MST HIGHLIGHTS
December 17, 2012 BOARD MEETING

DECEMBER EMPLOYEE OF THE MONTH
The MST Board adopted Resolution 2013-12 recognizing Michelle Overmeyer, Grants and Compliance Analyst, as Employee of the Month for her positive contribution to MST and to the entire community.

RESOLUTION OF APPRECIATION
The MST Board adopted Resolution 2013-13 recognizing Susan Kleber, representing the City of King, for her service on the MST Board of Directors from July of 2010 to December of 2012.

RESOLUTION OF APPRECIATION
The MST Board adopted Resolution 2013-14 recognizing Sergio Sanchez, representing the City of Salinas, for his service on the MST Board of Directors from January of 2003 to December of 2012.

14 YEARS OF SERVICE
The MST Board adopted Resolution 2013-15 recognizing Phillip Soriano, Coach Operator, for his 14 years of service with MST.

DISTINGUISHED SERVICE
The MST Board adopted Resolution 2013-16 recognizing Maureen McEachen for her service on the MST Mobility Advisory Committee from January of 2011 to December of 2012.

AUTHORIZE THE PURCHASE OF RADIO AND DATA RANGE EXPANSION HARDWARE AND SOFTWARE
The MST Board unanimously approved authorizing the purchase of Radio and Data Expansion hardware and software, not to exceed $150,000, to expand the range of communication of the Global Positioning System/Automatic Vehicle Location (GPS/AVL) to south Monterey County. 100% funding is available from Proposition 1B Public Transportation Modernization Improvement and Service Enhancement Account.
AUTHORIZE THE PURCHASE OF TRAFFIC SIGNAL PRIORITY SYSTEM
The MST Board unanimously authorized the purchase and configuration of hardware and software, not to exceed $350,000, for a Traffic Signal Priority (TSP) system that is an integral part of the Bus Rapid Transit system. Funding is available through California Proposition 1B Transportation Bonds.

ADOPT THE FY 2013 PROGRAM OF PROJECTS AND AUTHORIZE THE FILING OF GRANT APPLICATIONS
The MST Board unanimously adopted the FY 2013 Program of Projects and authorized the filing of the appropriate grant applications with the Federal Transit Administration and Caltrans.

AUTHORIZE THE MST TROLLEY ELECTRIFICATION PROJECT
The MST Board unanimously authorized MST to enter into a contract with Wireless Advanced Vehicle Electrification, Inc. (WAVE) for a wireless trolley electrification project. The project if fully funded with 81% of the funding from the FTA Clean Fuels Grant and the remaining 19% from the State of California Development Credits administered by Caltrans.

AUTHORIZE MST STAFF TO ALLOCATE ACCESSIBLE TAXIS
The MST Board unanimously authorized MST staff to allocate accessible taxis to interested taxicab companies who have met the requirements of RFQ 13-04 and who are in compliance with RTA regulations.

ADOPT MST 2013 LEGISLATIVE PROGRAM
The MST Board unanimously adopted the 2013 State and Federal Legislative Program.

APPROVE POSSIBLE SERVICE MODIFICATIONS IN RESPONSE TO OBJECTIONS TO CERTIFICATION OF FEDERAL FUNDS
The MST Board unanimously approved authorizing the General Manager/CEO to reduce service levels in response to an objection filed with the Department of Labor by the Amalgamated Transit Union International regarding their opposition to the Public Employee Pension Reform Act of 2013 recently signed into law by Governor Jerry Brown, if the issue is not resolved by December 21, 2012.

APPROVE POSSIBLE REDUCTIONS TO LABOR FORCE
The MST Board unanimously approved authorizing the General Manager/CEO to issue notices of reductions in MST’s labor force, including members of ATU, MSTEA, and unrepresented employees, as a result or possible service modifications.