



MST HIGHLIGHTS

Board of Directors Meeting

January 10, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2022-19 proclaiming a state of emergency and authorizing remote teleconference meetings in accordance with the Brown Act.

RECOGNIZED JANUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2022-20 recognizing David Bielsker, as the January 2022 Employee of the Month for his outstanding contribution to MST and to the entire community.

RECOGNIZED MST 2021 EMPLOYEE OF THE YEAR

The MST Board recognized Team MST as Employees of the Year 2021 for their outstanding contribution to MST and to the entire community in a challenging year.

RECOGNIZED GENERAL MANAGER EXCELLENCE AWARD RECIPIENT

The MST Board recognized Lisa Cox, Risk and Safety Manager, as the recipient of the General Manager's Excellence Award for 2021.

RECEIVED FY 2021/22 and 2022/23 PROJECT ACTION PLAN UPDATE

The MST Board received an update on projects in the FY 2021/22 and 2022/23 Project Action Plan.

APPROVED GENERAL MANAGER/CEO CONTRACT

The MST Board approved the 5 Year Employment Agreement with Carl G. Sedoryk, General Manager/CEO.

APPROVED IN-PERSON/VIRTUAL HYBRID BOARD AND COMMITTEE MEETING FORMAT WITH HEALTH AND SAFETY REQUIREMENTS

The MST Board approved an in-person /virtual hybrid meeting format to allow Board members and members of the public to attend and participate in Board and Committee meetings. Board members, MST staff, and those from the public may attend in-person meetings adhering to certain requirements including proof of a COVID-19 vaccination, wearing an approved face covering and social distancing in the Board room. The Board directed staff to provide approved face coverings to those in attendance lacking such and provide rapid COVID antigen tests to board members who wish to test in advance of the meeting. The Board authorized the Chair to not seat any member of the board who does not comply with requirements listed above.

NEXT MST BOARD MEETING

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