



MST HIGHLIGHTS
Board of Directors Meeting
February 13, 2023

SWEARING IN CEREMONY

The MST Board conducted a swearing-in ceremony for new board member Kim Shirley, City of Del Rey Oaks.

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved Resolution 2023-22 authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED FEBRUARY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2023-23 recognizing Mago Rodriguez, Coach Operator as the February 2023 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPROVED TRANSIT PLANNING WEB-BASED PLANNING PLATFORM SUBSCRIPTION

The MST Board authorized the General Manager/CEO to award a three-year agreement with Remix Technologies, LLC., for a Transit Planning Web-Based Platform subscription in an amount not to exceed \$140,000.

APPROVED PURCHASE OF THREE TOYOTA RAV4 HYBRID VEHICLES

The MST Board authorized the General Manager/CEO to purchase three (3) Toyota RAV4 Hybrid Vehicles at the lowest price/best options at the time of purchase utilizing the California Department of General Services (DGS) Contract #1-22-23-23C in an amount not to exceed \$102,000.

APPROVED RESOLUTION 2023-24 AGENCY-STATE MASTER AGREEMENTS FOR STATE AND FEDERAL AID-FUNDED PROJECTS

The MST Board approved Resolution 2023-24 authorizing the General Manager/CEO to execute master agreements, program supplemental agreements, fund exchange agreements, and/or fund transfer agreements which must be executed with the California Department of Transportation before such funds can be claimed.

RESOLUTIONS OF APPRECIATION

The MST Board adopted Resolution 2023-25 in appreciation of the Honorable Senator Dianne Feinstein for her support of Monterey-Salinas Transit District.

The MST Board adopted Resolution 2023-26 in appreciation of the Honorable Senator Alex Padilla for his support of Monterey-Salinas Transit District.

The MST Board adopted Resolution 2023-27 in appreciation of the Honorable Congressman Jimmy Panetta for his support of Monterey-Salinas Transit District. Congressman Panetta made kind remarks about MST and his support of transit for our communities as a catalyst for economic growth and prosperity for our residents and businesses.

APPOINTED MOBILITY ADVISORY COMMITTEE MEMBERS

The MST Board appointed membership of Steve Macias, Jennifer Ramirez, Bobby Merritt, and Maria Magaña to Monterey-Salinas Transit's Mobility Advisory Committee.

RECEIVED PRESENTATION ON TRANSIT-ORIENTED DEVELOPMENT PLANNING STUDY

The MST Board received a presentation on a Transit-Oriented Development (TOD) planning study currently underway to support the SURF! project.

APPROVED TERMINATION OF EMERGENCY COVID DECLARATION

The MST Board approved the termination of Resolution 2020-18 Declaration of Fiscal Emergency Response to the COVID-19 pandemic in conjunction with the termination of the State of California COVID-19 Health Emergency currently planned for February 28, 2023.

APPROVED TERMINATION OF HYBRID / IN-PERSON BOARD MEETING POLICY

The MST Board approved the termination of the hybrid/in-person board meeting policy in conjunction with the termination of the State of California COVID-19 Health Emergency currently planned for February 28, 2023.

RECEIVED SUMMARY OF AB 2449 RELATING TO THE BROWN ACT

The MST Board received a summary of AB 2449 the new Brown Act law regarding board member meeting attendance and provided direction to staff to hold meetings in accordance with the Brown Act (Gov't Code § 54953(b)) with a resolution to allow public access to meetings via teleconference and a resolution to allow partial implementation of AB 2449.

RECEIVED JANUARY 2023 WINTER STORMS AFTER ACTION REPORT

The MST Board received a report on MST's involvement in Monterey County's Emergency Operations Center's (MCEOC) response to the winter storms of January 2023.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on March 13, 2023.