



**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**

### **September 19, 2016 Board Meeting**

#### **AUGUST EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2017-04, recognizing Leticia Trevino, Coach Operator, as the August 2016 Employee of the Month for her outstanding contribution to MST and to the entire community.

#### **SEPTEMBER EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2017-04, recognizing Sherman Upshaw, Senior Utility Service Person as the September 2016 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **APPROVE FY 2016 PERFORMANCE INCENTIVE**

The MST Board unanimously approved recommendation from General Manager/CEO to implement the FY 2016 performance incentive program for Monterey-Salinas Transit Employee Association (MSTEA) and Confidential Unit employees.

#### **APPROVE RENEWAL OF LEGAL SERVICES CONTRACT**

The MST Board unanimously authorized MST to renew contract with De Lay & Laredo, Attorneys at Law, for a term of one year.

#### **APPOINT NEW MEMBERS TO MOBILITY ADVISORY COMMITTEE**

The MST Board unanimously approved and appointed Diana Trapani and Kathleen Murry-Phillips to the Mobility Advisory Committee.

#### **APPOINT NEW MEMBER TO MEASURE Q OVERSIGHT COMMITTEE**

The MST Board unanimously approved and appointed Kathy Merritt to the Measure Q Oversight Committee to represent the Non-Urbanized Areas for a three year term.

#### **AUTHORIZED CONTRACT WITH PUBLIC SECTOR CONSULTANT**

The MST Board unanimously authorized MST to execute a contract with Public Sector Personnel Consultants to complete the Classification and Compensation Study for Monterey-Salinas Transit Employee Association (MESTEA) and Confidential Unit (CU) employees.

## **APPROVE MOU BETWEEN MST AND AMBAG**

The MST Board unanimously approved the Memorandum of Understanding between MST and the Association of Monterey Bay Area Governments (AMBAG) for the implementation of applicable State and Federal requirements related to transportation planning and programming.

## **THIRTY YEARS OF SAFE DRIVING**

The MST Board adopted Resolution 2017-06 recognizing Ann Armbruster for her 30 Years of Safe Driving.

## **TWENTY YEARS OF SERVICE**

The MST Board recognized Agustin Ruelas for his 20 Years of Service with MST.

## **TWENTY FIVE YEARS OF SERVICE**

The MST Board recognized William “Bob” Parks for 25 Years of Service with MST.

## **APPROVE ELECTRIC BUS PURCHASE**

The MST Board unanimously approved the purchase of up to two electric buses, including special equipment, in an amount not to exceed \$1,160,000 from BYD Motors Inc.,.

## **AUTHORIZE ACCEPTANCE OF RIDES MINI BUSES**

The MST Board unanimously authorized the acceptance of six medium-sized buses purchased by Caltrans for the MST RIDES program.

## **AWARD CONSTRUCTION CONTRACT TO BLUESCOPE CONSTRUCTION**

The MST Board unanimously approved and authorized MST to award a contract to BlueScope Construction for the remodel and expansion of MST's maintenance and operations facility located at Ryan Ranch Road.

## **APPROVE SOUTH COUNTY FACILITY SITE SELECTION GOALS**

The MST Board unanimously approved the draft site selection goals for the proposed South County bus maintenance and operations facility to fulfill FTA Title VI requirements.

## **APPROVE TEMPORARY FACILITY OPTIONS AND SIGNING AUTHORITY**

The MST Board unanimously approved temporary facility options and authorized MST's GM/CEO to execute a contract for the short-term lease of property to be used as an operating base during the construction and remodel of MST's maintenance and operations facility located at 1 Ryan Ranch Road in Monterey.

## **AUTHORIZED ONSTREET REAL-TIME ARRIVAL INFORMATION SIGNS**

The MST Board unanimously authorized \$230, 000 for the purchase of up to 45 solar power capable Transit Master (TM) OnStreet Real-time bus arrival/departure signs from Trapeze Group.