



MST HIGHLIGHTS

January 8, 2018 Board Meeting

APPROVED RESOLUTION 2018-11 The MST Board unanimously approved the MST Bus Procurement Project and authorizing the General Manager/CEO to execute grant documents for State Transit Assistance/State of Good Repair funds.

APPROVED RESOLUTION 2018-12

The MST Board authorized the execution of program Certifications and Assurances under the SB1 State Transit Assistance/State of Good Repair Grant Program.

RECEIVED REVISED 2018 BOARD CALENDAR AND CONFERENCE SCHEDULE

The MST Board received the revised 2018 board calendar and conference calendar with the November boarding meeting moved to November 5.

APPROVED CONTRACT TO XYBIX SYSTEMS

The MST Board authorized staff to award \$42,608 contract to Xybix Systems for the furniture necessary to furnish MST's critical communication center.

APPROVED CONTRACT TO PENINSULA BUSINESS INTERIORS

The MST Board authorized staff to award \$194,073 contract to Peninsula Business for the furniture necessary to furnish interior offices, break rooms and training room for the Monterey Bay Operations and Maintenance Facility.

CONDUCTED 2018 STRATEGY AND PLANNING WORKSHOP

The MST Board of Directors and staff conducted its 2018 strategy and planning workshop.

NEXT MST BOARD MEETING

The next MST board meeting will be held February 5, 2018.

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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