



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

**Date:** February 13, 2023  
**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 February 13, 2023 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 February 13, 2023 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](mailto:clerk@mst.org) by 3:00 PM on Friday, February 10, 2023; 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



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**Group: Board Operations Performance Committee (BOPC)**

<b>Directors:</b>	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
<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 December 12, 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. Update on Preliminary Better Bus Network Implementation Results including South County Circulators. (Michelle Overmeyer/Lisa Rheinheimer)

**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 April 10, 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**

December 12, 2022

9:00 a.m.

<b>Present:</b>	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
	Joe Amelio (Vice Chair)	City of Pacific Grove
<b>Absent:</b>	None	
<b>Counsel:</b>	Michael D. Laredo	General Counsel, De Lay & Laredo
<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
	Andrea Williams	General Accounting & Budget Manager
	Beronica Carriedo	Community Relations Coordinator
	David Bielsker	Transit Scheduler
	Deanna Smith	Civil Rights Officer
	Elena Grigorichina	Operations Analyst
	Emma Patel	Associate Planner
	Ikuyo Yoneda-Lopez	Marketing & Customer Service Manager
	Kevin Allshouse	Contract Services Manager
	Lisa Cox	Risk and Safety Manager
	Marzette Henderson	Transportation Manager
	Matthew Deal	Grants Analyst
	Scott Taylor	IT Manager
<b>Public:</b>	Mayor Bill Peake	City of Pacific Grove
	Ray Parsons	Resident, City of Pacific Grove
	Janet Wilson	Resident, City of Pacific Grove
	Patrick Ferguson	Resident, City of Seaside
	Lanet Sandoval	Resident, City of Castroville

**1. 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.**

**2. Public comment on matters not on the agenda.**

**Mayor Bill Peake from the City of Pacific Grove spoke on behalf of his constituents in the neighborhood of Del Monte Park and asked to consider amending the Better Bus Network to include a service route to the Del Monte Park area. Carl Sedoryk stated that item #4-3 on the Committee Agenda is an update of the Better Bus Network implementation and the public is welcome to comment when the item is called.**

**3. CONSENT AGENDA**

**3-1 Approve Minutes of the Board Operations Performance / BOPC Committee on October 17, 2022. (Jeanette Alegar-Rocha)**

**There were no public comments.**

**Director Joe Amelio joined the meeting.**

**On a motion by Director Barrera, seconded by Director Baron and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes of the Board Operations Performance Committee of October 17, 2022:**

<b>AYES:</b>	<b>6</b>	<b>Amelio, Baron, Barrera, Carbone, LeBarre, and Worthy</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>0</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>0</b>	

**4. ACTION ITEMS**

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

**Director Worthy asked if the COVID reporting will continue on a monthly basis. General Manager/CEO Carl Sedoryk stated that the January 9, 2023 workshop will include a discussion of reporting and direction from the Board on the COVID updates.**

**There were no public comments.**

**4-2. Received Update on Salinas Operations and Maintenance Facility Planning. (Lisa Rheinheimer)**

**Director Baron asked about decisions made on MST's Zero Emission Bus (ZEB) Vehicle Transition Program and how it relates to the site selection process for the Salinas Operations and Maintenance Facility planning effort. Carl Sedoryk stated that MST's plan is to transition to a mix of battery electric and hydrogen fuel cell buses. The battery electric buses will run on the shorter routes and the hydrogen fueled buses will run on the routes that exceed the range of the battery electric buses. MST is waiting for the hydrogen technology to improve and support the State's mandate.**

**Director LeBarre commented that the City of King conducted a preliminary land study and stated that hydrogen production could be available in the area. He also stated that potential hydrogen fuel dispensary locations were identified in the city and to keep this in mind as MST moves forward in its planning effort.**

**Director Barrera commented that he is meeting with the Salinas City Manager and City Attorney. He requested an email of specifics that he take to the meeting to be of assistance to MST. Lisa Rheinheimer stated that Director Barrera might mention that MST plans to expand and serve the City of Salinas.**

**There were no public comments.**

**4-3. Receive Update on Implementation of Better Bus Network. (Michelle Overmeyer)**

**Director Amelio, Barrera and LeBarre expressed appreciation to staff.**

**Director LeBarre commented that "free rides" should be coordinated within the six months to expand knowledge base of the Better Bus Network.**

**Ray Parsons, a resident of Pacific Grove, stated concerns regarding the removal of stops on Line 2 which impacts riders with ADA needs.**

**Janet Wilson a resident of Pacific Grove in the Del Monte Park neighborhood stated the changes to the Line 2 presents issues for the mobility challenged passengers traveling to and from the neighborhood. The steep terrain and distance makes it difficult for many to get to where the Line 1/2 currently stops. MST staff will contact Mobility support staff for follow-up with this customer for additional mobility options and for travel training.**

**Patrick Ferguson a resident of Seaside stated concerns about the elimination of Line 11, removal of the Jazz A loop, stops around La Salle and San Pablo, and general lack of public information and outreach on the BBN changes. MST staff provided Mr. Ferguson a hard copy version of the Rider's Guide.**

**Lanet Sandoval a resident of Castroville commented on access from Castroville to Salinas on Line 28. Her teenage daughter is currently in need of a bus from Castroville to the Salinas Transit Center before 7:30am. The route time has recently been taken off schedule and the earliest route will be too late for her**

to get to school on time. Ms. Sandoval wanted to know of any options available for her and her family. Carl Sedoryk informed Ms. Sandoval to email her contact information to [mst@mst.org](mailto:mst@mst.org) and MST staff will assist with the matter.

**5. CLOSED SESSION**

None

**6. ADJOURN**

**There being no further business, Chair Carbone adjourned the meeting at 10:09 a.m.**

Prepared by:  Reviewed by:   
Jeanette Alegar-Rocha Carl G. Sedoryk