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

Date: June 10, 2024
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 10, 2024, 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=aFQ0YUdjd3Y0eW94WmtRZ1Myc0Vldz09 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. Warning to public speakers: MST is committed to civility and is mindful of its responsibility to protect the work environment. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Failure to engage in respectful dialog will forfeit the speaker’s right to participate in Public Comment. 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 7, 2024; 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).”
Agendas and 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. Agendas and other informational materials related to this meeting may be requested within 72 hours of the meeting date.

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/](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

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 15, 2024. (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 the SURF! Project. (Refer to Regular Board Agenda Item 5-1) (Lisa Rheinheimer)
4-3. Receive Update on AB 413 and Impacts to MST Bus Stops. (Michelle Overmeyer) (Page 9)

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:**

October 14, 2024 at 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/](http://mst.org/about-mst/board-of-directors/board-meetings/)
Board Operations Performance Committee (BOPC)  
Meeting Minutes

April 15, 2024  
9:00 a.m.

Present:  Mary Ann Carbone (Chair)  City of Sand City  
          Joe Amelio (Vice Chair) City of Pacific Grove  
          Jeff Baron City of Carmel-by the Sea  
          Mike LeBarre City of King  
          Tony Barrera City of Salinas  
          Liesbeth Visscher City of Marina

Absent: None

Counsel: Michael D. Laredo General Counsel, De Lay & Laredo

Staff: Lisa Rheinheimer Assistant General Manager  
       Kelly Halcon Director of HR and Risk Management  
       Michael Kohlman Chief Information Officer  
       Jeanette Alegar-Rocha Clerk to the Board  
       Andrea Williams Finance Manager  
       Beronica Carriedo C/S & Community Relations Supervisor  
       Christine Church Communications Systems Supervisor  
       Elena Grigorichina Operations Specialist  
       Ezequiel Rebollar IT System Engineer  
       Ikuyo Yoneda-Lopez Marketing & Communications Manager  
       Jaime Molina Communications Specialist  
       Marzette Henderson Transportation Manager  
       Matthew Deal Grants Analyst  
       Natalie Flores Assistant Planner  
       Pamela Aquino C/S & Communications Specialist  
       Paul Lopez Facilities Manager  
       Scott Taylor IT Manager  
       Steven Bruno Purchasing Agent  
       Vince Dang Project Manager Coordinator
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 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 12, 2024. (Jeanette Alegar-Rocha) (Page 5)

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, the Committee approved item 3-1 on the consent agenda:

AYES: 6 Amelio, Barrera, Baron, Carbone, LeBarre, and Visscher
NOES: 0
ABSENT: 0
ABSTAIN: 0

4. ACTION ITEMS

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

A review of operations performance was provided to the Committee by Lisa Rheinheimer, Assistant General Manager reporting a 23.3% increase in ridership between February 2023 – February 2024. Ms. Rheinheimer informed the committee of Carl Sedoryk’s attendance at the Transit Transformation Task Force in San Diego.

Director LeBarre commented on the importance of representation from Monterey-Salinas Transit District on the Transit Transformation Task Force.

There were no public comments.

4-2. Receive Update on the SURF! Project. (Refer to Regular Board Agenda Item 5-1) (Lisa Rheinheimer)

The Committee received an update from Lisa Rheinheimer, Assistant General Manager, on the MST SURF! Project.

There were no public comments.
Director Baron commented on his concern with the Coastal Commission permit approval and the impacts to the MST SURF! Project delivery.

4-3. Receive Update on Clean California Grant Project. (Paul Lopez)

The Committee received an update on the Clean California Grant Project.

There were no public comments.

4-4. Receive Update on South County Circulator Bus Stops. (Vince Dang)

The Committee received an update on the South County Circulator Bus Stops.

There were no public comments.

4-5. Receive Update on Current Capitol Projects Grants and Congressionally Directed Spending Requests. (Michelle Overmeyer) (Page 9)

There were no public comments.

The Committee received an update on current Capitol Projects Grants and Congressionally Directed Spending Requests.

5. CLOSED SESSION

None.

6. ADJOURN

There being no further business, Chair Carbone adjourned the meeting at 9:56 a.m.
To: Board of Directors

From: Michelle Overmeyer, Director of Planning and Innovation

Subject: Receive update on AB 413 Intersection Daylighting

RECOMMENDATION:

Receive update on AB 413 and impacts to MST bus stops.

FISCAL IMPACT:

Fiscal impact of removing bus stops is currently unknown.

POLICY IMPLICATIONS:

AB 413 has the potential to reduce access to MST bus stops.

DISCUSSION:

Assembly Bill 413 (Lee) was passed by the California legislature last year and took effect January 1, 2024. AB 413 (Lee) prohibits stopping, standing, or parking a vehicle within 20 feet on the approach side of any unmarked or marked crosswalk to increase visibility and reduce potentially lethal collisions. The distance is reduced to 15 feet at intersections with curb extensions. The new law supports Vision Zero commitments to eliminate traffic fatalities and reduce severe injuries on city streets. Enforcement through citations will begin January 1, 2025.

Some of MST bus stops are located within the 15- and 20- foot proximity of a crosswalk. Attachment 1 depicts a sample of MST bus stops that are within the restricted area under AB 413.

Over the coming months, staff will prepare for the January 1, 2025 enforcement date. Staff will be meeting with police chiefs and County sheriff to learn about their plans for enforcement. Staff is reviewing all bus lines to determine a final list of affected bus stops. Since AB 413 is silent regarding public transit, MST staff will pursue ordinances from each City granting authority to continue using those bus stops that fall within the newly restricted zone of crosswalks. In compliance with Vehicle Code Section 22500(n)(2)(A), a single ordinance for each City listing all crosswalks would suffice. Finally, staff will work with MST’s state legislative advocates in Sacramento to coordinate with the author’s office and pursue amendments, if feasible.
ATTACHMENT(S):

Examples of AB 413 Impacts to MST Bus Stops

Prepared by: Michelle Overmeyer
Director of Planning and Innovation

Reviewed by: Carl G. Sedoryk
General Manager/CEO
Served by Jazz

#9102 Gate 2 Monterey Transit Plaza

Attachment 1 - Examples of AB 413 Impacts to MST Bus Stops
Served by line 5

#5213 San Carlos/ 13th Street in Carmel-by-the-Sea
Served by Lines 41, 42

#4040 Del Monte/ Mae in Salinas