



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

Date: April 10, 2023
Time: 9:00 AM Pacific Time (US and Canada)
Location: 19 Upper Ragsdale Drive, Suite 100, Monterey, CA

MST Operations Performance Committee Participation:

The Board Operations Performance Committee in-person meeting will be held on April 10, 2023, at 9:00 a.m. at 19 Upper Ragsdale Drive, Suite 100.

Public Participation:

Public participation for the Regular Board Meeting is available in-person at 19 Upper Ragsdale Drive, Suite 100, as well as virtually via Zoom, telephone, and email. To participate virtually, click

<https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09> and enter the following:

Meeting ID: 845 0083 6234 and Passcode: 652252.

To attend by telephone, dial (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 Committee Meeting in person and request to speak to the Committee 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, April 7, 2023; 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 February 13, 2023. (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 SURF! Project Updates. (Lisa Rheinheimer)
- 4-3. Receive Update on 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 June 12, 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)

Meeting Minutes

February 13, 2022

9:00 a.m.

Present:	Mary Ann Carbone (Chair)	City of Sand City
	Jeff Baron	City of Carmel-by the Sea
	Mike LeBarre	City of King
	Tony Barrera	City of Salinas
	Lorraine Worthy	City of Gonzales
Absent:	Joe Amelio (Vice Chair) (Family Emergency)	City of Pacific Grove
Counsel:	Michael D. Laredo	General Counsel, De Lay & Laredo
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
	Andrea Williams	Finance Manager
	Beronica Carriedo	Customer & Community Relations Supervisor
	David Bielsker	Transit Scheduler
	Elena Grigorichina	Operations Analyst
	Emma Patel	Associate Planner
	Ezequiel Rebollar	IT Technician
	Jacqueline Munoz	Customer Service Representative
	Juana Lopez	Customer Service Representative
	Ikuyo Yoneda-Lopez	Marketing & Communications Manager
	Kevin Allshouse	Contract Services Manager
	Lesley vanDalen	Mobility Services Specialist
	Marzette Henderson	Transportation Manager
	Matthew Deal	Grants Analyst
	Natalie Flores	Assistant Planner
	Paul Lopez	Facilities Manager
	Scott Taylor	IT Manager

Public: Jim Fink Member of the Public
Melodie Bahou MPC Student
Chris Duymich AMBAG

Call to order.

Board Operations Performance Committee Chair, Mary Ann Carbone called the meeting of the Committee to order at 9:00 a.m. Roll was taken and a quorum was established.

1. Public comment on matters not on the agenda.

There were no public comments.

2. CONSENT AGENDA

2-1. Approve Minutes of the Board Operations Performance / BOPC Committee on December 12, 2022. (Jeanette Alegar-Rocha)

There were no public comments on the Consent Agenda.

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 12, 2022:

AYES: 5 Baron, Barrera, Carbone, LeBarre, and Worthy
NOES: 0
ABSENT: 1 Amelio
ABSTAIN: 0

3. ACTION ITEMS

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

Jim Fink, member of the public, commented on weather forecasts and his disbelief in environmental impacts of greenhouse gas emissions.

3-2. Update on Preliminary Better Bus Network Implementation Results including South County Circulators. (Michelle Overmeyer/Lisa Rheinheimer)

The Committee received a presentation from Michelle Overmeyer and Emma Patel on Better Bus Network implementation results. Lisa Rheinheimer provided an update that MST is coordinating with engineering firms on the South County circulators.

Director Worthy requested a copy of the Better Bus Network implementation results. The presentation will be emailed to the Committee.

Director Baron had a question on the vanpool slide of the presentation related to San Jose service. Carl Sedoryk stated that detailed information on the new vanpool program is found on page 66 of the GM Report https://mst.org/wp-content/media/202302_Detailed-GM-Report-Feb.pdf

Jim Fink, a member of the public and regular transit customer, requested transit service to San Jose and Salinas Valley Memorial Hospital. He also requested that other fixed route service in Salinas be restored.

Melodie Bahou, a Monterey Peninsula College (MPC) student requested service to a bus stop on the college campus be restored for riders with mobility needs and to eliminate a barrier.

4. CLOSED SESSION

None

5. ADJOURN

There being no further business, Chair Carbone adjourned the meeting at 9:53 a.m.

Prepared by:



Jeanette Alegar-Rocha

Reviewed by:



Carl G. Sedoryk

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