purchasing consortium for the purpose of serving the elderly and individuals with disabilities.

Carl Sedoryk explained to the Board that staffing for these new buses will be implemented after adoption of the FY2016/17 budget.

No public comment.

Director Clark made a motion to approve the purchase of five medium sized buses from Creative Bus Sales, to include related security/dispatching equipment for the MST RIDES program, not to exceed $383,000. The motion was seconded by Director LeBarre and was passed unanimously.

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 – November and December 2015.


7-4. Staff Trip Reports.

7-5. Correspondence.

No public comment.

8. CLOSED SESSION

No public comment.

MST General Counsel announced the items for discussion, and Chairperson Downey moved to Closed Session at 10:55 a.m.

8-1. Conference with Legal Counsel – Existing Litigation, Gov. Code § 54956.9 (a). Holmes, James v. MST. Worker’s Compensation Claim. (Kelly Halcon)
8-2. Conference with Legal Counsel – Existing Litigation, Gov. Code § 54956.9 (a). Skipper, Margit v. MST. Worker's Compensation Claim. (Kelly Halcon)


9. RETURN TO OPEN SESSION

9-1. Report on Closed Session and possible action.

General Counsel David C Laredo reported closed session as follows:

Item 8-1: The Board received a report from its legal counsel, and provided direction as to possible settlement. If settlement is reached by all parties, this approval action shall be then be recorded in the minutes.

Item 8-2: The Board received a report from its legal counsel, and provided direction as to possible settlement. If settlement is reached by all parties, this approval action shall be then be recorded in the minutes.

Item 8-3: This item was discussed and no reportable action was taken.

Item 8-4: This item was discussed and no reportable action was taken.

10. BOARD REPORTS, COMMENTS, AND REFERRALS

10-1. Reports on meetings attended by board members at MST expense (AB 1234).

Chairperson Downey noted that she attended an ethics certification course.

10-2. Board member comments and announcements.

10-3. Board member referrals for future agendas.

Director Armenta requested that staff follow up with the MV Transportation request for funding.

11. ATTACHMENTS

11-1. The detailed monthly Performance Statistics and Disbursement Journal for November and December 2015 can be viewed online within the GM Report at http://mst.org/about-mst/board-of-directors/board-meetings/

12. ADJOURN

There being no further business, Chairperson Downey adjourned the meeting at 11:00 a.m.