



MST HIGHLIGHTS

August 10, 2020 Board Meeting

AUGUST EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2021-04 recognizing Marcus Medina, Inventory Clerk as the August 2020 Employee of the Month for his outstanding contribution to MST and to the entire community.

RETIREMENT RESOLUTION

The MST Board adopted Resolution 2021-05 recognizing Jimmy Raines, Coach Operator, for his 21 years of service and outstanding contribution to MST and the entire community.

RECEIVED FY 2021 MST BOARD COMMITTEE ASSIGNMENTS

The MST Board received the FY 2021 MST board administrative performance and operations performance committee assignments.

RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

RECEIVED PRESENTATION ON CONTACTLESS FARE PAYMENT DEMONSTRATION

The MST Board received a presentation on the Contactless Fare Payment Demonstration partnership between MST, Caltrans, and Visa.

RATIFIED THE MSTEА MEMORANDUM OF UNDERSTANDING

The MST Board unanimously approved the ratification of the 2020 Memorandum of Understanding (MOU) between MST and MSTEА and approved the same benefits to non-represented, Confidential employees.

DISCUSSED DISPLAY OF MARTIN LUTHER KING, JR. BUST AT MARINA TRANSIT EXCHANGE

The MST Board unanimously provided staff direction to continue discussions with the City of Marina regarding the display of a bust of Reverend Martin Luther King, Jr. at the Marina Transit Exchange and to report any significant developments to the Board.

RECEIVED DRAFT OF MST COVID-19 RECOVERY PLAN

The MST Board received a draft of the MST COVID-19 Recovery Plan with final approval scheduled for the September 2020 Board meeting.

RECEIVED GM/CEO PERFORMANCE EVALUATION FORMS

The MST Board received both paper and electronic formats of the GM/CEO performance evaluation forms which are due by August 24, 2020.

ANNOUNCED THE AWARD OF \$2.5M IN COMPETITIVE GRANT FUNDS

Staff announced that MST will receive \$2.5M in competitive grant funds to purchase 8 new buses to replace those that have reached their useful life.

NEXT MST BOARD MEETING

The regular Board meeting adjourned in memory of the late Mayor Ralph Rubio, City of Seaside. The next regular MST Board meeting will be held on September 14, 2020.