



DECEMBER EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2020-10 recognizing Claudia Valencia the December 2019 Employee of the Month for her outstanding contribution to MST and to the entire community.

RECEIVED RESULTS ON TRIENNIAL REVIEW

The MST Board of Directors received the results of the 2019 Federal Transit Administration Triennial Review.

RECEIVED 2020 BOARD CALENDAR AND CONFERENCE SCHEDULE

The MST Board of Directors received the 2020 board calendar and conference schedule.

APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENT

The MST Board of Directors unanimously approved the appointment of Jennifer Ramirez from Partnership for Children to the Mobility Advisory Committee.

RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution 2020-11 recognizing Pearly Pearson, Coach Operator for 20 years of service and her outstanding dedication and contribution to MST and the entire community.

RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution 2020-12 recognizing Ed Cimatu, Coach Operator for 18 years of service and his outstanding dedication and contribution to MST and the entire community.

APPROVED 2020 FEDERAL LEGISLATIVE PROGRAM

The MST Board of Directors received a federal legislative update from Don Gilchrest of Thomas Walter & Associates and unanimously approved the 2020 MST Federal Legislative Program.

APPROVED 2020 STATE LEGISLATIVE PROGRAM

The MST Board of Directors received a state legislative update from Michelle Overmeyer, Director of Planning and Innovation and unanimously approved the 2020 MST State Legislative Program.

APPROVED SOUTH COUNTY OPERATIONS AND MAINTENANCE FACILITY DESIGN AND CONSTRUCTION

The MST Board unanimously approved MST to enter into contract with Diede Construction, Inc. for final design services of the South County Operations and Maintenance Facility in the City of King in an amount not to exceed \$1,080,500 and to enter into contract with Diede Construction, Inc. for the construction phase of the South County Operations and Maintenance Facility in the City of King in an amount not to exceed \$13,499,200 contingent upon final financial program approvals.

APPROVED GOOD YEAR TIRE COMPANY CONTRACT

The MST Board unanimously approved a three year tire lease and labor services contract with Good Year Tire Company at a total estimated total cost of \$1.3 million.

APPROVED JOE LLOYD WAY FACILITY IMPROVEMENTS

The MST Board unanimously approved the budget for leasehold improvements of approximately \$530,790 to make renovations to the Joe Lloyd Way facility.

APPROVED REVISED CONDUCT /TRANSIT EXCLUSION POLICY

The MST Board unanimously approved updated MST Conduct of Conduct/Transit Exclusion Policy.

APPROVED GENERAL MANAGER/CEO INCENTIVE PAY

The MST Board approved the incentive pay for the General Manager/CEO based on his performance in accordance with achievement of the Board adopted goals and objectives of 4.25%.

NEXT MST BOARD MEETING

The next MST board meeting will be held on January 13, 2020.