



TRANSIT DISTRICT MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MST HIGHLIGHTS

February 6, 2017 BOARD MEETING

JANUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2017-18, recognizing Jose De Jesus Ruelas, Entry Level Mechanic, as the January 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

EMPLOYEE OF THE YEAR 2016

The MST Board unanimously adopted Resolution 2017-19, recognizing Ruben Cano, as the 2016 Employee of the Year for his outstanding contribution to MST and to the entire community.

RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution of Retirement 2017-20, to recognize Danny Alvarado for his 21 of service with MST and to the entire community.

FEBRUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2017-21, recognizing Isamar Velazquez, as the February 2017 Employee of the Month for her outstanding contribution to MST and to the entire community.

APPROVED BOARD MAY 2017 BOARD MEETING DATE CHANGE

The MST Board unanimously approved the May 2017 Board Meeting be moved to Monday, May 8, 2017.

APPROVE CONTRACT AWARD TO CALSTART

The MST Board unanimously authorized MST Staff to award contract of \$75,000 to CALSTART for System-Wide Fleet Analysis to support transition to zero emission fleet.

AUTHORIZED PURCHASE OF PRINTER/ENCODER MACHINE

The MST Board unanimously authorized MST Staff to purchase two Printer/Encoder Machines costing \$37,183 from GFI GenFare.

APPROVED MST PARTICIPATION IN ERMA

The MST Board unanimously adopted Resolution 2017-22, authorizing the MST GM/CEO participation by MST to enter into an agreement with CSAC Excess Insurance Authority to join the benefit insurance pool.

2016 GM EXCELLENCE AWARD

The MST Board unanimously adopted Resolution 2017-23, recognizing Lisa Rheinheimer, as the 2016 GM Excellence Award recipient for her outstanding contribution to MST and to the entire community.

AUTHORIZED AECOM CONTRACT EXTENSION

The MST Board unanimously authorized MST Staff to award contract extension with AECOM for continued design/engineering and management support services during the remodel of MST's maintenance and operations facility on Ryan Ranch Road.

APPROVED FY2017 COMMITTEE ASSIGNMENTS

The MST Board received and unanimously approved the MST Committee assignments for the remainder of FY2017.

AUTHORIZED CONFIGURATION COST OF REAL-TIME ARRIVAL SIGNS

The MST Board unanimously authorized additional cost of \$220,000 for the configuration of 45 Transit Master™ OnStreet Real-Time Arrival Information Signs from Trapeze Group.

AUTHORIZED PURCHASE OF MINI BUS

The MST Board unanimously authorized the purchase of one mini bus from Creative Bus Sales not to exceed \$100,836.02.

AUTHORIZED PROPERTY ACQUISITION

The MST Board unanimously authorized staff to sign purchase agreement for 19 Upper Ragsdale Drive, Suite 110 (APN# 259-184-002) in the amount of \$318,725.

AUTHORIZED CONFIGURATION OF TRANSIT MASTER ONSTREET SIGNS

The MST Board unanimously authorized \$220,000 for the configuration of 45 Transit Master (TM) OnStreet from Trapeze Group to display Real-Time bus arrival/departure information.

AUTHORIZED PURCHASE OF MEDIUM BUS FROM CREATIVE BUS SALES

The MST Board unanimously authorized the purchase of medium (mini) bus from Creative Bus Sales in amount of \$100,836.02.

AUTHORIZED PURCHASE OF PROPERTY AGREEMENT

The MST Board unanimously authorized staff to sign a purchase agreement for 19 Upper Ragsdale Drive, Suite 110 (APN#259-184-002) in the amount of \$318,725.

NEXT MST BOARD MEETING

The next MST board meeting will be held March 6, 2017.