

MST BOARD OF DIRECTORS

Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey 93940

MINUTES
July 10, 2017

1. CALL TO ORDER

- 1-1. Roll Call.
- 1-2. Pledge of Allegiance.

Chair Barrera called the meeting to order at 10:00 a.m. Roll call was taken and the pledge of allegiance followed led by Director Bonincontri.

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Carolyn Hardy	City of Carmel-by-the-Sea
	Kristin Clark	City of Del Rey Oaks
	Robert Bonincontri	City of Gonzales
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	Frank O'Connell	City of Marina
	Dan Albert	City of Monterey
	Ken Cuneo	City of Pacific Grove
	Tony Barrera	City of Salinas
	David Pacheco	City of Seaside
	Anna Velazquez	City of Soledad
	Luis Alejo	County of Monterey
Absent:	Mary Ann Carbone	City of Sand City
Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Assistant General Manager
	Robert Weber	Chief Operating Officer
	Norman Tuatavuki	Deputy Chief Operating Officer
	Kelly Halcon	Director of HR & Risk Management
	Mark Eccles	Director of Information Technology

Lisa Rheinheimer	Director of Planning and Marketing
Jeanette Alegar-Rocha	Executive Assistant /Clerk to the Board
Eva Perez	Office Administrator
Carl Wulf	Facilities & Capital Projects Manager
Paul Lopez	Facilities Supervisor
Dustin Ferreira	Facilities Technician
Honesto Costales	Senior Utilities Technician
Sherman Upshaw	Senior Utilities Technician
Andrea Williams	General Accounting & Budget Manager
Michelle Overmeyer	Grants Analyst
Sandra Amorim	Procurement and Contract Manager
Alvin Johnson	Contract Transportation Supervisor
Cristy Subago	Mobility Programs Coordinator
Erin Heatly	Mobility Specialist
Beronica Carriedo	Community Relations Coordinator
Dave Laredo	De Lay & Laredo
Michael Laredo	De Lay & Laredo

Public:	Don Parslow	MV Trans
	Fred Simkins	ATU
	Greg Finley	Commercial Real Estate Agent
	Javier Gomez	County of Monterey
	Jim Fink	Windsor Monterey Care Center Resident
	MacGregor Eddy	Salinas Californian
	Matthew Mc Cluney	CSUMB

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Jim Fink expressed his concern on the safety of the bus stop location serving the Windsor Monterey Care Center residents and requested more frequency on Bus Line #3. Chair Barrera directed MST Staff to follow-up with Mr. Fink.

3. CLOSED SESSION AGENDA

MST General Counsel, Dave Laredo, announced the Closed Session items and Chair Barrera moved to Closed Session.

Public Comment – none

3-1. Conference with Labor Negotiators, Gov. Code § 54957.6: MSTEА and MST.

3-2. Conference with property negotiators – Parcel # APN 002-164-035-000

4. RETURN TO OPEN SESSION

- 4-1 Report on Closed Session and possible action

Upon return from closed session, Mr. Laredo reported that MST Board received the status from MST Staff on Items 3-1 and 3-2 but no reportable action was taken. Mr. Laredo reported that item 3-1 was listed on the consent agenda and item 3-2 will have an open discussion.

5. CONSENT AGENDA

These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.

- 5-1. Adopt Resolution 2018-01 recognizing Honesto “Jun” Costales, Utilities Technician as Employee of the Month for July 2017.
- 5-2. Minutes of the regular meeting of June 12, 2017.
- 5-3. Minutes of the HR Committee June 12, 2017.
- 5-4. Minutes of the Facilities Committee June, 12, 2017.
- 5-5. Financial Report – May 2017.
- 5-6. Disposal of property left aboard buses.
- 5-7. Receive MST Committee Assignments.
- 5-8. Adopt Resolution of Appreciation 2018-02 for Debbie Merrill.
- 5-9. Ratify MSTEAM Memorandum of Understanding (MOU).
- 5-10. Receive Report of Renewal on Excess Workers’ Compensation Insurance.
- 5-11. Approve New MAC Appointment.
- 5-12. Authorize the Purchase of Service Trucks.

Public Comment- None

Director Cuneo made the motion to approve all items on the consent agenda and was seconded by Director Clark. The motion passed unanimously.

6. RECOGNITION AND SPECIAL PRESENTATIONS

- 6-1. Employee of the Month July – Honesto Costales

Carl Wulf recognized Honesto “Jun” Costales, Utilities Technician, for his excellent service to MST and the entire community.

6-2. 30 Years of Service – Fernando Manansala

Mr. Manansala was not present at the board meeting, however, Robert Weber recognized Fernando Manansala, Maintenance Technician, for his 30 years of outstanding service to MST and the entire community.

6-3. Receive presentation on MST's RealTime advertising campaign

Lisa Rheinheimer presented an update on the MST RealTime advertising campaign which included a 60 second television and website video and samples of the interior/exterior ads and brochures.

Public Comment- None

7. PUBLIC HEARINGS

None

8. ACTION ITEMS

8-1. Authorize CSUMB Funding Contract

Director LeBarre made the motion to approve 8-1 authorizing the CSUMB Funding Contract and was seconded by Director Alejo. The motion passed unanimously.

8-2. Authorize the Purchase of Toyota Prius Sedans

Director Clark made the motion to approve 8-2 authorizing the purchase of the Toyota Prius V Hybrid Sedans and was seconded by Director Hardy. The motion passed unanimously.

8-3. Authorize lease of office space in downtown Salinas.

Public Comment-

MacGregor Eddy commented that the MST Board and Staff should utilize Measure Q funds to have MST offices and staff located in various mobile locations in Salinas and South County rather than in central locations and questioned whether this was an appropriate use of Measure Q funds and whether MST had too much office space.

Carl Sedoryk responded that leasing this space was allowable under Measure Q and the current MST Administrative Office allows for the future growth and expansion of MST in the next 30-40 years. Hunter Harvath added that MST is giving up office space in downtown Monterey for a move to Salinas.

Director Alejo made the motion to approve 8-2 authorizing the lease of office space located at 25 Lincoln Avenue in downtown Salinas and was seconded by Director Hardy. The motion passed unanimously.

9. REPORTS & INFORMATION ITEMS

The Board will receive and file these reports, which do not require action by the Board.

- 9-1. General Manager/CEO Report – May 2017
- 9-2. Washington, D.C. Lobby Report –June 2017
- 9-3. State Legislative Report- May 2017
- 9-4. Staff Trip Reports May 2017
- 9-5. Correspondence

10. BOARD REPORTS, COMMENTS, AND REFERRALS

- 10-1. Reports on meetings attended by board members at MST expense.
- 10-2. Board member comments and announcements.
- 10-3. Board member referrals for future agendas.

Director LeBarre announced that he will be attending the APTA Transit Board Member Seminar, July 22-25 along with Chair Barrera and Director Martinez.

Director Martinez commented on Adopt a Bus Stop which is available via the MST Website with Carl Wulf as the main contact for the program.

11. ATTACHMENTS

- 11-1. The detailed monthly Performance Statistics and Disbursement Journal for May 2017 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, Chair Barrera adjourned the meeting at 11:22 a.m.

Prepared by: _____



Jeanette Alegar-Rocha
Clerk to the Board

Received by: _____



Carl G. Sedoryk
General Manager/ CEO