



**MONTEREY-SALINAS TRANSIT DISTRICT BOARD OF DIRECTORS**  
**Board of Directors Regular Meeting and Strategic Planning Workshop**

**January 11, 2021**  
**Time: 8:30 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 January 11 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, January 8, 2021; 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=KzhhdGp2SlluS0VhV0VZUGwwWGIRdz09>

Meeting ID: 934 9925 1302

Password: 132854

One tap mobile

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Dial by your location

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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.
- 1-2. Pledge of Allegiance.
- 1-3. Review Highlights of the agenda. (Carl Sedoryk)
- 1-4. Conduct Swearing in Ceremony for New Board Members.

**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 MST District 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. (Please refer to page 1 of the agenda for instructions)*

**3. CONSENT AGENDA**

*These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.*

**4. RECOGNITIONS AND SPECIAL PRESENTATIONS**

None

**5. PUBLIC HEARINGS**

None

**6. ACTION ITEMS**

- 6-1. Conduct Strategic Planning Workshop. (Carl Sedoryk) (Page)

**7. CLOSED SESSION**

*Members of the public may address the Board on any matter related to Closed Session. 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 individually, through staff, or on a subsequent agenda.*

*As permitted by Government Code §64956 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.*

**8. COMMENTS BY BOARD MEMBERS**

## 9. ADJOURN

**NEXT MEETING DATE:** February 8, 2021  
**REMOTE CONFERENCE ONLY**  
**ZOOM MEETING**  
**10:00 a.m.**

**NEXT AGENDA DEADLINE:** January 26, 2021

*\*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/>*

### MST District 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 District Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit District 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



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