



MST HIGHLIGHTS

December 10, 2018 Board Meeting

DECEMBER EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2019-12 recognizing Miguel Vargas, as the December 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

RESOLUTION OF APPRECIATION FOR 31 YEARS OF SERVICE

The MST Board unanimously adopted Resolution 2019-13 recognizing Ben Newman, Risk and Security Manager for his 31 years of service upon his retirement from Monterey-Salinas Transit.

RECEIVED 2019 BOARD CALENDAR AND CONFERENCE SCHEDULE

The MST Board and Staff received the 2019 board meeting calendar and schedule of conferences for the 2019 calendar year.

RESOLUTION OF APPRECIATION

The MST Board unanimously adopted Resolution of Appreciation 2019-14 for services rendered by Board member Carolyn Hardy representing the city of Carmel-by-the-Sea and her outstanding contribution to MST and the entire community.

RESOLUTION OF APPRECIATION

The MST Board unanimously adopted Resolution of Appreciation 2019-15 for services rendered by Board member Ken Cuneo representing the city of Pacific Grove and his outstanding contribution to MST and the entire community.

APPROVED CALTIP BOARDMEMBER APPOINTMENT

The MST Board unanimously adopted Resolution 2019-16 appointing Kelly Halcon, the Director of Human Resources and Risk Management, to the Board of Directors of the California Transit Insurance Pool (CALTIP) effective January 1, 2019.

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 UPDATED FEDERAL DRUG AND ALCOHOL PROGRAM

The MST Board unanimously approved the updated Federal Drug and Alcohol Program to comply with the increased random drug testing rates which become effective January 1, 2019.

APPROVED GRANITEROCK CONSTRUCTION CONTRACT

The MST Board unanimously approved awarding the Graniterock contract in the amount of \$93,812 to construct a new JAZZ Bus Rapid Transit station at the corner of Fremont and Hannon Streets in the city of Monterey.

APPROVED GENERAL MANAGER/CEO PERFORMANCE INCENTIVE

The MST Board approved awarding the General Manager/CEO performance incentive with nine affirmative votes, two opposing and one abstention.

APPROVED 2019 FEDERAL LEGISLATIVE PROGRAM

The MST Board received an update on federal legislative issues and unanimously approved the 2019 Federal Legislative Program.

APPROVED 2019 STATE LEGISLATIVE PROGRAM

The MST Board received 2019 State Legislative Update and unanimously approved the 2019 State Legislative Program.

APPROVED RIDES SPECIAL TRANSPORT ZONE EXPANSION

The MST Board received an overview and history of the RIDES ST program and approved the RIDES ST Zone Expansion with one abstention.

NEXT MST BOARD MEETING

The next MST board and Strategy Planning Workshop meeting will be held January 14, 2019.