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.
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 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.