



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

Date: December 12, 2022
Time: 9:00 AM Pacific Time (US and Canada)
Location: In-Person and Zoom Conference

Due to the expiration of certain directives contained in the Governor's Declaration of Emergency for the State of California (Executive Order N-29-20), the Board of Directors of the Monterey-Salinas Transit District will hold meetings in-person and via Zoom virtual meeting as indicated below:

In-Person Participation:

The Board Operations Performance Committee in-person meeting will be held December 12, 2022 at 9:00 AM at 19 Upper Ragsdale Drive, Suite 100. *Members of the public are required to wear a face covering and will be socially distanced in the Board room.*

OR

Zoom Participation:

The Board Operations Performance Committee Zoom virtual meeting will be held on December 12, 2022 at 9:00 AM via Zoom conference, click <https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09> and enter the following:

Meeting ID: 845 0083 6234 and Passcode: 652252.

By telephone: (669) 900-6833 same Meeting ID: 845 0083 6234 and Passcode: 652252.

Public comments may be made either in person, via Zoom, or via email. Members of the public may attend the Board Meeting in person and request to speak to the Board when the Chair calls for public comment. 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, December 9, 2022; those comments will be distributed to the MST Board of Directors before the meeting. Written comments may be emailed to clerk@mst.com, and should include the subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

MST Board and Committee Agendas

Accessibility, Language Assistance, and Public Comments

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 at the address below.

Public comments may be submitted for any item on the agenda by contacting MST:

Mail: MST, Attn: Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940

Website: <https://mst.org/contact-us/> • **Email:** clerk@mst.org • **Phone:** (888) 678-2871



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Group: Board Operations Performance Committee (BOPC)

Directors:	Mary Ann Carbone (Chair)	City of Sand City
	Mike LeBarre	City of King
	Joe Amelio (Vice-Chair)	City of Pacific Grove
	Jeff Baron	City of Carmel
	Lorraine Worthy	City of Gonzales
	Tony Barrera	City of Salinas
Staff:	Carl Sedoryk	General Manager/CEO
	Lisa Rheinheimer	Assistant General Manager
	Kelly Halcon	Director of HR and Risk Management
	Norman Tuitavuki	Chief Operating Officer
	Michael Kohlman	Chief Information Officer
	Michelle Overmeyer	Director of Planning and Innovation

The BOPC Committee provides policy direction to the MST Board and monitors 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 COMMENTS 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 October 17, 2022. (Jeanette Alegar-Rocha) (Page 5)

4. ACTION ITEMS

- 4-1. Review of Operations Performance. (Refer to MST Board Agenda Item 7-1) (Carl Sedoryk)
- 4-2. Receive Update on Salinas Operations and Maintenance Facility Planning. (Lisa Rheinheimer)

- 4-3. Receive Update on Implementation of the Better Bus Network. (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.

6. ADJOURN

NEXT SCHEDULED MEETING DATE February 13, 2023

9:00 a.m.

Dates, times and **teleconference information are subject to change.*

*Please contact MST for accurate meeting date, times and **teleconference** information or check online at <http://mst.org/about-mst/board-of-directors/board-meetings/>*

Board Operations Performance Committee (BOPC)

Minutes

October 17, 2022
9:00 a.m.

Present:	Jeff Baron Mike LeBarre Tony Barrera Lorraine Worthy	City of Carmel-by the Sea City of King City of Salinas City of Gonzales
Absent:	Mary Ann Carbone (Chair) Joe Amelio (Vice Chair)	City of Sand City City of Pacific Grove
Counsel:	David Laredo	General Counsel, De Lay & Laredo
Staff:	Carl Sedoryk Lisa Rheinheimer Norman Tuitavuki Kelly Halcon Michael Kohlman Michelle Overmeyer Jeanette Alegar-Rocha Andrea Williams Beronica Carriedo Daniel Bruno David Bielsker Deanna Smith Elena Grigorichina Emma Patel Ikuyo Yoneda-Lopez Jaime Molina Kevin Allshouse Lisa Cox Marzette Henderson Matthew Deal Paul Lopez Scott Taylor Steven Bruno	General Manager/CEO Assistant General Manager Chief Operating Officer Director of HR and Risk Management Chief Information Officer Director of Planning and Innovation Clerk to the Board General Accounting & Budget Manager Community Relations Coordinator Scheduling Assistant Transit Scheduler Civil Rights Officer Operations Analyst Associate Planner Marketing & Customer Service Manager Communications Systems Specialist Contract Services Manager Risk and Safety Manager Transportation Manager Grants Analyst Facilities Manager IT Manager Purchasing Agent
Public:	None	

1. Call to order

Board Operations Performance Committee Presiding Officer, Lorraine Worthy called the meeting of the Committee to order at 9:00 a.m. Roll was taken to establish a quorum of the Committee.

2. Public comment on matters not on the agenda.

There were no public comments.

3. CONSENT AGENDA

3-1 Approve Minutes of the Board Operations Performance / BOPC Committee on June 13, 2022. (Jeanette Alegar-Rocha)

There were no public comments.

On a motion by Director Barrera, seconded by Director LeBarre and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes of the Board Operations Performance Committee of June 13, 2022:

**AYES: 4 Baron, Barrera, LeBarre, and Worthy
NOES: 0
ABSENT: 2 Amelio and Carbone
ABSTAIN: 0**

4. ACTION ITEMS

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

There were no public comments.

Director LeBarre asked if the new AB 2449 legislation will supersede the Brown Act State of Emergency currently in place through 2024 and if it will affect public and Board participation as it relates to the current MST board meeting participation policy, specifically the requirement for proof of vaccination.

MST General Counsel Laredo confirmed that AB2449 supersedes the Brown Act State of Emergency, effective January 1, 2023. The new law allows MST to decide whether the public participates by phone or in person, and the current MST board meeting participation policy can be refined before the effective date of January 1, 2023.

4.2. Receive Update on Salinas Transit Center Relocation Study. (Carl Sedoryk)

General Manager Sedoryk reported that MST staff held meetings with Taylor Farms and the City of Salinas. Taylor Farms committed to providing a substantial local funding match for an alternative site analysis study required by

MST and the Federal Transit Administration. MST is waiting for a draft contract with terms of an agreement from the attorney representing Taylor Farms.

There were no public comments.

There were no Board comments or questions.

4-3. Receive Updates on Contracted Services, RIDES, Taxi, and NEMT.
(Kevin Allshouse)

There were no public comments.

Presiding Officer Worthy asked which city locations received most of the non-emergency medical transportation (NEMT) trip services and if the security provided through Allied Universal at the MST transit locations is for 24-hour coverage.

Kevin Allshouse confirmed that the NEMT trips were mostly in the Monterey County area and that Allied Universal provides foot patrol from 8:00 a.m. to 11:00 p.m. and mobile patrol from 11:00 p.m. to 7:00 a.m.

4-4. Receive Report on Better Bus Network Implementation
(Michelle Overmeyer)

There were no public comments.

Presiding Officer Worthy asked if staff will present the Better Bus Network at the individual city council meetings.

Michelle Overmeyer informed Presiding Officer Worthy there is no current plan to present at all city council meetings. Staff will provide information for Board members to bring to their council meetings.

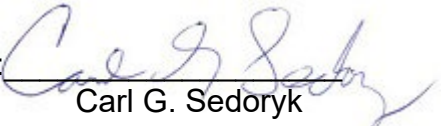
5. CLOSED SESSION

None

6. ADJOURN

Presiding Officer Worthy adjourned the meeting at 9:46 a.m.

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk

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