



MST HIGHLIGHTS
Board of Directors Meeting
December 12, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved Resolution 2023-15 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED DECEMBER EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2023-16 recognizing Albert Garcia, Coach Operator, as the December 2022 Employee of the Month for his outstanding contribution to MST and to the entire community.

RESOLUTIONS OF APPRECIATION

The MST Board adopted Resolution 2023-17 in appreciation of the Honorable, State Senator John Laird for his support of Monterey-Salinas Transit-District.

The MST Board adopted Resolution 2023-18 in appreciation of the Honorable Assemblymember Mark Stone for his support of Monterey-Salinas- Transit District.

SERVICE RECOGNITION

The MST Board recognized Tony Barrera, from the City of Salinas for his ten years of service on the MST Board.

APPROVED PURCHASE OF SIX NEW STARCRAFT CUTAWAY BUSES

The MST Board approved the purchase six Starcraft paratransit cutaway buses for MST's RIDES program from Creative Bus Sales in an amount not to exceed \$775,000.

APPROVED PURCHASE OF FOUR FIXED-ROUTE STARCRAFT BUSES

The MST Board approved the purchase four Starcraft fixed-route cutaway buses from Creative Bus Sales in an amount not to exceed \$575,000.

RECEIVED 2023 BOARD MEETING CALENDAR, COMMITTEE MEETING SCHEDULE AND CONFERENCE DATES

The MST Board received the 2023 Board Meeting Calendar, Committee Meeting Schedule and Conference dates.

APPROVED PURCHASE OF CONTACTLESS FARE VALIDATORS AND PAYMENT PROCESSING

The MST Board approved the purchase contactless fare payment validators from Kuba, Inc. and contactless fare payment processing from Littlepay in an amount not to exceed \$315,358, in addition to \$76,056 per year in maintenance fees for Kuba and, for Littlepay, a 2.25% transit processor service fee of total revenue processed for three years with two one-year options.

ADOPTED REVISED EMPLOYEE-EMPLOYER RELATIONS POLICY

The MST Board approved revisions to the Employee-Employer Relations Policy.

RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

APPROVED DISCOUNT FARES AND FREE TRANSPORTATION FOR DEPARTMENT OF HOMELAND SECURITY SPECIAL HUMANITARIAN PAROLE

The MST Board approved of the establishment of a one-half (1/2) fare discount for individuals with Department of Homeland Security Special Humanitarian Parole status and free transportation for those being hosted by an MST employee.

APPROVED SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT PRE-CONSTRUCTION SERVICES

The MST Board authorized the General Manager/CEO to award a contract to Graniterock-Myers for SURF! Busway and Bus Rapid Transit project construction management-general contractor pre-construction management services in an amount not to exceed \$931,900.

APPROVED 2023 STATE LEGISLATIVE PROGRAM

The MST Board approved of the 2023 State Legislative Program.

APPROVED 2023 FEDERAL LEGISLATIVE PROGRAM

The MST Board approved of the 2023 Federal Legislative Program.

APPROVED GENERAL MANAGER/CEO PERFORMANCE INCENTIVE

The MST Board approved of the recommendation of the General Manager performance evaluation adhoc committee of 5.5% incentive pay for the General Manager/CEO.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on January 9, 2023.



MST HIGHLIGHTS
Board of Directors Meeting
January 9, 2023

SWEARING IN CEREMONY

The MST Board conducted a swearing-in ceremony for new board members Liesbeth Visscher, City of Marina; and Ed Smith, City of Monterey.

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved Resolution 2023-19 authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED JANUARY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2023-20 recognizing Lori Lee, as the January 2023 Employee of the Month for her outstanding contribution to MST and to the entire community.

RECOGNIZED EMPLOYEE OF THE YEAR

The MST Board adopted Resolution 2023-21 recognizing Albert Garcia, as the 2022 Employee of the Year for his outstanding contribution to MST and to the entire community.

RECOGNIZED GM EXCELLENCE AWARD RECIPIENT

The MST Board recognized Michelle Overmeyer, as the 2022 GM Excellence Award recipient for her outstanding contribution to MST and to the entire community.

APPROVED MST MEMORANDUM OF UNDERSTANDING

The MST Board approved the ratification of the Memorandum of Understanding (MOU) Wage Re-Opener Wages between MST and MSTEA and provide the same benefits to non-represented, confidential employees.

RECEIVED HYBRID MEETING GUIDELINES

The MST Board received staff recommendations regarding evolving California hybrid board meeting guidelines and provided direction to staff. Staff will work with general counsel to incorporate board comments into a final recommendation for approval at the February Board meeting.

CONDUCTED STRATEGIC PLANNING WORKSHOP

The MST Board conducted the strategic planning workshop, discussed and provided direction to staff on; A) Strategic Goals and Emerging Issues, B) Board Meeting COVID-19 Vaccination Policy, C) Recruitment Challenges and Potential Solutions, and D) Monthly Board Reports.

RECEIVED SB 922 COMMUNITY PLANNING MEETING DATES

The MST Board received SB 922 community planning dates scheduled: February 13, 14, and 15.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on February 13, 2023.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

www.tamcmonterey.org

HIGHLIGHTS

December 7, 2022

TAMC Recognizes Outgoing Board Members for their Services

The Transportation Agency for Monterey County's Board of Directors thanked outgoing Board members Del Rey Oaks Mayor Alison Kerr, Supervisor John Phillips, and retiring Caltrans District Director Tim Gubbins for their service in supporting regional transportation improvement projects over the years.

Mayor Kerr was recognized for her leadership on the Fort Ord Regional Trail and Greenway project and for her role in shepherding the first 1.5-mile segment of the project, which will be constructed in the City of Del Rey Oaks, through the final design process. This first segment of the approximately 28-mile project will provide a safe and comfortable route connecting the community to local and regional parks, Del Rey Woods Elementary school, and the City's Butterfly Garden.

Former Board Chair Phillips was recognized for his service as Co-Chair of the Measure X Campaign Committee, successfully leading the community effort that resulted in Monterey County voters approving Measure X in 2016, estimated to generate over \$600 million locally and leveraging millions more of state and federal dollars over its 30 year life, to implement local transportation priority projects; his support of the inclusion of the State Route 156/Castroville Boulevard Interchange Project in the Transportation Safety and Investment Plan, which will be one of the first regional Measure X road projects to start construction; and his extraordinary work for North County.

The TAMC Board recognized retiring Caltrans District Director Tim Gubbins' leadership and creative problem solving to help deliver numerous improvements to the state highway system in Monterey County. These include the US 101 Prunedale Improvement

Project, US 101 San Juan Road Interchange, SR 1 Salinas Road Interchange, SR 1 Pfeiffer Creek emergency bridge replacement, and the SR 1 Mud Creek landslide project.

[Certificate for Board Member Alison Kerr](#)

[Certificate for Board Member John Phillips](#)

[Certificate for Board Member Tim Gubbins](#)

TAMC Board Adopts Resolution for Salinas Safe Routes to Schools Plan

The TAMC Board of Directors received a presentation on the Salinas Safe Routes to Schools Plan (SRTS); and afterwards adopted a resolution approving the Plan and its proposed improvements.

The SRTS Plan identifies barriers to safe, convenient transportation and will guide future improvements around 45 city schools in four school districts. Recommendations in the Plan, which include infrastructure and programming, is designed to help address school-based traffic congestion and improve student health by fostering increased biking, walking, and carpooling. The project team, comprised of staff from the Transportation Agency, County Health Department, City of Salinas Public Works and Planning, School Districts, and non-profit Ecology Action, have engaged administrators, parents, and students in school bike/walk assessments, mapping activities, street demonstrations, and surveys.

The final Plan is anticipated to be adopted this month by the City of Salinas, Alisal Union School District, Salinas City School District, Salinas Union High School District, and Santa Rita Union School District. Once adopted, TAMC staff will work with the partner agencies to pursue funding to implement recommendations in the Plan.

Those recommendations based on safety, access to key destinations, connectivity and low stress network, equity and community identified needs include:

Infrastructure:

- 10 miles of separated bikeways
- 15.8 miles of bicycle boulevards
- 17 roundabouts
- 13 rectangular rapid flashing beacons; and
- 180 intersections upgraded to high-visibility crosswalks

Non-infrastructure programming includes "Walk & Roll to School" events, walking school buses, crossing guards, park & walk programming, and traffic safety education.

TAMC Will Resume In-Person Meetings Next Year

After receiving an update on the changes to the Ralph M. Brown Act, the TAMC Board of Directors announced that they will resume in-person meetings starting in January 2023, pursuant to the revised Brown Act. TAMC Board meetings will be held in a location that enables hybrid meetings. Staff will test out various locations prior to posting that agenda and will cite the location on the agenda.

TAMC Committee meetings will remain fully remote in January and February, returning to the TAMC conference room starting in March 2023. The Measure X Citizens Oversight Committee will return to alternating the meetings at the Marina Monterey County Free Library and TAMC Conference Room.

Governor Newsom signed AB 361 on September 16, 2021, to permit teleconferencing for Brown Act meetings during a state of emergency. Governor Newsom's declared state of emergency is set to be lifted on February 28, 2023.



**849th REGULAR MEETING
OF THE
BOARD OF TRUSTEES
926 East Blanco Road
Salinas, CA. 93901**

January 10, 2023

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p
(831) 422-3337 f

Office Hours:
Monday – Friday
8 a.m. – 4:30 p.m.

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

1. CALL TO ORDER:

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

3. PUBLIC INPUT: (Limited to 3 minutes)

The consent calendar includes routine items that can be approved with a single motion and vote. A member of the Board of Trustees may request that any item be pulled from the Consent Calendar for separate consideration

4. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: November 2022**
- B. PAYROLL WARRANTS: November 2022 \$78,622.99**
- C. PAYROLL WARRANTS: December 2022 \$78,767.46**
- D. COMMERCIAL WARRANTS: November 2022 \$52,198.69**
- E. COMMERCIAL WARRANTS: December 2022 \$192,541.59**
- F. UMPQUA BANK: October 2022 \$7,413.49**
- G. UMPQUA BANK: November 2022 \$6,065.56**
- H. TIME DISTRIBUTION: November 2022**
- I. TIME DISTRIBUTION: December 2022**
- J. BALANCE SHEET: November 2022**
- K. BALANCE SHEET: December 2022**
- L. SCHEDULE OF EXPENDITURES: November 2022**
- M. SCHEDULE OF EXPENDITURES: December 2022**

5. BUSINESS ITEMS:

- A. Consideration and Approval of Subordinate Certificate for the Dunes Project**
- B. Discussion of logistics for our annual conference to Anaheim**
- C. Discussion of recent rains and pesticide inventory**

6. MONTHLY OPERATIONS REPORT: Ken Klemme, District Manager

7. TRUSTEE COMMENTS:

Adjournment to: February 14, 2022

Jeff Cecilio
Board Chair
County at Large

Don Cranford
Vice Chair
County at Large

Nancy Amadeo
Secretary
City of Marina

Jason Campbell
Trustee
City of Seaside

Ray Coopersmith
Trustee
County at Large

Mary Ann Carbone
Trustee
City of Sand City

Louise Goetzelt
Trustee
City of Del Rey Oaks

Jim Tashiro
Trustee
City of Salinas

Diane de Lorimier
Trustee
City of Monterey

**DRAFT MINUTES OF THE 848th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
November 8, 2022**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on November 8, 2022, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Nancy Amadeo, Secretary, City of Marina
Jim Tashiro, City of Salinas
Louise Goetzelt, City of Del Rey Oaks
Jason Campbell, City of Seaside
Mary Ann Carbone, City of Sand City
Ray Coopersmith, County of Monterey

STAFF PRESENT:

Ken Klemme, District Manager
Mona Sloan, Administrative Assistant

MEMBERS ABSENT:

Diane de Lorimier, City of Monterey

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 848th Regular Meeting to order at 12:00 PM

2. ROLL CALL:

Administrative Assistant Mona Sloan called roll; it was determined that a quorum was present

3. PUBLIC COMMENTS:

NONE

4. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: September 2022
- B. PAYROLL WARRANTS: September 2022 \$73,276.04
- C. PAYROLL WARRANTS: October 2022 \$75,532.15
- D. COMMERCIAL WARRANTS: September 2022 \$150,430.04
- E. COMMERCIAL WARRANTS: October 2022 \$37,945.47
- F. UMPQUA BANK: August 2022 \$20,414.92
- G. UMPQUA BANK: September 2022 \$6,999.80
- H. TIME DISTRIBUTION: September 2022
- I. TIME DISTRIBUTION: October 2022

- J. BALANCE SHEET: September 2022
- K. BALANCE SHEET: October 2022
- L. SCHEDULE OF EXPENDITURES: September 2022
- M. SCHEDULE OF EXPENDITURES: October 2022

With no further inquiries, **Trustee Tashiro moved to approve the consent calendar as presented, Trustee Amadeo seconded; the motion was passed unanimously**

5. **BUSINESS ITEMS:**

A. **Confirm date for the annual Holiday Party**

Manager Klemme suggested and it was agreed that Tuesday, December 13th at 12:00 noon would work for most Trustees to enjoy a Winter Luncheon at the District office.

B. **Discussion and approval of Bret Ives Consulting proposal for Strategic Planning**

After some discussion, **Trustee Amadeo made a motion to accept the proposal as presented, Trustee Carbone seconded; the motion was passed unanimously**

6. **MONTHLY OPERATIONS REPORT: Ken Klemme, District Manager/Biologist**

Manager Klemme updated the Board with regards to the hiring of seasonal mosquito technicians via Zip Recruiter and that 6 prospects were interviewed; narrowed down from 100 or so. Klemme also informed them about the possibility of working with Santa Cruz Mosquito Abatement, if needed, to help locate the *Aedes aegyptii* mosquito which has been discovered in the northern area of Watsonville. Klemme also informed the Board that the District participated in the Salinas Farm Day with seasonal employees who really enjoyed the experience. He provided an update on the status of our alarm system and that Johnson Electric and First Alarm are working together to work out some install issues. Manager Klemme also informed the Board that after a year of being locked out of the Elkhorn Slough, property owners gave the District the gate combination so we can go in and inspect. Finally, Klemme informed the Board we had received a violation notice from the Monterey County Agricultural Commissioner regarding overspray in the Strawberry Canyon Road area. Several Trustees gave suggestions on how to avoid this in the future.

7. TRUSTEE COMMENTS:

Trustee Cranford inquired about the status of mosquito trapping in San Luis Obispo. Manager Klemme said that we have only trapped once and they have not requested anymore trapping. Trustee Goetzelt let the Board know about a rally at the Veterans Transition Center in Marina to bring awareness to at-risk homeless veterans and their families. She spoke about the benefits that are presently available and that there are 72 new sets of quarters currently being built as well as plans for an additional 60-80 quarters. Trustee Carbone let the Board know there would be a Veterans Day Parade on Friday the 11th @ 10:30 at the Veterans Cemetery in Seaside.

8. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:34 pm. to the next regularly scheduled meeting on January 10, 2023 at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary

Del Rey Oaks City Council's Representative to the
Monterey County Mosquito Abatement District (MCMAD) Board of Trustees

Report: Jan 2023

The MCMAD met at Noon on Jan 11, 2023. **(See Agenda)**

The meeting was held at 926 E. Blanco Road in Salinas

Monthly Operations Report:

- A. The district is running low on treatment chemicals. This is due to the extreme recent rains. The treatments have been applied with drones, and were supposed to last through rains; however, the repeated heavy rains wash much of them away. The weather has also made it hard to access fields. The district may have to purchase additional supplies of larvicides to see them through the spring.
- B. The district is considering a purchasing new, larger drone. It would carry significantly more and thus save time lost to reloading the larvicide.
- C. The district is looking to hire a few more employees.
- D. The district has a small museum in the new building. The displays are almost completed. The museum area will be named for the late Carl Hansen, who was a board of trustees member for many, many years.
- E. The district is anticipates having an "Open House" this coming summer.

The next meeting for the Monterey County Mosquito Abatement District Board of Trustees will be at Noon on Feb 14, 2023, at 926 East Blanco Rd, Salinas, CA 93901.