



MST HIGHLIGHTS

February 5, 2018 Board Meeting

JANUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2018-13 recognizing Jeanette Alegar-Rocha as the January 2018 Employee of the Month for her outstanding contribution to MST and to the entire community.

FEBRUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2018-14 recognizing February as the February 2018 Employee of the Month for her outstanding contribution to MST and to the entire community.

EMPLOYEE OF THE YEAR 2017

The MST Board unanimously adopted Resolution 2018-15 recognizing Kevin Allshouse as the 2017 Employee of the Year for his outstanding contribution to MST and to the entire community.

GM EXCELLENCE AWARD 2017

The MST Board of Directors adopted Resolution 2018-16 recognizing Kelly Halcon for the GM Excellence Award.

APPROVED RESOLUTION 2018-17 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The MST Board of Directors unanimously approved resolution 2018-17 authorizing MST's General Manager/CEO to execute all required documents of the Community Development Block Grant (CDBG) Program to use \$300,000 in CDBG grant funds to pay for purchase for the installation of two Portland Loos and other improvements to Salinas Transit Center.

APPOINTED CALTIP MST STAFF TO CALTIP BOARD OF DIRECTORS

The MST Board of Directors adopted Resolution 2018-18 appointing MST Staff to the California Transit Indemnity Pool (CalTIP) Board of Directors.

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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ADOPTED REVISED DRUG AND ALCOHOL POLICY

The MST Board of Directors unanimously approved the revised MST Zero-Tolerance Anti-Drug Abuse and Alcohol Misuse Policy.

APPROVED CONTRACT FOR GENERAL MANAGER/CEO

The MST Board of Directors approved ~~eleven to two~~ the contract for Carl Sedoryk, General Manager/Chief Executive.

AWARDED CONTRACT TO FEHR AND PEERS

The MST Board of Directors unanimously approved award of Salinas Valley Express Transit Corridor Planning Study Contract in the amount of \$132,800 to Fehr and Peers.

APPROVED MAINTENANCE FACILITY EXPENDITURE

The MST Board of Directors unanimously approved expenditure of up to \$650,000 for safety and security related equipment for the Monterey Bay Operations and Maintenance Facility renovation/expansion project at One Ryan Ranch Road.

RIBBON CUTTING MONTEREY BAY OPERATIONS AND MAINTENANCE FACILITY

The MST Staff announced that the ribbon cutting ceremony for the Monterey Bay Operations Maintenance Facility at One Ryan Ranch Road has moved to after the board meeting on April 9.

RECEIVED REPORT ON PERPA LITIGATION

The MST Staff and Board of Directors received an oral report from DeLay and Laredo on the PERPA litigation.

NEXT MST BOARD MEETING

The next MST board meeting will be held March 12, 2018.