



## **MST HIGHLIGHTS**

### **December 11, 2017 Board Meeting**

#### **DECEMBER EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2018-10 recognizing Tiziano Minelli as the December 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RECEIVED MOBILITY ADVISORY MILEAGE REIMBURSEMENT PILOT PROGRAM REPORT**

The MST Board received a report on the Mobility Advisory Mileage Reimbursement Pilot Program which is funded by Measure Q and included in the FY 2018 operating budget. The program will reimburse qualified participants 40 cents per mile up to 250 miles per month to compensate volunteer drivers.

#### **AUTHORIZED LEASE AGREEMENT WITH VERIZON WIRELESS**

The MST Board authorized staff to enter into an option and lease agreement with Verizon Wireless to allow the construction of a communication tower on MST property at One Ryan Ranch Road to improve cellular connectivity on the Monterey Peninsula.

#### **APPROVED EXTENSION OF GENERAL MANAGER/CEO CONTRACT**

The MST Board unanimously approved the extension of the General Manager/CEO contract through February 28, 2018.

#### **APPROVED 2018 FEDERAL LEGISLATIVE PROGRAM**

The MST Board received a 2017 end of year federal legislative report from Don Gilchrest of Thomas Walters & Associates and approved the 2018 Federal Legislative Program.

#### **APPROVED 2018 STATE LEGISLATIVE PROGRAM**

The MST Board received a 2017 end of year state legislative report from Hunter Harvath, MST Assistant General Manager and approved the 2018 State Legislative Program.

*Advocating and delivering quality public transportation as a leader within our community and industry.*

**Transit District Members** Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey  
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

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## **APPROVED JANUARY 8 WORKSHOP AGENDA**

The MST Board approved the January 8 workshop agenda and requested the agenda to include discussion on 2018 Legislative Strategy and 2018 Community Advocacy Board Member Transportation and Community Services Advocacy.

## **NEXT MST BOARD MEETING**

The next MST board meeting will be held January 8, 2018.