

# **AGENDA & MEETING NOTICE**

**Group:** Monterey-Salinas Transit Corporation

**Date:** December 14, 2020

**Time:** **Immediately Following the Adjournment of the Regular MST Board Meeting**  
(The MST Board meeting begins at 10:00 a.m.)

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 December 14 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](mailto:clerk@mst.org) by 3:00 pm on Friday, December 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>

## **REMOTE CONFERENCE ONLY**

**Join from PC, Mac, Linux, iOS or Android:**

Join Zoom Meeting

<https://zoom.us/j/93499251302?pwd=KzhhdGp2SlluS0Vkv0VZUGwvWGIRdz09>

Meeting ID: 934 9925 1302

Password: 132854

One tap mobile

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+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Germantown)

Meeting ID: 934 9925 1302

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Find your local number: <https://zoom.us/u/azpUB9vO7>

**1. CALL TO ORDER**

1-1. Roll call.

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

*Members of the public may address the Board on any matter related to the jurisdiction of MSTC but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Board 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. REPORTS AND INFORMATION ITEMS**

None

**4. ACTION ITEM**

4-1. Receive update regarding implementation of the US Build America Bureau loan for South County Operations and Maintenance Facility (Lisa Rheinheimer) (No enclosure)

**5. 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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