

MST HIGHLIGHTS
Board of Directors Meeting
July 11, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2023-01 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED JULY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2023-02 recognizing Ana Villanueva, Coach Operator, as the July 2022 Employee of the Month for her outstanding contribution to MST and to the entire community.

35 YEARS OF SERVICE RECOGNITION

The MST Board recognized Fernando Manansala, Mechanic A, for his 35 years of service and his outstanding contribution to MST and to the entire community.

APPROVED DISPOSAL OF MST OWNED VEHICLES

The MST Board approved the disposal of seven (7) MST-owned vehicles that have reached or exceed their useful life.

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 NEW BUS FARE POLICY

The MST Board received a presentation on proposed bus fare changes, held a public hearing, and unanimously approved the new bus fare policy.

APPROVED PROCUREMENT POLICY

The MST Board unanimously approved the new Procurement Policy.

AUTHORIZED THE AWARD OF A CONTRACT WITH STANTEC FOR THE SALINAS OPERATIONS AND MAINTENANCE FACILITY

The MST Board authorized the General Manager/CEO to enter into contract with Stantec Architecture Inc. in an amount not to exceed \$1,591,627 for a fixed facility analysis, preliminary architectural, planning, design, and environmental services for the Salinas Operations and Maintenance Facility.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on August 8, 2022.