JULY EMPLOYEE OF THE MONTH
The MST Board adopted Resolution 2014-01 recognizing Eliseo Aromin, Scheduling Assistant, as Employee of the Month for his positive contribution to MST and to the entire community.

AUGUST EMPLOYEE OF THE MONTH
The MST Board adopted Resolution 2014-02 recognizing Fernando Manansala, Advanced Mechanic, as Employee of the Month for his positive contribution to MST and to the entire community.

ADOPT RESOLUTION 2014-03
Under Consent Agenda, the MST Board adopted Resolution 2014-03, authorizing MST’s General Manager/CEO to execute all required documents of the Beverage Container Recycling Program. The program is 100% funded through $196,000 in grant funds from the State of California’s Department of Resources Recycling and Recovery Program (CalRecycle), to promote increased recycling of beverage containers throughout California and reduce beverage container litter in the waste system.

APPROVE CONTRACT WITH COAST OIL/SC FUELS
Under Consent Agenda, the MST Board approved a three-year contract, including two one-year contract extensions with Coast Oil/SC Fuels to furnish Ultra Low Sulfur Diesel Fuel and Unleaded Gasoline.

AUTHORIZE THE PURCHASE OF FOUR FARE BOXES AND ELECTRONIC COMPONENTS
Under Consent Agenda, the MST Board authorized the purchase of four fare boxes and electronic components from GFI Genfare to be used in MST’s new hybrid buses. The fareboxes are funded at 83% ($77,854) through the Federal Transit Administration Clean Fuels Grant, with the remaining 17% ($13,235) included in MST’s FY 2014 Capital Budget.
AUTHORIZE A CONTRACT AMENDMENT WITH NANCY WHELAN CONSULTING FOR FINANCIAL CONSULTING ASSISTANCE
Under Consent Agenda, the MST Board authorized staff to negotiate a contract amendment with Nancy Whelan Consulting, not to exceed $28,650, for two new tasks regarding financial consulting assistance.

AUTHORIZE A CONTRACT FOR BUS ADVERTISING CONSULTING SERVICES
Under Consent Agenda, the MST Board authorized staff to negotiate a contract for one year, plus an additional one-year option, with Chidlaw Marketing to coordinate the MST “Advertising on the Go” program and provide support in expanding advertising revenue streams for the agency. The revenue-generating contract will provide Chidlaw Marketing with a 10% commission on all bus and shelter ad sales, estimated at approximately $36,000 of the budgeted $360,000 in projected bus and shelter ad sales for FY 2014.

AUTHORIZE A CONTRACT FOR JANITORIAL SERVICES
The MST Board approved a three-year contract with Snow White Janitorial, with up to two one-year extensions, to provide cleaning and janitorial services for Monterey-Salinas Transit. The contract awards $105,600 for the initial year, with a total three-year cost of $325,337.

AUTHORIZE A CONTRACT FOR TIRE LEASE AND SUPPORT SERVICES
The MST Board approved a three-year tire lease and labor services contract, with a two-year extension, to the Goodyear Tire and Rubber Company. The contract value is $186,370 for the first year, with a total three-year cost of approximately $579,323.

AUTHORIZE A CONTRACT FOR A MULTI-YEAR MAINTENANCE AGREEMENT
The MST Board approved a contract with Trapeze Software Group, Inc., for five years of maintenance support at a cost not to exceed $202,000.

AUTHORIZE GENERAL MANAGER TO ISSUE TAXI VOUCHER REIMBURSEMENTS
The MST Board authorized the General Manager/CEO to issue purchase orders to qualified taxi providers for senior/disables/RIDES discount vouchers in a total amount not to exceed $300,000 through December, 2014.

AUTHORIZE PURCHASE OF FIVE MEDIUM SIZED BUSES
The MST Board authorized the purchase of five medium-sized buses from Creative Bus Sales. The buses will be purchased for $88,000 each, or a total of $440,000 and are 100% funded through the State of California’s Transportation Bond Program, Proposition 1B, and will be operated by MV Transportation.
HOLD PUBLIC HEARING FOR PROPOSED RESCISSION OF ACTIVE-DUTY MILITARY “HALF-FARE” PROGRAM
MST conducted a public hearing on the requested rescission of MST’s “half-fare” discounts for active duty military personnel. Presidio staff has requested the rescission of the program to address misuse of the program and to protect the financial viability of the overall MST/Presidio of Monterey partnership.