



MONTEREY-SALINAS TRANSIT BOARD ADMINISTRATIVE PERFORMANCE COMMITTEE MEETING AGENDA

September 14, 2020

Time: 9:00 AM Pacific Time (US and Canada)

Governor Newsom's COVID-19 Executive Order N-25-20 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The September 14, 2020 meeting of the Board Administrative Performance Committee will be held via Zoom conference. There will be NO physical location of the meeting. The public is asked to use the Zoom app for best reception. There may only be limited opportunity to provide oral comments during the meeting. 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, September 11, 2020; those comments will be distributed to the legislative body before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download> A link to tutorials for use of the Zoom app is: <https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials> and <https://support.zoom.us/hc/en-us/articles/209743263-Meeting-and-Webinar-Best-Practices-and-Resources>

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Meeting ID: 934 9925 1302

Password: 132854

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MST AGENDA & MEETING NOTICE

Group: Board Administrative Performance Committee (BAPC)

Directors: Alejo, Clark (Vice Chair), LeBarre (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: September 14, 2020

Time: 9:00 am

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. Closed Session.
 - A. Review General Manager/CEO Performance Evaluation Gov. Code § 54957. (Kelly Halcon) (Enclosure).
4. Receive Administrative Performance Update. (Refer to MST May 2020 Board Agenda Item 7-1) (Page 353) (Carl Sedoryk)
 - A. State Legislative Update. (Carl Sedoryk and Michelle Overmeyer)
 - B. Federal Legislative Update. (Carl Sedoryk/Don Gilcrest)
 - C. Cash Flow Projection Model (Carl Sedoryk/Lisa Rheinheimer)

5. Receive Update on Build America Bureau Transportation Infrastructure Finance and Innovation Act (TIFIA) Rural Project Initiative Loan Application and Schedule for South County Operations and Maintenance Facility. (Lisa Rheinheimer)
6. Staff and Committee member comments, questions, or referrals.
7. Adjourn.

MST Board and Committee Agendas

Accessibility, Language Assistance, and Public Comments

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.

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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

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