



MST HIGHLIGHTS

July 13, 2020

CONDUCT ELECTION OF OFFICERS

The MST Board appointed Dan Albert, City Council member from the City of Monterey, to serve as the MST Board Chairperson; and Anna Velazquez, City Council member from the City of Soledad, to serve as the MST Board Vice Chairperson, for fiscal years 2021 and 2022.

JULY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2021-01 recognizing Aldaberto Corrales as the July 2020 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPROVED RESOLUTION 2021-02

The MST Board approved Resolution 2021-02 in appreciation for MST Leadership for Mayor LeBarre and his service on the board of directors.

RETIREMENT RESOLUTION

The MST Board adopted Resolution 2021-03 recognizing Eliseo Aromin, Scheduling Assistant, for his 15 years of service and outstanding contribution to MST and the entire community.

RECEIVED COLLEGE AND UNIVERSITIES PASS PROGRAMS UPDATE

The MST Board received a presentation on the college and universities pass programs.

RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

APPROVED PURCHASE OF EIGHT NEW CUTAWAY BUSES

The MST Board authorized Monterey-Salinas Transit (MST) staff to purchase eight (8) fixed-route cutaway buses from Creative Bus Sales in an amount not to exceed \$904,000.

APPROVED PURCHASE OF SEVEN NEW HEAVY-DUTY COACH BUSES

The MST Board authorized Monterey-Salinas Transit (MST) staff to purchase seven (7) heavy-duty coaches from Gillig, LLC of California in an amount not to exceed \$4,004,000.

APPROVED PURCHASE OF FOUR CHARGEPOINT CHARGERS

The MST Board authorized Monterey-Salinas Transit (MST) staff to purchase up to four (4) ChargePoint Chargers for Gillig battery electric buses at a cost not to exceed \$250,000.

APPROVED PURCHASE OF MST INFRASTRUCTURE HARDWARE AND SOFTWARE

The MST Board approved the Purchase and Configuration of Hardware and Software for the MST Computer Infrastructure, not to Exceed \$350,000.

APPROVED SCHOOL PASS PROGRAM WITH \$13 MONTHLY RATE

The MST Board approved the School Pass Program with a Monthly Rate of \$13 Per Pass.

NEXT MST BOARD MEETING

The regular board meeting adjourned in memory of the late Mayor Joe Gunter, City of Salinas. The next regular MST board meeting will be held on August 10, 2020.