



JULY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2020-01 recognizing Lesley van Dalen, as the July 2019 Employee of the Month for her outstanding contribution to MST and to the entire community.

RETIREMENT RESOLUTION

The MST Board unanimously adopted Resolution 2020-02 recognizing Debra Daniels, Senior Operations Supervisor for 22 years of service and her outstanding dedication and contribution to MST and the entire community.

APPROVED CALTIP JOINT POWERS AGREEMENT AMENDMENT

The MST Board of Directors unanimously approved resolution 2020-03 authorizing GM/CEO of Monterey-Salinas Transit to sign the amended CalTIP Joint Powers Agreement.

APPROVED WORKERS COMPENSATION RENEWAL

The MST Board of Directors unanimously approved EXCESS Workers Compensation Renewal in the amount not to exceed \$119,000.

CLEAN AIR LEADERS AWARD

The MST Board of Directors and staff was recognized and awarded the Clean Air Leaders Award by the Monterey Bay Air Resources District.

MICROTRANSIT ROLLOUT UPDATE

The MST Board of Directors received a power point presentation providing an update on status of the Microtransit rollout.

APPROVED TRAPEZE 5 YEAR MAINTENANCE CONTRACT AGREEMENT

The MST Board of Directors unanimously approved a five (5) year agreement with TRAPEZE Software Group for TransitMaster® system maintenance, not to exceed \$600,000.

UPDATE ON WITH HIGHER EDUCATION PARTNERSHIPS

The MST Board of Directors received an update on Monterey-Salinas Transit partnerships with Monterey Peninsula College, Hartnell College and California State University of the Monterey Bay (CSUMB). The MST Board of Directors unanimously approved to accept a total of \$588,190 from CSUMB for transit services for the 2019-2020 academic year.

APPROVED 5 YEAR LEASE AT 201 PEARL STREET MONTEREY

The MST Board of Directors unanimously approved a five (5) year lease agreement AT 201 Pearl Street, in downtown Monterey opposite the Monterey Transit Plaza for office space for an average cost of \$49,953 per year, with a total cost of \$249,768 over a five-year lease period. Funding for this lease was set aside in the FY 2020 Operating Budget.

NEXT MST BOARD MEETING

No Board Meeting in August. The next MST board meeting will be held on September 9, 2019.