



**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 12, 2016 BOARD MEETING**

#### **NOVEMBER EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2017-11, recognizing Edward Goodwin, Operations Supervisor, as the December 2016 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RESOLUTION OF APPRECIATION**

The MST Board unanimously adopted Resolution of Appreciation 2017-13, for services rendered by Board member Fernando Armenta representing the County of Monterey and his outstanding contribution to MST and to the entire community.

#### **RESOLUTION OF APPRECIATION**

The MST Board unanimously adopted Resolution of Appreciation 2017-14, for services rendered by Board member Libby Downey representing the City of Monterey and her outstanding contribution to MST and to the entire community.

#### **RESOLUTION OF APPRECIATION**

The MST Board unanimously adopted Resolution of Appreciation 2017-15, for services rendered by Board member Dan Miller representing the City of Pacific Grove and his outstanding contribution to MST and to the entire community.

#### **APPROVE 2017 MST BOARD CALENDAR**

The MST Board unanimously approved the 2017 MST Board Meeting Calendar and Conference schedule.

#### **THIRTEEN YEARS OF SERVICE**

The MST Board recognized Sally Cota, Customer Service Representative for her 13 Years of Service with MST.

#### **TEN YEARS OF SERVICE**

The MST Board recognized Mark Looyesen, Coach Operator for his 10 Years of Service with MST.

### **APPROVE BOARD STRATEGIC PLANNING AGENDA**

The MST Board unanimously approved the Board Strategic Planning Workshop Agenda which will be held on January 9, 2017.

### **APPROVE FEDERAL LEGISLATIVE PROGRAM**

The MST Board received a 2016 Legislative End of Year Update from Don Gilcrest of Thomas Walters & Associates, Inc., and unanimously approved the 2017 Federal Legislative Program.

### **APPROVE STATE LEGISLATIVE PROGRAM**

The MST Board unanimously approved the 2017 State Legislative Program.

### **AUTHORIZE PURCHASE OF PARATRANSIT RAPID RESPONSE SOFTWARE**

The MST Board unanimously authorized MST Staff to purchase the Paratransit Emergency Response Module, Rapid Response by Trapeze™ using Measure Q funds at a cost not to exceed \$131,005.

### **NEXT MST BOARD MEETING**

The next MST board meeting will be held January 9, 2017.