

MEETING OF THE MST BOARD OF DIRECTORS

MEETING MINUTES

November 14, 2022
10:00 am (Pacific)

Present:	Anna Velazquez (Chair)	City of Soledad
	Mary Ann Carbone (Vice Chair)	City of Sand City
	Jeff Baron	City of Carmel-by-the-Sea
	John Gaglioti	City of Del Rey Oaks
	Yanely Martinez	City of Greenfield
	Mike LeBarre	City of King
	David Burnett	City of Marina
	Joe Amelio	City of Pacific Grove
	Tony Barrera	City of Salinas
	Dave Pacheco	City of Seaside
Absent:	Lorraine Worthy	City of Gonzales
	Andrea Renny, Alternate	City of Monterey
	Luis Alejo	County of Monterey
Counsel:	Michael D. Laredo	De Lay & Laredo
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
	Jeanette Alegar-Rocha	Deputy Secretary
	Andrea Williams	General Accounting & Budget Manager
	Beronica Carriedo	Community Relations Coordinator
	Daniel Bruno	Scheduling Assistant
	David Bielsker	Transit Scheduler
	Deanna Smith	Civil Rights Officer
	Elena Grigorichina	Operations Analyst
	Emma Patel	Associate Planner
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Kevin Allshouse	Contract Services Manager
	Lisa Cox	Risk and Safety Manager

Marzette Henderson
Matthew Deal
Paul Lopez
Scott Taylor
Sonjé Dayries
Steven Bruno

Transportation Manager
Grants Analyst
Facilities Manager
IT Manager
Compliance Officer
Purchasing Agent

Public: Christopher Wilmont
Dr. Brian Corpening
David Ledesma
Sloan Campi
Tate Baugh

Member of the Public
California State University Monterey Bay
California State University Monterey Bay
California State University Monterey Bay
Member of the Public

1. CALL TO ORDER

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

Chair Velazquez called the meeting to order at 10:02 a.m. Roll call was taken and a quorum was established. Director Baron led the pledge of allegiance.

- 1-3. Review Highlights of the Agenda. (Carl Sedoryk)
- 1-4. Review Memo from General Counsel Regarding Evolving California Hybrid Board Meeting Format and Provide Direction to Staff. (Carl Sedoryk)

Director LeBarre asked for clarification on the board meeting format before the expiration of AB361 on February 28, 2023.

Carl Sedoryk stated the January 2023 board meeting is an opportunity for the board to discuss and decide on the board meeting format and policy.

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 2023-09 Authorizing Remote Teleconference Meetings. (Carl Sedoryk)
- 3-2. Adopt Resolution 2023-10 Recognizing Courtney Neff, Operations Supervisor, as Employee of the Month for November 2022. (Norman Tuitavuki)

- 3-3. Approve Minutes of the MST Board Meeting on October 17, 2022. (Jeanette Alegar-Rocha)
- 3-4. Receive Draft Minutes of the MST Board Operations Performance Committee Meeting on October 17, 2022. (Jeanette Alegar-Rocha)
- 3-5. Financial Reports – September 2022. (Lori Lee)
 - a) Accept reports of September 2022 Cash Flow
 - b) Approve September 2022 Disbursements
 - c) Accept Report of September Treasury Transactions
- 3-6. Receive Report on Lost and Found Items Left on MST Property for the Month of July 2022. (Beronica Carriedo)
- 3-7. Adopt Resolution 2023-11 for Services Rendered by Dan Albert. (Carl Sedoryk)
- 3-8. Adopt Resolution 2023-12 for Services Rendered by David Burnett. (Carl Sedoryk)
- 3-9. Adopt Resolution 2023-13 for Services Rendered by John Gaglioti. (Carl Sedoryk)
- 3-10. Adopt Resolution 2023-14 Appointing MST's Kelly Halcon, Director of Human Resources/Risk Management, as the Board Member, Lisa Cox, Risk and Security Manager, and Jarred Augusta, Safety/Training Officer, as the Alternate Members to the Board of Directors of the California Transit Insurance Pool (CaTIP) Effective December 1, 2022. (Kelly Halcon)
- 3-11. Reject Claim by the Claimant Anita Avina. (Lisa Cox)
- 3-12. Reject Claim for Insufficiency by the Claimant Aurelia Guzman. (Lisa Cox)
- 3-13. Authorize General Manager/CEO to Enter into a Two (2) Year Contract with Turftenders Landscape, Inc. for Landscape Maintenance Services of MST's Facilities in an Amount not to Exceed \$54,676/Year. (Steven Bruno)
- 3-14. Receive Draft Minutes of the Mobility Advisory Committee (MAC) on September 28, 2022. (Claudia Valencia)

End of Consent Agenda

There were no public comments on the consent agenda items.

On a motion by Director Carbone, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Board approved items 3-1 through 3-14 on the Consent Agenda:

AYES: 10 Amelio, Baron, Barrera, Burnett, Carbone, Gaglioti, LeBarre, Martinez, Pacheco, Velazquez,
NOES: 0
ABSENT: 3 Renny, Alejo, Worthy
ABSTAIN: 0

4. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 4-1. Dan Albert – 5 Years of Service on MST Board
- 4-2. David Burnett – 2 Years of Service on MST Board
- 4-3. John Gaglioti – 2 Years of Service on MST Board
- 4-4. Resolutions Recognizing MST 50th Anniversary
- 4-5. November 2022 Employee of the Month, Courtney Neff (Norman Tuitavuki)
- 4-6. 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.

- 4-7. Receive Better Bus Network (BBN) Implementation Update. (Michelle Overmeyer) (No Enclosure)

Christopher Wilmont, a member of the public commented on missing bus routes for those who have commutes. Chair Velazquez thanked Mr. Wilmot for his comments and informed him that MST staff took note of these concerns.

Dr. Brian Corpening, Chief of Diversity from California State University Monterey Bay (CSUMB) commented on the concern with the loss of service of Line 25 from CSUMB to Salinas, which is a vital service to the students. Chair Velazquez thanked Dr. Corpening for his comment and informed him that MST staff took note of these concerns.

Tate Baugh, a member of the public, commented his satisfaction with the Better Bus Network. He asked for further understanding where bus Lines 1 and 2 will end in Pacific Grove. Chair Velazquez thanked Mr. Baugh for his comments and informed him that MST staff took note of his question regarding Lines 1 and 2.

David Ledesma, president of the student body at CSUMB, commented on the concerns about the discontinuation of Line 25. Chair Velazquez thanked Mr. Ledesma for his comment and informed him that MST staff took note of these concerns.

Carl Sedoryk encouraged members of the public who commented at the board meeting to utilize the trip planner available online via the MST website to carefully search for available and alternate routes.

Sloan Campi, Transportation Program Manager, at CSUMB, commented that his department is committed to working with MST through the current partnerships.

5. PUBLIC HEARINGS

None

6. ACTION ITEMS

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

7-2 Federal Legislative Advocacy Report

7-3 State Legislative Advocacy Update

7-4 Staff Trip Reports

7-5 Correspondence

8. BOARD REPORTS, COMMENTS, AND REFERRALS

8-1 Reports on Meetings Attended by Board Members at MST Expense.
(AB 1234)

Chair Velazquez provided a verbal report on her travel to the APTA Transit Board Member Seminar, from July 30-August 2 in Salt Lake City, Utah.

8-2 Board Member Comments and Announcements.

Director Martinez inquired about bus passes or programs for youth to learn how to use public transportation. Carl Sedoryk responded that the Mobility staff, trainers, and volunteers are available for a possible mobility training workshop.

Chair Velazquez commented that directors should remember to attend MST committee meetings that they are assigned to.

Carl Sedoryk announced that the Board Chair, Vice Chair and a number of MST staff will be attending the 2022 California Transit Association Fall Conference in Ontario, CA. At the conference, MST will receive the Association's Transit Innovation Award for the Contactless Payment Program. A video of Contactless Payment produced by the BBC was shared at the board meeting.

8-3 Board Member Referrals for Future Agendas.

9. CLOSED SESSION

There were no public comments on the closed-session items.

9-1 Review General Manager/CEO Performance Evaluation Gov. Code § 54957. (Anna Velazquez) Conference With Labor Negotiators (§54957.6) Agency Designated Representatives: (Kelly Halcon, Michael Laredo)(No Enclosure)

Michael Laredo reported that the board provided general direction. The item will come back for an open-session discussion at a future meeting.

9-2 Conference with Labor Negotiators, Gov. Code § 54957.6: MSTE A and MST. (Kelly Halcon) (No enclosure)


Michael Laredo reported that the board provided general direction. The item will come back for an open-session discussion at a future meeting.

10. ATTACHMENTS

10-1 The Detailed Monthly Performance Statistics and Disbursement Journal for September 2022 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 Velazquez adjourned the meeting at 12:27 p.m. (Pacific).

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk