



**MONTEREY-SALINAS TRANSIT DISTRICT
BOARD OPERATIONS PERFORMANCE COMMITTEE
MEETING AGENDA**

February 8, 2021

Time: 9:00 AM Pacific Time (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 February 8, 2021 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, February 5, 2021; 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>

REMOTE CONFERENCE ONLY

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/93499251302?pwd=KzhhdGp2SluS0Vkv0VZUGwvWGIRdz09>

Meeting ID: 934 9925 1302

Password: 132854

One tap mobile

+16699006833,,93499251302#,,,0#,,132854# US (San Jose)

+12532158782,,93499251302#,,,0#,,132854# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 934 9925 1302

Password: 132854
Find your local number: <https://zoom.us/j/azpUB9vO7>

MST AGENDA & MEETING NOTICE

Group: Board Operations Performance Committee (BOPC)

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

Staff: Carl Sedoryk, General Manager/CEO, Lisa Rheinheimer, AGM, Kelly Halcon, Director of HR and Risk Management, Norman Tuitavuki, Chief Operating Officer, Mark Eccles, Director of Information Technology, Michelle Overmeyer, Director of Planning & Innovation.

Date: February 8, 2021

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. CONSENT AGENDA

- 3-1. Approve Minutes of the Board Operations Performance / BOPC Committee on December 14, 2020. (Jeanette Alegar-Rocha) (Page)

4. ACTION ITEMS

- 4-1. Review of Operations Performance. (Refer to MST Board Agenda Item 7-1) (Carl Sedoryk)

- 4-2. Receive South County Operations and Maintenance Facility Construction Update (No Enclosure) (Lisa Rheinheimer)
- 4-3. Receive Update on MST Project List for Inclusion in the Regional Transportation Plan and Metropolitan Transportation Plan (Page 6) (Michelle Overmeyer)
- 4-4. Receive Update on SURF! Busway and Bus Rapid Transit Project Progress (No Enclosure) (Lisa Rheinheimer)
- 4-5. Receive Update on Timeline of the Comprehensive Operational Analysis (Michelle Overmeyer)

5. 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.

None.

6. 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 District Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit District 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.



888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito /
Libreng tulong para sa wika / Hỗ trợ ngôn ngữ miễn phí / 무료 언어 지원

Blank Page

Board Operations Performance Committee (BOPC)
ZOOM Teleconference Meeting

Minutes

December 14, 2020
9:00 a.m.

Present:	Joe Amelio Tony Barerra (Vice Chair) Jeff Baron Anna Velazquez (Chair) Lorraine Worthy	City of Pacific Grove City of Salinas City of Carmel-by the Sea City of Soledad City of Gonzales
Absent:	Mary Ann Carbone	City of Seaside
Staff:	Carl Sedoryk Lisa Rheinheimer Robert Weber Kelly Halcon Mark Eccles Michelle Overmeyer Jeanette Alegar-Rocha Andrea Williams Ikuyo Yoneda-Lopez Carl Wulf Marzette Henderson	General Manager/CEO Assistant General Manager Chief Operating Officer Director of HR and Risk Management Director of Information Technology Director of Planning and Innovation Clerk to the Board General Accounting/Budget Manager Marketing/Customer Service Manager Capital Projects Manager Contract Transportation Supervisor
Counsel:	Dave Laredo Michael D. Laredo	General Counsel, De Lay & Laredo Assistant Counsel, De Lay & Laredo

1. Call to order.

Chair Velazquez called the meeting of the committee to order at 9:00 a.m.

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.

Public Comments- None

3. Review of Operations Performance. (Refer to MST Board Agenda Item 7-1)
(Carl Sedoryk)

Carl Sedoryk reviewed MST Operations Performance from the General Manager's report of the regular board agenda.

4. Receive South County Operations and Maintenance Facility Construction Update (No Enclosure)(Lisa Rheinheimer/Carl Wulf)

Carl Wulf provided the Committee with an update on construction progress of the South County Operations and Maintenance Facility.

5. Receive South County Planning Update (No Enclosure) (Michelle Overmeyer)

Michelle Overmeyer provided the Committee with an update on South County Planning.

6. Receive Measure Q 5-Year Update for 2021 - 2025 (No Enclosure) (Robert Weber)

Robert Weber provided the Committee with the Measure Q 5-year update for 2021-2025.

7. Receive Update on Status of Contactless Fare Demonstration Project (No Enclosure) (Carl Sedoryk/Lisa Rheinheimer)


Carl Sedoryk provided the Committee with an update and status of the Contactless Fare Demonstration Project.

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.

9. Adjourn.

With no further business, Chair Velazquez adjourned the meeting at 9:50 a.m.

PREPARED BY: 
Jeanette Alegar-Rocha

REVIEWED BY: 
Carl G. Sedoryk

To: Board Operations Performance Committee

From: Michelle Overmeyer, Director of Planning and Innovation

Subject: Receive Update on MST Project List for Inclusion in the Regional Transportation Plan and Metropolitan Transportation Plan

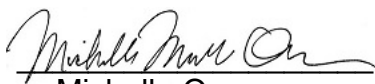
MST receives local, state, and federal funding through a number of grant programs to pay for capital and operating expenses. One requirement of receiving state and federal grant funds is that the recipient has taken the proper steps to responsibly plan and manage the use of those funds. MST is required to identify projects that it will implement over a long-range planning horizon and allow for public comment on the planned use for state and federal funds. Coordination among MST and its regional partners will ensure that integrated policies, strategies and investments will maintain and improve our region's transportation system.

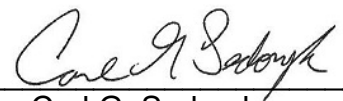
As the county's state-designated Regional Transportation Planning Agency, the Transportation Agency for Monterey County (TAMC) is tasked with developing a Regional Transportation Plan (RTP) for the county to provide a basis for the allocation of state and federal transportation funds to transportation projects within the county over a long-range time frame. Every four years TAMC updates the long-range planning document. TAMC is currently in the process of preparing its 2022 RTP.

The Association of Monterey Bay Area Governments (AMBAG) is the designated Metropolitan Planning Organization for our region and is required to produce certain documents that maintain the region's eligibility for federal transportation assistance which include the Metropolitan Transportation Plan (MTP). Transportation projects from the RTP, along with land use data from all the incorporated cities, employment projections and financial estimates are included in the MTP. AMBAG is currently in the process of preparing its 2045 MTP/Sustainable Communities Strategy (SCS).

MST has several projects that will be included in the 2022 RTP and 2045 MTP/SCS. Funds are programmed under two categories: Constrained and Unconstrained. Constrained funding is secured or nearly secured. Unconstrained funding is the balance needed to complete a project and for which a funding source is not available. The list of MST's projects for inclusion in the RTP and MTP/SCS is attached.

ATTACHMENT: MST RTP Project List

PREPARED BY: 
Michelle Overmeyer

REVIEWED: 
Carl G. Sedoryk

Blank Page



2022 Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

Project listed by project type, in alphabetical order by project name.

"Constrained" represents amount of project cost that could be funded with revenues anticipated through 2035,2040.

While some projects have secured funding, this amount does not typically represent committed funds. "Unconstrained" represents amount of project cost that would need additional funding in order to be implemented.

All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost		Partially	
			Constrained	Unconstrained	Constrained	Constrained
Long Range						
Bus Operations	MON-MST002-MST	General operations for fixed route and public demand response services (On-call)	\$931,821.00	\$0.00	\$0.00	\$0.00
Bus Rehab/Renovate	MON-MST012-MST		\$28,400.00	\$0.00	\$0.00	\$0.00
Bus Replacement	MON-MST010-MST	Combining MON-MST001-MST and MON-MST010-MST	\$100,000.00	\$0.00	\$0.00	\$0.00
Bus Station/Stops	MON-MST003-MST	General transit station and stop improvements	\$42,000.00	\$0.00	\$0.00	\$0.00
Bus Support Equipment and Facilities/Intelligent Transportation Systems (ITS)	MON-MST004-MST		\$20,000.00	\$0.00	\$0.00	\$0.00
Communication/Radio Equipment	MON-MST005-MST		\$30,000.00	\$0.00	\$0.00	\$0.00
Highway 68 Corridor Transit Improvements	MON-MST019-MST		\$15,000.00	\$0.00	\$15,000.00	\$0.00
Mobility Management	MON-MST014-MST		\$92,000.00	\$0.00	\$0.00	\$0.00
Operations & Maintenance Facilities	MON-MST009-MST	Maintenance and Operations Facilities including: \$12M Measure X for Salinas Maintenance & Ops Facility \$10.3M Measure X for S County Maintenance & Ops Facility (under construction, estimated to be completed in late 2021 or early 2022)	\$150,000.00	\$100,000.00	\$50,000.00	\$0.00
Preventative Maintenance	MON-MST006-MST		\$21,000.00	\$0.00	\$0.00	\$0.00
RIDES Bus Replacement	MON-MST015-MST		\$16,000.00	\$0.00	\$0.00	\$0.00
RIDES Operations	MON-MST017-MST		\$137,819.00	\$0.00	\$137,819.00	\$0.00



2022 Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

Project listed by project type, in alphabetical order by project name.

"Constrained" represents amount of project cost that could be funded with revenues anticipated through 2035,2040.

While some projects have secured funding, this amount does not typically represent committed funds. "Unconstrained" represents amount of project cost that would need additional funding in order to be implemented.

All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost		Partially	
			Constrained	Unconstrained	Unconstrained	Constrained
Long Range						
Safety and Security	MON-MST007-MST		\$2,000.00	\$0.00	\$0.00	\$0.00
Salinas Bus Rapid Transit	MON-MST011-MST	Construct Bus Rapid Transit improvements along E. Alisal Street.	\$20,000.00	\$0.00	\$0.00	\$0.00
Salinas Bus Rapid Transit	MON-MST020-MST	Construct Bus Rapid Transit improvements along North Main Street.	\$15,000.00	\$0.00	\$15,000.00	\$0.00
Salinas-Marina Multimodal Corridor	MON-MST008-MST	Construct multimodal Bus Rapid Transit Improvements between Salinas and Marina, including a multimodal transit corridor through the former Fort Ord in Marina.	\$60,000.00	\$0.00	\$60,000.00	\$0.00
South Monterey County Regional Transit Improvements	MON-MST018-MST	Increases the frequency of MST Line 23 service between King City and Salinas and constructs improvements along Abbott Street between US 101 and Romie Way in Salinas. Stops in King City, Greenfield, Soledad, Gonzales, Chualar and Salinas.	\$27,500.00	\$0.00	\$27,500.00	\$0.00
Transit Capacity for SR 1/Surf! Busway and BRT	MON-MST016-MST	Construct improvements to accommodate regional MST bus service along the TAMC Branch Line during peak travel periods and construct 5th Street Station.	\$52,000.00	\$0.00	\$52,000.00	\$0.00
Zero Emission Buses and Infrastructure	MON-MST013-MST	Electrification and/or fuel cell technology vehicles and infrastructure	\$149,500.00	\$0.00	\$149,500.00	\$0.00
Long Range Total			\$1,910,040.00	\$1,680,540.00	\$229,500.00	