



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

Date: February 14, 2022
Time: 9:00 AM Pacific Time (US and Canada)
Location: Zoom Conference

The declared State of Emergency and MST Resolution 2022-19 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The February 14, 2022, 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. 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 11, 2022; 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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MST Board and Committee Agendas

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MST AGENDA & MEETING NOTICE

Group: Board Operations Performance Committee (BOPC)

Directors: Jeff Baron City of Carmel
Lorraine Worthy City of Gonzales
Joe Amelio (Vice-Chair) City of Pacific Grove
Tony Barrera City of Salinas
Mary Ann Carbone City of Sand City
Anna Velazquez (Chair) City of Soledad

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

Date: February 14, 2022

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 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 December 13, 2021. (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 Comprehensive Operational Analysis Final Network Plan and Recommend Approval to the MST Board. (Refer to MST Board Agenda Item 6-2) (Michelle Overmeyer)
- 4-3. Receive Update on SURF! Final Design. (Lisa Rheinheimer)
- 4-4. Receive Update on Proposal to Relocate Salinas Transit Center. (Carl Sedoryk)

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

NEXT SCHEDULED MEETING DATE: April 11, 2022

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)
ZOOM Teleconference Meeting

Minutes

December 13, 2021
9:00 a.m.

Present:	Jeff Baron Joe Amelio Tony Barrera (Vice Chair) Mary Ann Carbone Anna Velazquez (Chair) Lorraine Worthy	City of Carmel-by the Sea City of Pacific Grove City of Salinas City of Sand City City of Soledad City of Gonzales
Absent:	None	
Staff:	Carl Sedoryk Lisa Rheinheimer Norman Tuitavuki Kelly Halcon Michael Kohlman Michelle Overmeyer Jeanette Alegar-Rocha Scott Taylor Ezequiel Rebollar Andrea Williams Ikuyo Yoneda-Lopez Beronica Carriedo Deanna Smith Marzette Henderson Elena Grigorichina Lisa Cox Matt Deal Sloan Campi Emma Patel Daniel 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 Information Technology Manager Information Technology Technician General Accounting and Budget Manager Marketing and Customer Service Manager Community Outreach Coordinator Civil Rights Officer Contract Services Manager Operations Analyst Risk and Safety Manager Grants Analyst Planning Manager Associate Planner Scheduling Assistant
Counsel:	Dave Laredo Michael D. Laredo	General Counsel, De Lay & Laredo Assistant Counsel, De Lay & Laredo
Public:	Daniel Constantino Thomas De La Cruz	Jarrett Walker + Associates Monterey County Department of Social Services

Apology is made for any misspelling of a name.

1. Call to order.

Chair Velazquez called the meeting of the Committee to order at 9:00 a.m. Roll call was taken and a quorum was established.

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. **CONSENT AGENDA**

- 3-1. Approve Minutes of the Board Operations Performance / BOPC Committee on August 16, 2021. (Jeanette Alegar-Rocha)

There were no public comments.

On a motion by Director Amelio, seconded by Director Worthy and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes:

AYES:	6	Amelio, Baron, Barrera, Carbone, Velazquez, and Worthy
NOES:	0	
ABSENT:	0	
ABSTAIN:	0	

4. **ACTION ITEMS**

- 4-1. Review of Operations Performance. (Carl Sedoryk)

There were no public comments.

Director Carbone asked for more detail on the Transportation Department Monthly Update on documented occurrences for June 2021. Chief Operating Officer, Norman Tuitavuki will follow-up via email.

- 4-2. Received an Update on Progress from the Demolition of the Fort Ord Blighted Buildings. (Lisa Rheinheimer)

There were no public comments.

- 4.3 Receive an Update and Provide Feedback on the Draft Final Comprehensive Operational Analysis (COA) Network Redesign. (Michelle Overmeyer)

The following public comments were made:

Thomas De La Cruz from the Monterey County Department of Social Services stated that public transit should continue to serve the County Social Services locations.

Dr. Romero Jalomo, on behalf of Hartnell Community College, state that he was in favor of the proposed Draft Plan.

- 4-4. Receive update on Monterey-Salinas Transit District (MST) Request for Proposal (RFP) #22-01 MST RIDES ADA & Special Transportation (ST) Paratransit Services and Other Dial-a-Ride and Fixed-Route Services (Marzette Henderson/Sandra Amorim)

Agenda item 4-4 was tabled due to Committee meeting time constraints.

- 4-5. Receive Update on MST Contactless Fare Payment Demonstration Project. (Carl Sedoryk) No Enclosure.

Agenda item #4-5 update was moved to the regular MST Board meeting agenda item #4-8 due to Committee meeting time constraints.

5. Closed Session

None.


6. Adjourn.

Chair Velazquez adjourned the meeting at 10:01 a.m.

PREPARED BY:


Jeanette Alegar-Rocha

REVIEWED BY:


Carl G. Sedoryk

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