

MST BOARD OF DIRECTORS
Monterey Bay Unified Air Pollution Control District
24580 Silver Cloud Ct., Monterey

Minutes
March 2, 2015
10:00 a.m.

1. CALL TO ORDER

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

Chair Downey called the meeting to order at 10:02 a.m. and Director Santibañez led the pledge of allegiance.

- 1-3. Review Highlights of the agenda.

Mr. Sedoryk reviewed the highlights of the agenda.

Present:	Fernando Armenta	County of Monterey (9:10am)
	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 Pacheco	City of Seaside
	David Pendergrass	City of Sand City
	Leah Santibañez	City of Greenfield
	Patricia Stephens	City of Soledad

Absent: None

Staff:	Carl Sedoryk	General Manager/CEO
	Hunter Harvath	Asst. General Manager/Finance & Administration
	Michael Hernandez	Asst. General Manager/COO
	Kelly Halcon	Director of Human Resources & Risk Management
	Mark Eccles	Director of Information Technology
	Robert Weber	Director of Transportation Services
	Lisa Rheinheimer	Director of Planning and Development
	Andrea Williams	General Accounting & Budget Manager
	Tom Hicks	CTSA Manager
	Zoé Shoats	Marketing Manager
	Deanna Smith	Executive Assistant/Clerk to the Board
	Dave Laredo	De Lay & Laredo
	Miriam Gutierrez	MST Customer Service Representative

Public: Ken Walker ATU
MaryAnn Jackson MVT
MacGregor Eddy Salinas Californian
Ginn MST Rider

Apology is made for any misspelling of a name.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Ginn thanked MST staff and Director Beach for installing an MST bench for seniors in Carmel. She handed out a detail of MST's Line 2 showing that it takes nearly an hour to get from the Pacific Grove Safeway to the Community Hospital of Monterey Peninsula (CHOMP) and requested better service to the hospital.

3. CONSENT AGENDA

- 3-1. Adopt Resolution 2015-29 recognizing Ruben Cano, Jr., coach operator, as Employee of the Month for March 2015.
- 3-2. Minutes of the regular meeting of February 2, 2015.
- 3-3. Financial report – January 2015.
- 3-4. Disposal of property left aboard buses.
- 3-5. Approve remodel contract for 201 Pearl Street.
- 3-6. Authorize construction contract with WAVE, Inc.
- 3-7. Adopt proclamation establishing Stand up for Transportation Day.
- 3-8. 2014 Community Stakeholder Survey Results.
- 3-9. Approve Resolution 2015-30 authorizing execution of documents for the Low Carbon Transit Operations Program.
- 3-10. Adopt updated Employee Handbook Policy 509-Smoking.

Director Armenta pulled item 3-7 and questioned why the General Manager/CEO, Carl Sedoryk, is signing proclamations with the title "Secretary." Mr. Sedoryk explained that his title for board representation purposes is Secretary. Director Armenta feels it should be signed as General Manager/CEO.

Public Comment – none.

Director Barrera made a motion to approve the Consent Agenda to include Director Armenta's comment. The motion was seconded by Director Armenta and passed unanimously.

4. SPECIAL PRESENTATIONS

4-1. March Employee of the Month – Ruben Cano, Jr.

Robert Weber recognized Ruben Cano as Employee of the Month for his excellent service to MST and the entire community.

4-2. Anthony Lewis – 30 Years of Service.

Mr. Lewis was not present.

5. COMMITTEE REPORTS

No action required unless specifically noted.

5-1. Minutes of the Facilities Committee – February 2, 2015.

5-2. Minutes of the Mobility Advisory Committee – November 19, 2014.

Public Comment – none.

6. MAJOR PROCUREMENTS

7. PUBLIC HEARINGS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9-1. Approve proposed guidelines for board discussion/public comment on action items.

Director Armenta expressed concern that the proposed guidelines limited federal and state constitutional rights. MST General Counsel, Dave Laredo, confirmed that the guidelines were within all legal guidelines.

Public Comment – none.

Director Barrera made a motion to approve the proposed guidelines for board discussion and public comment on action items and was seconded by Director Armenta. The motion passed unanimously.

9-2. Receive and approve Resolution 2015-31 establishing the Measure Q Oversight Committee.

Public Comment – none.

Director LeBarre made a motion to approve Resolution 2015-31 establishing the Measure Q Oversight Committee and was seconded by Director Armenta. The motion passed unanimously.

Mr. Sedoryk stated that MST would be bringing a RFP for consulting services to the board for approval at a future meeting. The consultants would help advise MST on how best to plan services with Measure Q funds.

Director Armenta stated that individuals who helped with the Measure Q campaign were recognized at a recent TAMC meeting.

- 9-3. Receive and approve the proposed Bylaws of the Measure Q Oversight Committee.

Public Comment

MacGregor Eddy asked if Measure Q revenue would be used to pay for the consultants and whether the committee would have the authority to amend the bylaws.

Mr. Sedoryk stated that Measure Q revenue would be used to pay for the consultants. The committee will have the authority to recommend changes to the bylaws; however, the board must approve all recommended changes.

Director LeBarre made a motion to approve the proposed Measure Q Oversight Committee bylaws and was seconded by Director Pacheco. The motion passed unanimously.

- 9-4. Appoint Ad Hoc nominating committee for the Measure Q Oversight Committee.

Public Comment – none.

Director Armenta made a motion to authorize the chairperson to appoint members to an Ad Hoc nominating committee to review and recommend applicants for appointment to the Measure Q Oversight Committee and was seconded by Director Clark. The motion passed unanimously.

Director LeBarre offered to serve on the committee. Director Downey will make appointments at a later time.

- 9-5. Approve MOA with City of Monterey for MST Trolley.

Chairperson Downey asked if the City of Monterey had been in contact with MST staff regarding implementing more trolley service. She asked MST staff to follow up with the city regarding this request.

Public Comment – none.

Director O’Connell made a motion to authorize staff to execute a new 10-year MOA with the City of Monterey for the “mid-life” servicing of trolleys and continuing trolley services. The motion was seconded by Director LeBarre and passed unanimously.

9-6. Approve FY 2015 mid-year budget revision.

Mr. Harvath presented the mid-year operating budget revision, stating the Finance Committee had met and recommended approval of mid-year budget revisions.

Public Comment – none.

Director Armenta made a motion to approve the FY 2015 mid-year operating budget revision, including revised staffing levels, and was seconded by Director Stephens. The motion passed unanimously.

10. REPORTS & INFORMATION ITEMS

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

10-1. General Manager/CEO Report – January 2015.

10-2. Washington D. C. Lobbyist Report – February 2015.

10-3. State Legislative Advocacy Update – February 2015.

10-4. Staff Trip Reports.

10-5. Correspondence.

10-6. Staff Announcements.

Mr. Sedoryk announced that he has been selected to speak to the Senate Bank and Finance Committee on behalf of small urban public transit providers.

Public Comment – none.

11. COMMENTS BY BOARD MEMBERS

11-1. Reports on meetings attended by board members at MST expense (AB1234).

11-2. Board member Comments and Announcements.

Director Barrera thanked MST staff for their work and representation.

Director LeBarre stated that the Pinnacles National Monument has been responsible for creating a rise in tourism in the south county area. He requested

consideration of more weekend service to the park and possible a donation of used vehicles to be used to accommodate tourists.

Director Armenta thanked MST for their support of the Alisal Dream Academy.

Director Beach applauded MST for its flexibility and innovation. She would like to discuss with staff possible bus rebranding to identify certain lines with local attractions, such as parks and popular events.

11-3. Board member Referrals for future agendas.

Chairperson Downey appointed Directors Pacheco, LeBarre, and Armenta to serve on the Ad Hoc Measure Q Nominating Committee.

12. ATTACHMENTS

12-1. Detailed monthly Performance Statistics and Disbursement Journal, January 2015. *(This item is located online within the GM Report at: <http://www.mst.org/about-mst/board-of-directors/board-meetings/>)*

13. CLOSED SESSION

Chairperson Downey moved to Closed Session at 10:55 a.m.

13-1. Conference with property negotiators. (Parcel # APN 259-011-067, 003-171-024, 002-248-009-010, 032-171-005, 022-291-010, 026-351-036-000, L.2.1, 1.2.4.3, L.2.4.2, L.2.2.1, L.2.2.2, L.2.3, L.2.4.1). (C. Sedoryk)

14. RETURN TO OPEN SESSION

14-1. Report on Closed Session and possible action.

Dave Laredo stated that no reportable action was taken during Closed Session

15. ADJOURN

Chairperson Downey adjourned the meeting at 11:20 a.m., observing a moment of silence in honor of Diana Seay, who served on MST's Mobility Advisory and ADAPTR committees for over 13 years.

Prepared by


Deanna Smith, Deputy Secretary