



**MST HIGHLIGHTS**  
**Board of Directors Meeting**  
**December 12, 2022**

**APPROVED REMOTE TELECONFERENCE MEETINGS**

The Monterey-Salinas Transit (MST) Board approved Resolution 2023-15 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

**RECOGNIZED DECEMBER EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2023-16 recognizing Albert Garcia, Coach Operator, as the December 2022 Employee of the Month for his outstanding contribution to MST and to the entire community.

**RESOLUTIONS OF APPRECIATION**

The MST Board adopted Resolution 2023-17 in appreciation of the Honorable, State Senator John Laird for his support of Monterey-Salinas Transit-District.

The MST Board adopted Resolution 2023-18 in appreciation of the Honorable Assemblymember Mark Stone for his support of Monterey-Salinas- Transit District.

**SERVICE RECOGNITION**

The MST Board recognized Tony Barrera, from the City of Salinas for his ten years of service on the MST Board.

**APPROVED PURCHASE OF SIX NEW STARCRAFT CUTAWAY BUSES**

The MST Board approved the purchase six Starcraft paratransit cutaway buses for MST's RIDES program from Creative Bus Sales in an amount not to exceed \$775,000.

**APPROVED PURCHASE OF FOUR FIXED-ROUTE STARCRAFT BUSES**

The MST Board approved the purchase four Starcraft fixed-route cutaway buses from Creative Bus Sales in an amount not to exceed \$575,000.

**RECEIVED 2023 BOARD MEETING CALENDAR, COMMITTEE MEETING SCHEDULE AND CONFERENCE DATES**

The MST Board received the 2023 Board Meeting Calendar, Committee Meeting Schedule and Conference dates.

### **APPROVED PURCHASE OF CONTACTLESS FARE VALIDATORS AND PAYMENT PROCESSING**

The MST Board approved the purchase contactless fare payment validators from Kuba, Inc. and contactless fare payment processing from Littlepay in an amount not to exceed \$315,358, in addition to \$76,056 per year in maintenance fees for Kuba and, for Littlepay, a 2.25% transit processor service fee of total revenue processed for three years with two one-year options.

### **ADOPTED REVISED EMPLOYEE-EMPLOYER RELATIONS POLICY**

The MST Board approved revisions to the Employee-Employer Relations Policy.

### **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.

### **APPROVED DISCOUNT FARES AND FREE TRANSPORTATION FOR DEPARTMENT OF HOMELAND SECURITY SPECIAL HUMANITARIAN PAROLE**

The MST Board approved of the establishment of a one-half (1/2) fare discount for individuals with Department of Homeland Security Special Humanitarian Parole status and free transportation for those being hosted by an MST employee.

### **APPROVED SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT PRE-CONSTRUCTION SERVICES**

The MST Board authorized the General Manager/CEO to award a contract to Graniterock-Myers for SURF! Busway and Bus Rapid Transit project construction management-general contractor pre-construction management services in an amount not to exceed \$931,900.

### **APPROVED 2023 STATE LEGISLATIVE PROGRAM**

The MST Board approved of the 2023 State Legislative Program.

### **APPROVED 2023 FEDERAL LEGISLATIVE PROGRAM**

The MST Board approved of the 2023 Federal Legislative Program.

### **APPROVED GENERAL MANAGER/CEO PERFORMANCE INCENTIVE**

The MST Board approved of the recommendation of the General Manager performance evaluation adhoc committee of 5.5% incentive pay for the General Manager/CEO.

### **NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled on January 9, 2023.