



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

January 12, 2015

BOARD MEETING/STRATEGIC PLANNING SESSION

SWEARING IN CEREMONY

Chairperson Downey conducted a swearing in ceremony for new board members Dan Miller, City of Pacific Grove; David Pacheco, City of Seaside; and Mike Le Barre, City of King City.

AUTHORIZE PURCHASE OF NEW ELECTRIC VEHICLES

The MST Board approved the purchase of two Nissan Leaf electric vehicles, not to exceed \$31,000 each. The purchase is 100% funded with \$54,000 from the Monterey Bay Area Unified Air Pollution Control District AB 2766 Electric Vehicle (EV) Incentive Replacement Program, and \$8,000 from MST's capital budget.

AUTHORIZE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION

The MST Board adopted Resolution 2015-21 authorizing the execution of agreements with the State Board of Equalization; and authorized the Agreement for State Administration of District Transactions and Use Taxes and the Agreement for Preparation to Administer and Operate District's Transactions and Use Tax Ordinance.

CONDUCT STRATEGIC PLANNING SESSION

The MST Board conducted its annual Strategic Planning Session.