

MST AGENDA & MEETING NOTICE

Group: Board Operations Performance Committee (BOPC)

Directors: Albert (Chair), Amelio, Baron, Carbone,
Velazquez (Vice-Chair), Worthy

Staff: Carl Sedoryk, General Manager/CEO, Hunter Harvath, AGM, Kelly Halcon, Director of HR and Risk Management, Robert Weber, Chief Operating Officer, Norman Tuitavuki, Deputy Chief Operating Officer, Mark Eccles, Director of Information Technology, Lisa Rheinheimer, Director of Planning and Marketing

Date: March 11, 2019

Time: 9:00 am

Place: 19 Upper Ragsdale Dr., Suite 100, Monterey 93940

The BOPC Committee provides policy direction to the Board and monitor performance in areas of Transit, ADA Paratransit and Mobility Management Service Design/Service Delivery, Capital Investment Requirements, Capital Projects, Transit Facilities/Customer Amenities, Asset Management, Labor Relations, and Safety/Security.

- 1. Call to order.**
- 2. Public comment on matters not on the agenda.**

Members of the public may address the Committee on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

- 3. Review of Operations Performance. (Carl Sedoryk)**
- 4. Receive Salinas Transit Center Remodel Update and Recommend Award of Construction Contract. (Refer to MST Board Agenda Item 6-3)(Carl Wulf)**
- 5. Review revised Non-Transit Use of MST Property Policy and recommend approval (Refer to MST Board Agenda Item 3-9)(Hunter Harvath)**
- 6. South County Operations and Maintenance Facility Update. (No Enclosure) (Carl Wulf and Hunter Harvath)**
- 7. Monterey Operations and Maintenance Facility Center Parking Issues. (No Enclosure)(Carl Wulf)**

8. Closed session.

As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

8.1. Conference with Monterey-Salinas Transit and ATU Contract Negotiators, – Gov. Code § 54957.6.

9. Return to open session and report on closed session.

10. Staff and Committee member comments, questions, or referrals.

11. Adjourn.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or clerk@mst.org.



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