



**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 10, 2017 BOARD MEETING**

#### **WELCOMED NEW MST BOARD MEMBER**

City Council Member, Yanely Martinez was sworn in as the newest member to the MST Board of Directors representing the City of Greenfield.

#### **APRIL EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2017-26, recognizing Fred Simkins, coach operator, as the April 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RETIREMENT RESOLUTION**

The MST Board unanimously adopted Resolution 2017-27 recognizing Michael Hernandez, Assistant General Manager and Chief Operating Officer for 39.92 years of service and his outstanding dedication and contribution to MST and the entire community.

#### **RESOLUTION OF APPRECIATION**

The MST Board unanimously adopted Resolution of Appreciation 2017-28, for services rendered by Board member David Pendergrass representing the City of Sand City and his outstanding contribution to MST and to the entire community.

#### **RECOGNIZED COACH OPERATOR EXCELLENCE AWARD RECIPIENTS**

The MST Board unanimously approved to adopt resolution 2017-29 recognizing coach operators, David Rhodes and Fred Simkins for each receiving the Calendar Year 2016 Coach Operator Excellence Award.

#### **APPROVED REAPPOINTMENT OF THE MOBILITY ADVISORY COMMITTEE**

The MST Board unanimously approved the reappointment of committee members, Ronn Rigg, Aimee Cuda, Kasuko Wessendorf, Laurie Crosby and Olivia Quezada, whose terms expired in January 2017 to continue service on the Mobility Advisory Committee.

### **APPROVED SPECIAL MEDICAL TRIPS TO SOUTH COUNTY**

The MST Board unanimously authorized and approved Measure Q funding not to exceed \$13,000 annually for the expansion of the MST Special Medical Trips Program to Gonzales, Soledad, Greenfield and King City.

### **APPROVED LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)**

The MST Board unanimously approved Resolution 2017-30 authorizing the certifications and assurances and authorized agent forms for LCTOP and Resolution 2017-31 authorizing the execution of the LCTOP project.

### **RECEIVED AND APPROVED 2017-2020 TITLE VI PROGRAM UPDATE**

The MST Board unanimously approved and adopted Resolution 2017-32 approving the 2017-2020 Title VI Program Update, which includes a Public Participation Plan and Language Assistance Plan for MST to be in compliance with federal regulations.

### **APPROVED TEMPORARY FACILITY RELOCATION EXPENSES**

The MST Board received an update on the Joe Lloyd Way Temporary Relocation and unanimously approved the transfer of \$200,000 from the FY 2017 capital budget to the FY 2017 operating budget.

### **APPROVED THE PURCHASE OF TWO MEDIUM BUSES**

The MST Board unanimously approved the purchase of two (2) medium (mini) buses in the amount of \$201,672.04 from Creative Bus Sales using Measure Q funds.

### **RECEIVED UPDATE ON BIG SUR TRANSIT NEEDS**

The MST Board received an update and provided direction to staff on requests for transportation assistance from the Big Sur Community as a result of the recent damage to Highway 1.

### **ANNOUNCED NEXT RTA BOARD MEETING**

The next MST board meeting will be held May 8, 2017 directly following the regularly scheduled MST Board meeting no earlier than 11:00am on May 8, 2017.

### **NEXT MST BOARD MEETING**

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