

MONTEREY-SALINAS TRANSIT BOARD OPERATIONS PERFORMANCE COMMITTEE MEETING AGENDA

April 13, 2020

Time: 10:00 AM PacificTime (US and Canada)

Governor Newsom's COVID-19 Executive Order N-25-20 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The April 13, 2020 meeting of the Board Operations Performance Committee will be held via Zoom conference. There will be NO physical location of the meeting. The public is asked to use the Zoom app for best reception. There may only be limited opportunity to provide oral comments during the meeting. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at clerk@mst.org by 3:00 pm on Friday, April 10, 2020; those comments will be distributed to the legislative body before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download> A link to tutorials for use of the Zoom app is: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials> and <https://support.zoom.us/hc/en-us/articles/209743263-Meeting-and-Webinar-Best-Practices-and-Resources>

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Meeting ID: 808 893 494

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. Michelle Overmeyer, Director of Planning & Innovation.

Date: April 13, 2020

Time: 9:00 am

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.39) (Carl Sedoryk)**
- 4. Construction and Facilities Update (No Enclosure)(Lisa Rheinheimer/Carl Wulf)**
 - a) Joe Lloyd Way Facility**
 - b) South County Operations and Maintenance Facility**
 - c) Salinas (CJW) Operations and Maintenance Facility**
 - d) Proposed SURF! Busway and Rapid Transit Project**
- 5. MST Response to COVID-19 Briefing (Carl Sedoryk and Staff)**
- 6. 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.

7. 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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