



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

May 9, 2016 BOARD MEETING

MAY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2016-25, recognizing Eddy Gonzales, Entry Level Mechanic, as the May 2016 Employee of the Month for his outstanding contributions to MST and to the entire community.

MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE FUNDED PROJECTS

The MST Board unanimously adopted Resolution 2016-26, authorizing the execution of a Master Agreement and Program Supplements for state-funded transit projects.

GRANT APPLICATION WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

The MST Board unanimously adopted Resolution 2016-27, authorizing the filing of a grant application in the amount of \$402,615 with the California Governor's Office of Emergency Services to pay for MST's safety and security capital projects.

CONTRACT WITH TRAPEZE GROUP

The MST Board unanimously approved authorizing the General Manager/CEO to execute a contract with Trapeze Group for Real-Time Bus Information Hosting for up to one year in the amount of \$35,000.

25 YEARS OF SERVICE

Michael Cargile, Communications Systems Specialist, was recognized for his 25 Years of Service with MST and congratulated for his recent promotion to Transportation Operations Supervisor.

PUBLIC HEARING FOR NEW SERVICE

The MST Board held a public hearing and approved the filing of a grant application with Caltrans in the amount of \$678,275 in 5311(f) funds to provide additional service to southern Monterey County and northern San Luis Obispo County.

PROPOSED TAMC TRANSPORTATION AND SAFETY INVESTMENT PLAN

The MST Board unanimously adopted Resolution 2016-28 in support of the proposed TAMC 3/8 cent sales tax measure to be placed on the November 2016 ballot.

2016-2018 EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

The MST Board unanimously adopted the 2016-2018 Equal Employment Opportunity Program for submittal to the FTA by May 23, 2016.

PURCHASE OF SOUTH COUNTY PROPERTY

The MST Board unanimously authorized staff to sign a purchase agreement for a King City East Ranch Business Park vacant lot in the amount of \$470,500 to be used as a bus and maintenance facility for routes serving southern Monterey County and northern San Luis Obispo County.