



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

Date: June 13, 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 on June 13, 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 June 13, 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, June 10, 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



TTY/TDD: 831-393-8111 • 711 Relay 888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito / Libreng tulong para sa wika / Hỗ trợ ngôn ngữ miễn phí / 무료 언어 지원

Group: Board Operations Performance Committee (BOPC)

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

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 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 April 11, 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 Report on Bus Stop Shelter Replacement Plan. (Paul Lopez)
- 4.3 Receive Project Report on South County Circulators. (Michelle Overmeyer)
- 4.4 Receive Update on Salinas Transit Center Relocation Study.(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 August 8, 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

April 11, 2022
9:00 a.m.

Present: Mary Ann Carbone (Chair Pro Tem) City of Sand City
Jeff Baron City of Carmel-by the Sea
Tony Barrera City of Salinas
Lorraine Worthy City of Gonzales

Absent: Anna Velazquez (Chair) City of Soledad
Joe Amelio (Vice Chair) City of Pacific Grove

Staff: Carl Sedoryk General Manager/CEO
Lisa Rheinheimer Assistant General Manager
Norman Tuitavuki Chief Operating Officer
Kelly Halcon Director of HR and Risk Management
Michael Kohlman Chief Information Officer
Michelle Overmeyer Director of Planning and Innovation
Jeanette Alegar-Rocha Clerk to the Board
Scott Taylor Information Technology Manager
Ezequiel Rebollar Information Technology Technician
Andrea Williams General Accounting and Budget Manager
Ikuyo Yoneda-Lopez Marketing and Customer Service Manager
Beronica Carriedo Community Outreach Coordinator
Marzette Henderson Transportation Manager
Elena Grigorichina Operations Analyst
Lisa Cox Risk and Safety Manager
Matt Deal Grants Analyst
Sloan Campi Planning Manager
Emma Patel Associate Planner
Daniel Bruno Scheduling Assistant
Sonjé Dayries Compliance Analyst

Counsel: Dave Laredo General Counsel, De Lay & Laredo

Public: Tate Bough
Suzie Roeder

Apology is made for any misspelling of a name.

1. Call to order

MST Bylaws Article 2. Meetings

106030. The board, at its first meeting, and thereafter annually at the meeting designated by the board, shall elect a chairperson who shall preside at all meetings, and a vice chairperson who shall preside in the absence of the chairperson. In the event of his or her absence or inability to act, the members present, by an order entered in the minutes, shall select one of their members to act as a chairperson pro tempore, who, while so acting, shall have all the authority of the chairperson. (This article applies to committee meetings as well.)

Board Operations Performance Committee Chair, Anna Velazquez appointed Committee member, Mary Ann Carbone as Chairperson Pro Tempore for the April 11, 2022 Meeting.

Chairperson Pro Tempore Carbone called the meeting of the Committee to order at 9:03 a.m. Roll was taken to establish a quorum of the Committee.

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.

There were no public comments.

3. **CONSENT AGENDA**

- 3-1. Approved Minutes of the Board Operations Performance / BOPC Committee on February 14 , 2021. (Jeanette Alegar-Rocha)

There were no public comments.

On a motion by Director Worthy, seconded by Director Barrera and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes of the Board Operations Performance Committee of December 13, 2021:

AYES:	4	Baron, Barrera, Carbone, and Worthy
NOES:	0	
ABSENT:	2	Amelio, Velazquez
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.

- 4-2. Receive Salinas Operations and Maintenance Facility Analysis Update
(Lisa Rheinheimer)
- 4-3. Receive SURF! Busway and Bus Rapid Transit Public Outreach Update
(Lisa Rheinheimer)
- 4-4. Review Proposed Fare Changes (Refer to MST Board Agenda Item 6-3)
(Lisa Rheinheimer)
- 4-5. Receive an Update on South County Fixed Route Planning and
Implementation. (Sloan Campi)

5. CLOSED SESSION

None

6. ADJOURN

Chairperson Pro Tempore Carbone adjourned the meeting at 9:48 a.m.

PREPARED BY:  REVIEWED BY: 
Jeanette Alegar-Rocha Carl G. Sedoryk

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