



**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**

### **February 2, 2015**

#### **SWEARING IN CEREMONY**

Chairperson Downey conducted a swearing in ceremony for new board members Robert Bonincontri, City of Gonzales; and Leah Santibañez, City of Greenfield.

#### **JANUARY EMPLOYEE OF THE MONTH**

The MST Board approved Resolution 2015-21 recognizing Paul Scott, Utility Service Person, as Employee of the Month for January 2015.

#### **FEBRUARY EMPLOYEE OF THE MONTH**

The MST Board approved Resolution 2015-22 recognizing Doris Martinez, Schedule/Planning Analyst, as Employee of the Month for February 2015.

#### **2014 EMPLOYEE OF THE YEAR**

The MST Board approved Resolution 2015-23 recognizing Beronica Carriedo, as Employee of the Year for 2014.

#### **NINE YEARS OF SERVICE**

The MST Board approved Resolution 2015-24 recognizing Jerome Garza for his nine years of service upon his retirement.

#### **THIRTY-EIGHT YEARS OF SERVICE**

The MST Board approved Resolution 2015-25 recognizing Margit Skipper for her thirty-eight years of service upon her retirement.

#### **THIRTY-THREE YEARS OF SERVICE**

The MST Board approved Resolution 2015-26 recognizing Mary Escalera for her thirty-three years of service upon her retirement.

#### **RESOLUTION OF APPRECIATION**

The MST Board approved Resolution 2015-27 recognizing Maria Orozco for her service to MST and the Board of Directors.

### **GENERAL MANAGER'S EXCELLENCE AWARD**

Carl Sedoryk recognized Kelly Halcon, Director of HR & Risk Management, with the General Manager's Excellence Award for her outstanding work and leadership over the last year.

### **ADOPT REVISED DISPOSAL OF SURPLUS PROPERTY POLICY**

The MST Board approved the revised Disposal of Surplus Property Policy to include vehicle donation procedures.

### **AUTHORIZE GENERAL MANAGER TO EXECUTE REQUIRED DOCUMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT**

The MST Board approved Resolution 2015-28 authorizing the General Manager to execute all required documents for the Community Development Block Grant Program.

### **RECEIVE 2014 COMPREHENSIVE ANNUAL FINANCE REPORT (CAFR)**

The MST Board received the results of the 2014 CAFR.

### **RENEW RABOBANK LINE OF CREDIT**

The MST Board approved renewal of a existing \$1 million line of credit with Rabobank, N.A. for a term of April 1, 2015 through February 28, 2016 and authorized execution of the line of credit borrowing resolution with Rabobank.