



TRANSIT DISTRICT MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MST HIGHLIGHTS

April 11, 2016 BOARD MEETING

COACH OPERATOR PERFORMANCE EXCELLENCE 2015

The MST Board unanimously adopted Resolution 2016-22, recognizing coach operators Fernando Andrade, Tim Brown, Ruben Cano, Tiziano Minelli, and Ernesto Paat for sustained excellence in Safety, Perfect Attendance, On-time Performance, and Customer Service for the year 2015.

APRIL EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2016-23, recognizing Ruben Cano, Coach Operator, as the April 2016 Employee of the Month for his outstanding contributions to MST.

BOARD MEMBER APPRECIATION

The MST Board adopted Resolution of Appreciation 2016-24, recognizing board member Victoria Beach of Carmel-by-the-Sea, for her substantial and lasting contributions to the improvement of public transportation throughout Monterey County.

EMERGENCY PURCHASE OF ONE REPLACEMENT BUS

The MST Board unanimously approved the replacement of a medium sized bus from Creative Bus Sales at a cost of \$90,580; an insurance claim is in process.

2015 COMMUNITY STAKEHOLDER SURVEY

The MST Board received information regarding the Community Stakeholder Survey, which measures stakeholders' knowledge and opinions of MST services.

FY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT

The MST Board received FY 2015 Comprehensive Annual Financial Report (CAFR) and the unanimous opinion from Measure Q Citizens Oversight Committee that Measure Q funds were appropriately used during FY 2015.

ONBOARD PASSENGER SURVEYS

The MST Board unanimously approved to award a contract to Moore & Associates in the amount of \$28,875.20 to conduct Onboard Passenger and Attitude and Awareness (Non-Rider) surveys.

MV TRANSIT EMPLOYEES' REQUEST FOR ADDITIONAL MST FUNDING

The MST Board received staff analysis regarding MV Transit employees' request to fund negotiated wage and benefits, and encouraged MV Transit management and bargaining representatives to continue towards a mutually acceptable labor agreement.

REVISIONS TO MST PROCUREMENT POLICIES AND PROCEDURES

The MST board unanimously approved minor revisions to the MST Procurement Policies and Procedures, which will allow MST to fully utilize the efficiencies of cooperative procurements.

PURCHASING COOPERATIVE AND FACILITY DESIGN COORDINATION

The MST board unanimously authorized participation in the National Joint Powers Alliance Cooperative and approved facility design coordination, which will provide cost savings for the remodel of MST's maintenance and operations facility.

CHANGE ORDER FOR DESIGN & ENGINEERING SERVICES

The MST Board unanimously authorized a change order for additional design/engineering and support services from AECOM for the remodel of MST's maintenance and operations facility, not to exceed \$102,730.