



**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 14, 2015 BOARD MEETING**

#### **DECEMBER EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2016-12 recognizing Benjamin Newman, risk and security manager, as the December Employee of the Month for his positive contribution to MST and to the entire community.

#### **APPROVE MAC BYLAW REVISIONS**

The MST Board approved revisions to the Mobility Advisory Committee bylaws to address the new unmet transit needs process. The changes include renaming the CTSA Advisory Committee to the Mobility Advisory Committee, as it is commonly known.

#### **APPOINT TOM HICKS TO THE MCCOD**

The MST Board approved the nomination to reappoint Tom Hicks, Mobility Services Manager, to the Monterey County Commission on Disabilities for calendar year 2015. The Commission serves the Monterey County Board of Supervisors in an advisory capacity and assists in providing better services for individuals with disabilities within Monterey County.

#### **APPROVE PURCHASE OF SURVEILLANCE EQUIPMENT AND HARDWARE**

The MST Board approved the purchase of cameras and associated hardware from SEON, a division of Safe Fleet, in the amount of \$400,000. The equipment will replace the current obsolete system and provide increased security features.

#### **AWARD SHELTER CONTRACT**

The MST Board authorized the purchase of 22 shelters from Tolar Manufacturing in the amount of \$250,000, to be funded from Prop.1B PTMISEA funds and authorized the purchase of up to 23 additional shelters over the next five years, contingent on funding.

#### **AWARD SECURITY AND FOOT PATROL SERVICES CONTRACT**

The MST Board authorized awarding a three-year contract to First Alarm Security & Patrol, Inc., of Aptos, CA, in the amount of \$378,000.00 for security guard foot patrol services, and authorized MST staff to extend the contract for up to two additional one-year periods.

**ADOPT FEDERAL AND STATE LEGISLATIVE PROGRAMS**

The MST Board adopted its 2016 Federal and State Legislative Programs.