



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

**Date:** October 17, 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 October 17, 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 October 17, 2022 at 9:00 AM via Zoom conference, click <https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdjd3Y0eW94WmtRZ1Myc0Vldz09> 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](mailto:clerk@mst.org) by 3:00 PM on Friday, October 14, 2022; those comments will be distributed to the MST Board of Directors before the meeting. Written comments may be emailed to [clerk@mst.com](mailto: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](mailto: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)**

<b>Directors:</b>	Mary Ann Carbone (Chair)	City of Sand
	Joe Amelio (Vice-Chair)	City of Pacific Grove
	Mike LeBarre	City of King
	Jeff Baron	City of Carmel
	Lorraine Worthy	City of Gonzales
	Tony Barrera	City of Salinas
<b>Staff:</b>	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 June 13, 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 Transit Center Relocation Study. (Carl Sedoryk)
- 4-3. Receive Update on Contracted Services, RIDES Taxi and NEMT (Kevin Allshouse)
- 4-4. Receive Report on Better Bus Network Implementation (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**

**NEXT SCHEDULED MEETING DATE December 12, 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**

June 13, 2022

9:00 a.m.

<b>Present:</b>	Anna Velazquez (Chair)	City of Soledad
	Joe Amelio (Vice Chair)	City of Pacific Grove
	Jeff Baron	City of Carmel-by the Sea
	Tony Barrera	City of Salinas
	Mary Ann Carbone	City of Sand City
	Lorraine Worthy	City of Gonzales
<b>Absent:</b>	None	
<b>Staff:</b>	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
<b>Counsel:</b>	Dave Laredo	General Counsel, DeLay & Laredo
	Michael D. Laredo	Associate Counsel, DeLay & Laredo
<b>Public:</b>	Tate Baugh	Member of the Public

*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.)*

**Chair, Anna Velazquez called the meeting of the Committee to order at 9:01 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 April 11 , 2022. (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: 6 Amelio, Baron, Barrera, Carbone, Velazquez and Worthy**  
**NOES: 0**  
**ABSENT: 0**  
**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 Report on Bus Stop Shelter Replacement Plan. (Paul Lopez)

**There were no public comments.**

4.3 Receive Project Report on South County Circulators. (Michelle Overmeyer)

**There were no public comments.**

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

**There were no public comments.**

**CLOSED SESSION**

None

**5. ADJOURN**

**Chair Velazquez adjourned the meeting at 9:48 a.m.**

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

**Blank Page**