



MST HIGHLIGHTS

DECEMBER 13, 2021 Board Meeting

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2022-16 proclaiming a state of emergency and authorizing remote teleconference meetings in accordance with the Brown Act.

RECOGNIZED DECEMBER EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2022-17 recognizing Oscar Lemus, as the December 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

RECEIVED 2022 BOARD MEETING CALENDAR AND COMMITTEE MEETING SCHEDULES

The MST Board of Directors received the 2022 board meeting calendar and committee meeting schedules.

RECEIVED RESULTS OF FTA FY2021 COVID-19 ECHO DRAWDOWN REVIEW

The MST Board of Directors received results of the Federal Transit Administration's (FTA) FY2021 COVID-19 Relief Electronic Clearing House Operation System (ECHO) drawdown review.

25 YEARS OF SERVICE

The MST Board recognized Daniel Vohl, for 25 years of services and his outstanding dedication and contribution to MST and the entire community. The MST Board also recognized Sherman Upshaw for 25 years of services and his outstanding dedication and contribution to MST and the entire community.

20 YEARS OF SERVICE

The MST Board recognized Coach Operator, Rommel Nieves, for 20 years of services and his outstanding dedication and contribution to MST and the entire community.

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.

ADOPTED FY 2022 STATE AND FEDERAL LEGISLATIVE PROGRAMS

The MST Board received updates and unanimously approved the FY 2021 State and Federal Legislative Programs.

APPROVED MST ZERO EMISSIONS BUS ROLLOUT PLAN

The MST Board adopted resolution 2022-18 approving Monterey-Salinas Transit's (MST) Zero Emissions Bus (ZEB) Rollout Plan for submission to the California Air Resources Board (CARB) in compliance with the Innovative Clean Transit (ICT) Regulation.

APPROVED SURF! BUSWAY AND BUS RAPID TRANSIT (BRT) PROJECT FINAL DESIGN SERVICES

The MST Board authorized the General Manager/CEO to execute a contract with Kimley-Horn for SURF! Busway and Bus Rapid Transit (BRT) Project final design services in an amount not to exceed \$5,000,000 pending execution of a Measure X funding agreement with the Transportation Agency for Monterey County, certifying that a skilled and trained workforce will be used for the SURF! Busway and BRT Project and directing Kimley-Horn to incorporate such requirements into the bidding process.

APPROVED CALIFORNIA STATE UNIVERSITY MONTEREY BAY FREE FARE PROGRAM CONTRACT EXECUTION

The MST Board authorized the General Manager/CEO to execute a contract with California State University, Monterey Bay (CSUMB) for a free fare program in an amount not to exceed \$120,000 for the Spring 2022 semester.

APPROVED GENERAL MANAGER/CEO INCENTIVE PAY

The MST Board approved the recommendation of the General Manager Performance Ad Hoc Committee of 4.7% Incentive Pay for the General Manager/CEO.

ACADEMIC ACHIEVEMENT RECOGNITION

The MST Board recognized and congratulated Ikuyo Yoneda-Lopez, Marketing and Customer Service Manager for graduating from the Leadership Monterey County program.

ADJOURNMENT IN MEMORY OF LUPE GALVEZ

The Board meeting was adjourned in memory and appreciation of Lupe Galaviz, a long-time transit services advocate from the City of Soledad who recently passed away.

NEXT MST BOARD MEETING

The next regular MST Board meeting will be held on January 10, 2022.