



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

**Date:** May 13, 2024  
**Time:** 9:00 AM Pacific Time (US and Canada)  
**Location:** In-Person and Zoom Conference

**MST Administrative Performance Committee Participation:**

The Board Administrative Performance Committee in-person meeting will be held on May 13, 2024, at 9:00 AM at 19 Upper Ragsdale Drive, Suite 100.

**Director Lorraine Worthy Participation:**

**Location: 21058 Zinfandel Circle, Gonzales, CA 93926 via Zoom**

<https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09>

Meeting ID: 845 0083 6234 and Passcode: 652252.

**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. 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](mailto:clerk@mst.org) by 3:00 pm on Friday, May 10,, 2024; 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)."*

**Accessibility, Language Assistance, Public Comments – MST Board & Committee Agendas, Public Hearings, Pre-bids, Other Public Meetings**

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/> • **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

**Group: Board Administrative Performance Committee (BAPC)**

**Directors:** Lorraine Worthy (Chair) City of Gonzales  
Dave Pacheco (Vice Chair) City of Seaside  
Arianna Rodriguez City of Greenfield  
Ed Smith City of Monterey  
Kim Shirley City of Del Rey Oaks  
Luis Alejo County of Monterey

**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 BAPC Committee provides policy direction to the Board and monitors performance in areas of Finance and Budget, Procurement, Legislative, Intergovernmental Relations, Business Development, Planning, Marketing, Customer Service, Regulatory Compliance, Risk Management, Employee Compensation/Benefit Programs, and Information Technology.*

**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 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 result in speakers being muted or required to leave.** 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 Administrative Performance / BAPC Committee on March 11, 2024. (Jeanette Alegar-Rocha) (Page 5)

**4. ACTION ITEMS**

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

- 4-2. Receive State Legislative Advocacy Update. (Michelle Overmeyer/Matt Robinson/Michael Pimentel)
- 4-3. Receive Federal Legislative Update. (Carl Sedoryk/Don Gilchrest)
- 4-4. Receive Draft FY 2024/25 and FY 2025/26 Budget Presentation. (Lisa Rheinheimer)
- 4-5. Receive Update on Measure Q Research, Voter Polling, and Possible Renewal. (Carl Sedoryk) (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**

**July 8, 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/>*

**Board Administrative Performance Committee (BAPC)**

**Meeting Minutes**

March 11, 2024

9:00 a.m.

<b>Present:</b>	Lorraine Worthy (Chair) Kim Shirley Ed Smith Luis Alejo	City of Gonzales City of Del Rey Oaks City of Monterey County of Monterey
<b>Absent:</b>	Dave Pacheco (Vice Chair) Ariana Rodriguez	City of Seaside City of Greenfield
<b>Staff:</b>	Carl Sedoryk Lisa Rheinheimer Kelly Halcon Michelle Overmeyer Jeanette Alegar-Rocha Beronica Carriedo Ezequiel Rebollar Ikuyo Yoneda-Lopez Jacqueline Munoz Matthew Deal Scott Taylor Vince Dang	General Manager/CEO Assistant General Manager Director of HR and Risk Management Director of Planning & Innovation Clerk to the Board C/S & Community Relations Supervisor IT Technician Marketing & Communications Manager Customer Service Representative Grants Analyst IT Manager Project Management Coordinator
<b>Counsel:</b>	Michael D. Laredo	De Lay & Laredo
<b>Public:</b>	Matt Robinson Michael Pimentel Don Gilchrest Javier Gomez	Shaw, Yoder, Antwih, Schmelzer & Lange Shaw, Yoder, Antwih, Schmelzer & Lange Thomas Walters & Associates Office of Monterey County Board of Supervisors

**1. CALL TO ORDER**

**Chair Worthy called the meeting to order at 9:05 a.m. and announced the meeting would move forward as a committee of the whole due to a lack of quorum.**

**Director Alejo joined the meeting at 9:15 a.m., establishing a quorum.**

**2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

There were no public comments.

**3. CONSENT AGENDA**

3-1 Approve Minutes of the Board Administrative Performance / BAPC Committee on December 11, 2023. (Jeanette Alegar-Rocha).

There were no public comments on the consent agenda.

On a motion by Director Smith, seconded by Director Alejo and carried by the following vote, the Committee approved the Minutes of the Board Administrative Performance Committee Meeting on December 11, 2023.

<b>AYES:</b>	<b>4</b>	<b>Alejo, Shirley, Smith, and Worthy</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>2</b>	<b>Pacheo and Rodriguez</b>
<b>ABSTAIN:</b>	<b>0</b>	
<b>RECUSE:</b>	<b>0</b>	

**4. ACTION ITEMS**

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

There were no public comments on item 4-1.

4-2. Receive State Legislative Advocacy Update. (Michelle Overmeyer/Matt Robinson/Michael Pimentel)

There were no public comments on item 4-2.

The Committee received an update from State legislative advocates Matt Robinson and Michael Pimentel of Shaw, Yoder, Antwih, Schmelzer & Lange.

4-3. Receive Federal Legislative Update. (Carl Sedoryk/Don Gilcrest)

There were no public comments on item 4-3.

The Committee received an update on the Federal Legislative Program from Federal legislative advocate Don Gilcrest of Thomas Walters & Associates.

4-4. Review MST Investment Policy. (Lisa Rheinheimer)

There were no public comments on item 4-4.

The Committee received and reviewed the MST Investment Policy which will be brought back to the full Board with the budget review in the June 2024 meeting.

**5. CLOSED SESSION**

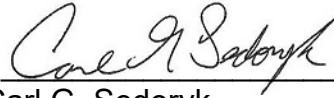
*As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.*

**None.**

**6. ADJOURN**

**There being no further business, Chair Worthy adjourned the meeting at 9:45 a.m.**

Prepared by:   
Jeanette Alegar-Rocha  
Deputy Secretary/Clerk to the Board

Reviewed by:   
Carl G. Sedoryk  
General Manager/CEO

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To: Board Administrative Performance Committee

From: Carl Sedoryk, General Manager/CEO  
Lisa Rheinheimer, Assistant General Manager

Subject: Measure Q Research, Voter Polling, and Possible Renewal

**RECOMMENDATION:**

Receive update on Measure Q research, voter polling, and possible renewal.

**FISCAL IMPACT:**

Since April 1, 2015, MST has collected \$81.3M in Measure Q county-wide sales tax funding. During the first full year of FY2016, Measure Q revenues came in at \$8.2M and in FY 2023, revenues were at \$12.5M.

In late February, MST hired a consulting team to help conduct research and voter polling in an amount not to exceed \$122,500. This amount is included in MST's budget.

**POLICY IMPLICATIONS:**

The MST Board adopted a strategic and action plan which includes conducting research and voter polling to gauge opinion about support for long-term funding for transit. Measure Q is limited to services to meet the mobility needs of veterans, seniors, and persons with disabilities. Also, the Transportation Agency for Monterey County Measure X program is limited largely to streets, roads, and highways. Only 7% is set aside for transit capital projects and programs for seniors and persons with disabilities. Monterey County lacks a voter-approved measure to support regular public transit services for all riders. Of the 58 California counties, 29 have voter support for public transportation in some form.

**DISCUSSION:**

Measure Q was passed by the voters in November 2014 with 72.56% in support and provides a 1/8 cent retail sales tax for MST beginning April 1, 2015. The Measure is limited to special mobility programs as stated below (emphasis added):

The Ordinance established an Expenditure Plan to ensure that Measure Q funds would be dedicated solely to services that support transportation planning, specialized equipment and operating expenses required to **meet the special mobility needs of veterans, senior citizens, and persons with disabilities**, including trips required for vital medical appointments and for veterans' job training/placement services.

Measure Q is limited to 15 years and sunsets in 2030 unless extended. With only three (3) election cycles away, the MST Board's action plan calls for conducting research and voter polling to gauge opinion about support for long-term funding for transit.

Without Measure Q assistance, MST's mobility services including popular programs would be significantly limited. MST's mobility services including the following:


- ✓ **Travel training** for individuals and groups to learn how to ride MST fixed-route buses.
- ✓ **Taxi vouchers** for seniors, persons with disabilities, and veterans.
- ✓ **Senior and veteran shuttles** which are designed around senior and veteran transportation needs – lines 61, 91, 94, 95, and 96.
- ✓ **MST Navigators** are volunteers who provide assistance to MST in promoting transit services and mobility programs to the public.
- ✓ **Special Medical Trips** to San Jose and San Francisco for residents of Monterey County to access specialized medical care.
- ✓ **MST Transportation Reimbursement Incentive Program** which provides reimbursement to individuals who rely on friends or family for transportation and who live outside of MST's service area.

Since 2015, these MST mobility programs and services have reached tens of thousands of Monterey County veterans, seniors, and persons with disabilities, providing over 2 million trips.

**ATTACHMENT(S):**

None.

Prepared by: \_\_\_\_\_ Reviewed by: \_\_\_\_\_

  
Lisa Rheinheimer  
Assistant General Manager

  
Carl G. Sedoryk  
General Manager/CEO