



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

Date: June 12, 2023
Time: 9:00 AM Pacific Time (US and Canada)
Location: In-Person and Zoom Conference

MST Operations Performance Committee Participation:

The Board Operations Performance Committee in-person meeting will be held on June 12, 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, June 9, 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
	Joe Amelio (Vice-Chair)	City of Pacific Grove
	Mike LeBarre	City of King
	Jeff Baron	City of Carmel-by-the-Sea
	Liesbeth Visscher	City of Marina
	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 April 10, 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 Better Bus Network Performance. (Michelle Overmeyer) (No Enclosure)
- 4-3. Receive Report on SURF! Transit Fair & Family Fun Day Event. (Lisa Rheinheimer) (No Enclosure)

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: September 11, 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

April 10, 2023

9:00 a.m.

Present:	Mary Ann Carbone (Chair) Joe Amelio (Vice Chair) Mike LeBarre Tony Barrera Lorraine Worthy	City of Sand City City of Pacific Grove City of King City of Salinas City of Gonzales
Absent:	Jeff Baron	City of Carmel-by the Sea
Counsel:	Michael D. Laredo David C. Laredo	General Counsel, De Lay & Laredo General Counsel, De Lay & Laredo
Staff:	Carl Sedoryk Lisa Rheinheimer Norman Tuitavuki Kelly Halcon Michael Kohlman Michelle Overmeyer Jeanette Alegar-Rocha Andrea Williams Beronica Carriedo Cristy Sugabo Deanna Smith Emma Patel Ezequiel Rebolgar Jacqueline Munoz Jaime Molina Kaleb-Aquino-Lopez Ikuyo Yoneda-Lopez Marzette Henderson Matthew Deal Natalie Flores Paul Lopez Scott Taylor Ursulla Scardina Vince Dang	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 Finance Manager Customer & Community Relations Supervisor Mobility Services Manager Civil Rights Officer Associate Planner IT Technician Customer Service Representative Communications Systems Specialist Mobility Specialist Marketing & Communications Manager Transportation Manager Grants Analyst Assistant Planner Facilities Manager IT Manager Marketing Assistant Project Manager Coordinator
Public:	Christina Watson	TAMC

1. CALL TO ORDER

Board Operations Performance Committee Chair, Mary Ann Carbone called the meeting of the Committee to order at 9:01 a.m. Roll was taken and a quorum was established.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments.

3. CONSENT AGENDA

3-1. Approve Minutes of the Board Operations Performance / BOPC Committee on February 13, 2023. (Jeanette Alegar-Rocha)

There were no public comments on the consent agenda.

On a motion by Director Barrera, seconded by Director Amelio and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes of the Board Operations Performance Committee of February 13, 2023:

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

4. ACTION ITEMS

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

A review of the Operations Performance was provided by General Manager/CEO Sedoryk to the Committee.

Director LeBarre encouraged MST to reach out to the individual city councils for letters of support to remove the fare box recovery ratio reporting requirement mainly due to the impacts on rural communities. Director LeBarre added that fare box recovery should have a component that tracks when transit is called upon for emergency response-mandated services.

There were no public comments.

4-2. Receive SURF! Project Updates. (Lisa Rheinheimer)

Assistant General Manager, Lisa Rheinheimer provided an update on SURF! project progress including federal environmental clearance, permitting requirements including the Coastal Development Permit, changes made to the project in collaboration with the local jurisdictions, and outreach efforts.

Director Barrera inquired about how he can help with the Coastal Development Permit and requested a draft letter of support.

Director LeBarre asked if there would be renderings of the mitigations and if there were any discussions with the City of Marina about undergrounding credits. Director LeBarre also expressed his excitement about the project and its forward progress.

Director Amelio expressed concern about the time needed to obtain a Coastal permit.

Committee Chair Carbone suggested asking for support from hospitality, local businesses, and local community members.

There were no public comments.

4-3. Receive Updates on Better Bus Network. (Michelle Overmeyer)

Director of Planning and Innovation, Michelle Overmeyer reported on performance results to date of the Better Bus Network.


There were no public comments.

5. CLOSED SESSION

None.

6. ADJOURN

There being no further business, Chair Carbone adjourned the meeting at 9:48 a.m.

Prepared by: 
Jeanette Alegar-Rocha

Reviewed by: 
Carl G. Sedoryk

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