MST HIGHLIGHTS
April 11, 2016 BOARD MEETING

COACH OPERATOR PERFORMANCE EXCELLENCE 2015

APRIL EMPLOYEE OF THE MONTH
The MST Board unanimously adopted Resolution 2016-23, recognizing Ruben Cano, Coach Operator, as the April 2016 Employee of the Month for his outstanding contributions to MST.

BOARD MEMBER APPRECIATION
The MST Board adopted Resolution of Appreciation 2016-24, recognizing board member Victoria Beach of Carmel-by-the-Sea, for her substantial and lasting contributions to the improvement of public transportation throughout Monterey County.

EMERGENCY PURCHASE OF ONE REPLACEMENT BUS
The MST Board unanimously approved the replacement of a medium sized bus from Creative Bus Sales at a cost of $90,580; an insurance claim is in process.

2015 COMMUNITY STAKEHOLDER SURVEY
The MST Board received information regarding the Community Stakeholder Survey, which measures stakeholders’ knowledge and opinions of MST services.

FY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT
The MST Board received FY 2015 Comprehensive Annual Financial Report (CAFR) and the unanimous opinion from Measure Q Citizens Oversight Committee that Measure Q funds were appropriately used during FY 2015.

ONBOARD PASSENGER SURVEYS
The MST Board unanimously approved to award a contract to Moore & Associates in the amount of $28,875.20 to conduct Onboard Passenger and Attitude and Awareness (Non-Rider) surveys.
MV TRANSIT EMPLOYEES’ REQUEST FOR ADDITIONAL MST FUNDING
The MST Board received staff analysis regarding MV Transit employees’ request to fund negotiated wage and benefits, and encouraged MV Transit management and bargaining representatives to continue towards a mutually acceptable labor agreement.

REVISIONS TO MST PROCUREMENT POLICIES AND PROCEDURES
The MST board unanimously approved minor revisions to the MST Procurement Policies and Procedures, which will allow MST to fully utilize the efficiencies of cooperative procurements.

PURCHASING COOPERATIVE AND FACILITY DESIGN COORDINATION
The MST board unanimously authorized participation in the National Joint Powers Alliance Cooperative and approved facility design coordination, which will provide cost savings for the remodel of MST’s maintenance and operations facility.

CHANGE ORDER FOR DESIGN & ENGINEERING SERVICES
The MST Board unanimously authorized a change order for additional design/engineering and support services from AECOM for the remodel of MST’s maintenance and operations facility, not to exceed $102,730.