

# **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, Lisa Rheinheimer, 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, Michelle Overmeyer, Director of Planning and Innovation

**Date:** March 9, 2020

**Time:** 9:00 am

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

**Supervisor Luis Alejo via Teleconference**

**7237 S. 40th Lane  
Phoenix, AZ 85041**

**Toll Free Dial In Number: (877)336-1829**

**Participant Code: 933342**

*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 Administrative Performance Update. (Refer to MST March 2020 Board Agenda Item 7-1) (Page 49) (Carl Sedoryk)
  - A. State Legislative Update. (Carl Sedoryk and Michelle Overmeyer)
  - B. Federal Legislative Update. (Carl Sedoryk and Lisa Rheinheimer)
  - C. Financial Update. (Lisa Rheinheimer)

- i. FY 2018/19 Comprehensive Annual Financial Report (CAFR)
  - ii. Year-to-date Budget Report
  - iii. FY 2020/21 Budget
  - iv. Status of Federal Loan for South County Facility
4. Receive update on Proposed Free Fare Promotions including Measure Q Funded Free Fare Week in May. (Lisa Rheinheimer and Ikuyo Yoneda-Lopez)
5. Staff and Committee member comments, questions, or referrals.
6. Closed Session.
7. Adjourn.

*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.*

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