

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, Lisa Rheinheimer, 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

Date: October 7, 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. (Refer to MST Board Agenda Item 7-1)(Pg. 53)
(Carl Sedoryk)**
- 4. Transit 101- ZEB Innovative Clean Transit Rule (ICT) Update.
(Norman Tuitavuki)**
- 5. Construction and Facilities Update (No Enclosure).
(Lisa Rheinheimer/Carl Wulf)**
 - a) Joe Lloyd Way Facility Update**
 - b) Clarence J Wright Salinas Division**
 - c) Salinas Transit Center**
 - d) South County Operations and Maintenance Facility**
- 6. MV Contract Update. (Robert Weber)**

7. Busway Phase II – SURF! Update. (Lisa Rheinheimer)

8. 9. 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.

- a) Conference with Labor Negotiations**
- b) CEO Performance Appraisal**

10. Adjourn.

Materials related to an item on this agenda submitted to the Committee 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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