



## **MST HIGHLIGHTS**

### **February 8, 2021 Board Meeting**

#### **SWEARING IN CEREMONY**

John Guglioti took the Oath of Office and was sworn in as the MST representative for the City of Del Rey Oaks.

#### **JANUARY EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2021-18 recognizing Matthew Deal, Grants Analyst, as the January 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **FEBRUARY EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2021-19 recognizing Charles Coleman, Coach Operator, as the February 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **2020 EMPLOYEE OF THE YEAR**

The MST Board unanimously adopted Resolution 2020-20 recognizing Letica Trevino, Coach Operator, as the 2020 Employee of the Year for her outstanding contribution to MST and to the entire community.

#### **GENERAL MANAGER EXCELLENCE AWARD 2020**

The MST Board recognized Alvin Johnson, Transportation Manager, recipient of the GM Excellence Award for 2020.

#### **AUDITED FY 2020 COMPREHENSIVE ANNUAL FINANCE REPORT**

The MST Board received the audited FY 2020 Comprehensive Annual Financial Report.

#### **APPROVED GIRO INC. SYSTEM MAINTENANCE CONTRACT**

The MST Board unanimously approved a contract with Giro Inc. for one year of system maintenance not to exceed \$118,400.

#### **RECEIVED 2021 STRATEGIC PLANNING WORKSHOP REPORT**

The MST Board received a report from 3rd Wind Leadership on the January 11, 2021 Board of Directors Strategic Planning Workshop.

### **APPROVED 3-YEAR ENVIRONMENTAL LOGISTICS CONTRACT**

The MST Board unanimously approved a three-year contract with Environmental Logistics for hazardous materials disposal services not to exceed \$220,000.

### **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.

### **RECEIVED MEASURE Q 5-YEAR PROJECT IMPLEMENTATION SCHEDULE**

The MST Board received a presentation on the Measure Q five-year project implementation schedule for fiscal years 2021 – 2025.

### **APPROVED KIMLEY-HORN CONTRACT**

The MST Board unanimously approved a contract with Kimley-Horn for Capital Investment Grant consulting support for the SURF! Busway and Bus Rapid Transit Project not to exceed \$730,500.

### **ADOPTED MST COVID-19 WORKPLACE POLICY**

The MST Board adopted the MST's COVID workplace policy to promote the safety of employees and passengers and to stop the spread of COVID-19.

### **APPROVED MST COVID-19 VACCINATION PLAN**

The MST Board unanimously approved the Monterey-Salinas Transit's COVID-19 vaccination plan.

### **NEXT MST BOARD MEETING**

The next regular MST Board meeting will be held on March 8, 2021.