

# ***MST AGENDA & MEETING NOTICE***

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

**Directors:** Alejo, Barrera (Chair), Clark (Vice Chair), Martinez, O'Connell, Pacheco

**Staff:** Carl Sedoryk, General Manager/CEO, Hunter Harvath, AGM, Kelly Halcon, Director of HR and Risk Management, Robert Weber, Chief Operating Officer, Norman Tuitavuki, Deputy Chief Operating Officer, Mark Eccles, Director of Information Technology, Lisa Rheinheimer, Director of Planning and Marketing

**Date:** December 10, 2018

**Time:** 9:00 am

**Place:** 19 Upper Ragsdale Dr., Suite 100, Monterey 93940

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

1. Call to order.
2. Public comment 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. Receive FY 2018 Financial Results. Hunter Harvath
4. Federal Legislative Update. - Don Gilchrest
5. State Legislative Update. - Hunter Harvath
6. Air Resources Board Innovative Clean Transit Rule Update. - Carl Sedoryk
7. Public Employees Pension Reform Act Litigation Update. - Dave Laredo

8. Receive Update on MV Transportation Damages Settlement. - Carl Sedoryk
9. 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.*

- 9-1. Conference with Legal Counsel - Anticipated Litigation: AECOM Code § 54956.9(b).
- 9-2. Conference with Legal Counsel - Anticipated Litigation: Bluescope Code § 54956.9(b).
10. Return to open session and report on closed session.
11. Staff and Committee member comments, questions, or referrals.
12. Adjourn.

*Materials related to an item on this agenda submitted to the Board 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. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or [clerk@mst.org](mailto:clerk@mst.org).*



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