JANUARY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2007-12 recognizing Marc Friddle, Coach Operator, as MST Employee of the Month for January 2007. On December 11, 2006, while on duty, Marc retrieved a wallet, which had been left in a parking lot. The wallet contained a large sum of cash. He took it upon himself to identify and contact the owner of the wallet to advise them that he had found it. The owner was ecstatic that her wallet was returned and very thankful for his actions.

EMPLOYEE OF THE YEAR

The MST Board adopted Resolution 2007-13 recognizing Kenneth Walker, Coach Operator, as Employee of the Year for 2006. In November of 2005, Kenneth was selected as a DOT (Department of Transportation) trainer and was instrumental in the instruction of several newly hired Coach Operators throughout the past year. In 2006, Kenneth received his ninth (9th), consecutive safe driving award while maintaining an average on time schedule adherence of 88% for 2006, which exceeds MST’s system-wide goal of 87%. Additionally, in 2006, Kenneth had outstanding overall attendance and continued to provide excellent customer service.

EMPLOYMENT AGREEMENT FOR GENERAL MANAGER/CEO

The MST Board approved an amendment to the employment agreement with the General Manager/CEO; and to approve a 3% annual Performance Incentive for the General Manager/CEO.

INVESTMENT IN LOCAL AGENCY INVESTMENT FUND

The MST Board approved resolution 2007-14 authorizing staff the right to transfer excess cash into the State of California Local Agency Investment Fund (LAIF) managed by the State Treasurer’s Office. LAIF is a “safe and liquid” investment vehicle for excess cash not immediately needed for operations or capital spending.

BUDGET TRANSFERS

The MST Board approved budget transfers to the Capital and Operating budgets to revise Federal earmark and SAFETEA-LU funds and transfer Local Transportation Funds to the Fixed-Route BUS operating budget for increased insurance reserves.

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AUDITED FINANCIAL REPORTS

The MST Board accepted the audited financial reports for FY 2006 as prepared by Vavrinek, Trine, Day & Co. These reports are prepared and issued in accordance with state and federal regulations.

BOARD STRATEGIC PLANNING WORKSHOP

The MST Board directed staff to hire a facilitator to conduct a strategic planning and performance goals setting workshop.