



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

July 13, 2015 BOARD MEETING

JULY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2016-01 recognizing Carl Wulf, facilities/capital projects manager, as the July Employee of the Month for his positive contribution to MST and to the entire community.

THIRTY-THREE YEARS OF SERVICE

The MST Board adopted Resolution 2016-02 recognizing Genaro Verba, coach operator, recognizing him for his 33 years of service to MST and to the entire community upon his retirement.

ADOPT RESOLUTION 2016-03 AUTHORIZING THE EXAMINATION OF MEASURE Q SALES AND USE TAX RECORDS

The MST Board adopted Resolution 2016-03 authorizing the General Manager/CEO, and/or the Assistant GM/CEO of Finance & Administration, and/or the General Accounting & Budget Manager, or other officer or employee of the District to examine Measure Q sales and use tax records.

ADOPT REASONABLE MODIFICATION POLICY

The MST Board adopted the Reasonable Modification Policy as required by the U.S. Department of Transportation.

ADOPT RESOLUTION 2016-04 AUTHORIZING LCTOP PROGRAM

The MST Board adopted Resolution 2016-04 authorizing the General Manager/CEO to execute all revised documents of the Low Carbon Transit Operations Program (LCTOP).

ADOPT RESOLUTION 2016-05 AUTHORIZING THE PARKS, OPEN SPACE AND COASTAL PRESERVATION GRANT PROGRAM

The MST Board adopted Resolution 2016-05 authorizing the General Manager/CEO to submit and execute all required documents of the Parks, Open Space and Coastal Preservation Grant Program.

ADOPT NEW SOCIAL MEDIA POLICY

The MST Board adopted the new Social Media Policy to address the changing landscape of social media.

AUTHORIZE \$500,000 FOR SURVEILLANCE CAMERAS AND HARDWARE

The MST Board authorized the purchase of cameras and associated hardware from SEON in the amount of \$500,000 to upgrade camera surveillance functionality on MST's fixed route fleet.

HOLD PUBLIC HEARING AND APPROVE THE MONTEREY BAY OPERATIONS AND MAINTENANCE FACILITY PROJECT

The MST Board held a public hearing and adopted Resolution 2015-06, adopting the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approved the Monterey Bay Operations and Maintenance Facility Project.