



MST HIGHLIGHTS

February 2019 Board Meeting

JANUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2019-17 recognizing Michelle Overmeyer, Grants Administrator, as the January 2019 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 2019-21 recognizing Ruben Gomez, Mobility Specialist, as the February 2019 Employee of the Month for his outstanding contribution to MST and to the entire community.

EMPLOYEE OF THE YEAR 2018

The MST Board unanimously adopted Resolution 2018-20 recognizing Marcus Medina, Inventory Clerk, as the 2018 Employee of the Year for his outstanding contribution to MST and to the entire community.

GENERAL EXCELLENCE AWARD 2018

The MST Board recognized Norman Tuitavuki, Deputy Chief Operating Officer, as the recipient of the GM Excellence Award 2018 for successful completion of several key projects and quality service to Monterey-Salinas Transit.

APPRECIATION FOR 30 YEARS OF SERVICE

The MST Board and Staff recognized Carrol Jamey McCallon, Communications Systems Specialists for his 30 years of service with Monterey-Salinas Transit.

RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution of Appreciation 2019-16 to recognize the 20 years of service and the retirement of maintenance technician, Robert Tadman.

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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RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution of Appreciation 2019-19 to recognize the 29 years of service and the retirement of coach operator, Enrique Fernandez.

APPROVED REVISIONS TO THE LOST AND FOUND POLICY AND PUBLIC HEARING POLICY

The MST Board unanimously approved the updated Lost and Found Policy and Public Hearing Policy.

APPROVED PURCHASE OF REMIX PLANNING SOFTWARE

The MST Board unanimously approved a subscription agreement in the annual amount of \$35,600 with REMIX for a transit planning web-based platform to support Monterey-Salinas Transit (MST) Planning and other departments.

APPROVED MEASURE Q EXPENDITURES FOR EXTERIOR PAINTING OF RIDES BUSES

The MST Board unanimously approved Measure Q expenditures not to exceed \$84,000 for exterior paint and decal work on fourteen (14) Monterey-Salinas Transit (MST) mini – buses.

APPROVED MEASURE Q EXPENDITURES FOR VIDEO SURVEILLANCE CAMERA EQUIPMENT

The MST Board unanimously approved Measure Q expenditures not to exceed \$50,000 for SEON on-board video surveillance camera equipment, wiring and other related components for fourteen (14) new Monterey-Salinas Transit (MST) RIDES Paratransit vehicles.

APPROVED MEASURE Q EXPENDITURES FOR VIDEO CAMERA INSTALLATIONS SERVICES

The MST Board unanimously approved Measure Q expenditures not to exceed \$28,000 for video camera installation services for fourteen (14) new Monterey-Salinas Transit (MST) RIDES Paratransit vehicles.

APPROVED MEASURE Q EXPENDITURES FOR VIDEO CAMERA INSTALLATIONS SERVICES

The MST Board unanimously approved Measure Q expenditures not to exceed \$28,000 for video camera installation services for fourteen (14) new Monterey-Salinas Transit (MST) RIDES Paratransit vehicles.

APPROVED PURCHASE OF RADIO NETWORK CONTROLLERS

The MST Board unanimously approved the purchase of two Radio Network Controller (RNC) consoles that integral to the Global Positioning System / Automatic Vehicle Location (GPS/AVL) for tracking and communication with the MST fleet.

RECEIVED FY 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

The MST Board received the Monterey-Salinas Transit Agency's FY 2018 year-end financial results and Comprehensive Annual Financial Report (CAFR).

APPROVED RENEWAL REVOLVING LINE OF CREDIT

The MST Board unanimously approved the renewal of a \$1million revolving line of credit with Rabobank, N.A., to maintain cash flow as unexpected events occur- such as the partial shutdown of the federal government (including the Federal Transit Administration) – that delay grant funding reimbursements and other short-term financing needs.

APPROVED MST KING CITY FACILITY EXPENDITURES

The MST Board unanimously approved the safety and security expenditures up to \$290,000 for the Monterey-Salinas Transit's (MST) South County Maintenance and Operations facility in King City.

APPROVED MARCH 2019 VIDEO/CAMERA EQUIPMENT UPGRADE

The MST Board unanimously approved the purchase and configuration of March surveillance video and camera equipment hardware and software not to exceed \$250,000, to upgrade expand and integrate the security surveillance video and camera equipment at additional Monterey-Salinas Transit (MST) locations.

RECEIVED UPDATE STATUS OF FEDERAL GOVERNMENT SHUTDOWN ON MST

The MST Board received an update from Carl Sedoryk, on the status and impact of the Federal Government Shutdown and the impacts on Monterey-Salinas Transit (MST).

NEW MOBILITY CENTER RIBBON CUTTING AND DEDICATION CEREMONY

The new Mobility Center Ribbon Cutting and Dedication Ceremony will be on Wednesday, February 6, 2019 from 11:30 am to 2:00 pm at 15 Lincoln Avenue in Salinas.

NEXT MST BOARD MEETING

The next MST board meeting will be held on March 14, 2019.