



## **MST HIGHLIGHTS**

### **July 9, 2018 Board Meeting**

#### **CONDUCT ELECTION OF OFFICERS**

The MST Board unanimously appointed Mike LeBarre, City Council member from the City of King City, to serve as the MST Board Chairperson; and Dan Albert, City Council member from the City of Monterey, to serve as the MST Board Vice Chairperson, for fiscal years 2019 and 2020.

#### **JULY EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2019-01 recognizing Carl Wulf, as the July 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RESOLUTION OF APPRECIATION**

The MST Board unanimously adopted Resolution 2019-02 recognizing Tony Barerra for his service as Chairperson of the MST Board from July 2016 to June 2018, and for his service on the MST Board from December 2012 to the present.

#### **ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

The MST Board and staff recognized Andrea Williams for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

#### **RECEIVED COMPOSITION OF NEW MST BOARD COMMITTEES**

The MST Board received the MST committee assignments and proposed FY 2019 committee meeting schedule.

#### **COMPOSITION OF NEW STANDING MST BOARD COMMITTEES**

The MST Board received a composition of the new standing committee ADMIN and Operations Committees.

*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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## **APPROVED SIDE LETTER AGREEMENT FOR MINI BUS OPERATORS**

The MST Board of Directors unanimously approved the side letter agreement for Mini Bus Operators (Suburban Operators) between Amalgamated Transit Union Local 1225 (ATU) and Monterey-Salinas Transit District (MST).

## **APPROVED CHARTER BUS ON-CALL PRICING LIST**

The MST Board of Directors unanimously approved Discovery Motorcoach and Pacific Monarch, LTD, as on-call transportation providers when MST and/or MV transportation are unable to provide requested transportation services.

## **APPROVED FY 2019 APTA DUES**

The MST Board of Directors unanimously approved the expenditure of \$35,000 for American Transit Association (APTA) dues for Fiscal Year 2019 as part of MST's FY 2019 Budget.

## **RECEIVED BUS ON SHOULDER STUDY RESULTS**

The MST Board of Directors received the Monterey Bay Area Feasibility Study of Bus Operations on State Route 1 Shoulders and Monterey Branch Line.

## **CONTRACT FOR FUNDING OF CSUMB TRANSIT SERVICES**

The MST Board of Directors unanimously approved for staff to continue partnership with CSUMB for transit services for 2018-2019 academic year.

## **SERVICE REDUCTION/FARE INCREASE PUBLIC HEARINGS- SB 1 BALLOT MEASURE**

The MST Board of Directors unanimously approved for staff to conduct public hearings regarding potential service reductions and fare increases pending repeal of transportation funding resources.

## **NEXT MST BOARD MEETING**

The next MST board meeting will be held September 10, 2018.