



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

March 6, 2017 BOARD MEETING

MARCH EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2017-24, recognizing Elvis Jones, Trainer, as the March 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

AUTHORIZED MST GM/CEO TO EXECUTE DRAM SETTLEMENT PROGRAM

The MST Board unanimously adopted Resolution 2017-25 authorizing MST General Manager/CEO to execute all required documents of the Dynamic Random Access Memory (DRAM) Settlement Fund Program.

APPROVED REVISIONS TO THE MST ADVERTISING POLICY

The MST Board unanimously approved to adopt revisions to the current MST Advertising Policy, outlining what is advertising is accepted for the exterior and interior of the bus and elimination of bus shelter advertising.

APPROVED REVISIONS TO THE MST PUBLIC HEARING POLICY

The MST Board unanimously approved to adopt revisions to the current MST Public Hearing Policy, outlining the threshold for when MST would hold a public hearing including fare increases, major reductions in service, or routing through residential streets.

APPROVE SOUTH COUNTY ENVIRONMENTAL ANALYSIS

The MST Board unanimously approved and authorized MST GM/CEO to award the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Environmental Analysis contract to Denise Duffy & Associates, Inc., for the MST South County Facility.

APPROVED FUNDS FOR COMPENSATION AND CLASSIFICATION STUDY

The MST Board unanimously approved funds not to exceed \$37,167 and authorized MST GM/CEO to implement Classification and Compensation Study Salary Recommendations.

CONDUCTED PUBLIC HEARING AND ADOPTED FY2017 POP

The MST Board unanimously approved and adopted the FY2017 Program of Projects (POP) and authorized the filing of the appropriate grant applications with the Federal Transit Administration and CalTrans.

APPROVED THE MST 2018-2020 STRATEGIC PLAN AND ACTION PLAN

The MST Board unanimously approved and authorized the MST Strategic Plan and Action Plan for the period July 1, 2017-June 30, 2020.

ANNOUNCED RETIREMENT OF MIKE HERNANDEZ

MST GM/CEO announced the retirement of Mike Hernandez, Assistant GM and Chief Operations Officer and to save the date of April 7, 2017 for a retirement celebration.

NEXT MST BOARD MEETING

The next MST board meeting will be held April 10, 2017.