



**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 11, 2016 BOARD MEETING**

#### **SWEARING IN CEREMONY**

Carolyn Hardy took the Oath of Office and was sworn in as the MST representative for the City of Carmel-by-the-Sea.

#### **CONDUCT ELECTION OF OFFICERS**

The MST Board unanimously approved the appointment of Tony Barrera, City of Salinas, as MST Board Chair and Mike LeBarre, City of King, as MST Vice-chair for fiscal years 2017 and 2019.

#### **JUNE EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2017-01, recognizing Michael Gallant, Business Development Transit Planner, as the July 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 2017-02 recognizing Libby Downey, City of Monterey, for her service as Chair of the Board of MST.

#### **TRANSIT CHAMPION AWARD**

The MST Board unanimously adopted Resolution 2017-03 recognizing the Honorable Sam Farr as MST's Transit Champion for 2016.

#### **AUTHORIZE CONTRACT FOR CSUMB SERVICES**

The MST Board unanimously authorized a contract with CSUMB for \$485,111 for transit services for the 2016-2017 academic year.

#### **AUTHORIZE PURCHASE OF MCI COACH**

The MST Board unanimously authorized MST to purchase one heavy-duty suburban coach and equipment from Motor Coach Industries. The purchase is funded with \$352,000 from a FTA Section 5311 grant and \$310,000 from California's Transportation Bond Program, Prop 1B.

## **AWARD CONTRACT FOR SOUTH COUNTY MARKETIING SERVICES**

The MST Board unanimously approved awarding a contract in the amount of \$100,000 to Chidlaw Marketing and TMD Creative to complete a South County Marketing Campaign.

## **NEXT MST BOARD MEETING IN SEPTEMBER**

The next MST board meeting will be held September 19. There will be no August board meeting.