

MST HIGHLIGHTS

Board of Directors Meeting

February 14, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2022-22 proclaiming a state of emergency and authorizing remote teleconference meetings in accordance with the Brown Act.

RECEIVED UPDATE ONOMICRON IMPACTS

The MST Board received an update from the General Manager/CEO on Omicron Impacts.

RECOGNIZED FEBRUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2022-21 recognizing Nicanor Linares, as the February 2022 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPOINTED NEW MOBILITY ADVISORY COMMITTEE MEMBERS

The MST Board approved the new appointment of Ronald Lee and Leticia Garcia to the Mobility Advisory Committee.

20 YEARS OF SERVICES

The MST Board recognized Ricardo Hernandez, Coach Operator, for 20 years of service and his outstanding dedication and contribution to MST and the entire community.

20 YEARS OF SERVICES

The MST Board recognized Ed Goodin, Operations Supervisor, for 20 years of service and his outstanding dedication and contribution to MST and the entire community.

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.

APPROVED MV TRANSPORTATION, INC. CONTRACT EXECUTION

The MST Board authorized the General Manager/CEO to execute a contract with MV Transportation, Inc. for the provision of purchased transportation services for a base period of 5 years beginning July 1, 2022, and ending June 30, 2027 in an amount not to exceed \$49,419,717.

APPROVED COMPREHENSIVE OPERATIONAL ANALYSIS (COA) FINAL NETWORK PLAN

The MST Board approved the Comprehensive Operational Analysis (COA) Final Network Plan and directed staff to develop supporting fare policy.

RECEIVED UPDATE ON EMERGING STRATEGIC PLANNING ITEMS

The MST Board received an update from the General Manager/CEO on the emerging strategic plan items and provided direction to place specific items in the Board Administrative Performance Committee and/or Board Operations Performance Committee.

APPOINTED ADHOC BOARD OFFICERS NOMINATING COMMITTEE

The MST Board Chair accepted the volunteers of Chair Albert, Director Barrera and Director LeBarre to the 2022 Adhoc Board Officers Nominating Committee.

NEXT MST BOARD MEETING

The next regular MST Board meeting will be held on March 14, 2022.