



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 December 8, 2014 BOARD MEETING

DECEMBER EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2015-16 recognizing Beronica Carriedo, mobility trainer, as the December Employee of the Month for her positive contribution to MST and to the entire community.

RESOLUTION OF APPRECIATION – ALAN COHEN

The MST Board adopted Resolution 2015-17 recognizing Alan Cohen, MST representative from the City of Pacific Grove, for his service on the MST Board of Directors from October of 2009 to December of 2014. Mr. Cohen thanked the board and staff of MST, stating that he appreciated his time of service.

RESOLUTION OF APPRECIATION – ALVIN EDWARDS

The MST Board adopted Resolution 2015-18 recognizing Alvin Edwards, MST representative from the City of Seaside, for his service on the MST Board of Directors from February of 2009 to December of 2014.

RESOLUTION OF APPRECIATION – TERRY HUGHES

The MST Board adopted Resolution 2015-19 recognizing Terry Hughes, MST representative from the City of King City, for his service on the MST Board of Directors from December of 2012 to December of 2014.

RESOLUTION OF APPRECIATION – RANDY HURLEY

The MST Board adopted Resolution 2015-18 recognizing Randy Hurley, MST representative from the City of Greenfield, for his service on the MST Board of Directors from January of 2013 to December of 2014.

AUTHORIZE SOFTWARE UPGRADE

The MST Board authorized the General Manager/CEO to execute a contract with Giro for a Hastus Runcutting/Scheduling/Payroll software upgrade, including additional modules and annual maintenance payments for four years, for a total cost not to exceed \$1,350,000. Funding is available from Prop 1B State of California Bonds and future year operational funds for the annual maintenance fees.

ADOPT CALENDAR YEAR 2015 LEGISLATIVE PROGRAM

The MST Board adopted the Calendar Year 2015 Legislative Program.