



## **MST HIGHLIGHTS**

### **July 10, 2017 Board Meeting**

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

The MST Board unanimously adopted Resolution 2018-01, recognizing Honesto “Jun” Costales, as the July 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **OUTSTANDING SERVICE RECOGNITION**

The MST Board unanimously adopted Resolution 2018-02 recognizing Debbie Merrill, Legislative Director in US Congress for Jimmy Panetta for her outstanding service to MST and to all the residents of the Monterey Bay region.

#### **APPROVED 2018 MST COMMITTEE ASSIGNMENTS**

The MST Board received and unanimously approved the committee assignments for the 2018 calendar year.

#### **RATIFIED THE MSTE A MEMORANDUM OF UNDERSTANDING**

The MST Board unanimously approved the ratification of the 2018 Memorandum of Understanding (MOU) between MST and MSTE A and provide the same benefits to non-represented, Confidential employees.

#### **RECEIVED REPORT ON WORKERS’ COMPENSATION INSURANCE RENEWAL**

The MST Board received the report and unanimously approved the renewal on Excess Workers’ Compensation Insurance. The cost of the insurance renewal is not to exceed \$127,000 within the FY 2018 budget.

#### **APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENT**

The MST Board received and unanimously approved the appointment of Alejandro Fernandez from DaVita Dialysis to the MST Mobility Advisory Committee (MAC).

*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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### **AUTHORIZED PURCHASE OF TWO NEW SERVICE TRUCKS**

The MST Board unanimously authorized staff to purchase two Ford F-350 trucks with Capital Budget funds at \$35,500 each and not to exceed \$71,000.

### **RECEIVED PRESENTATION ON MST'S REAL TIME ADVERTISING**

The MST Board received a presentation on MST's RealTime advertising campaign which has a budget of \$45,000. The presentation included a 60 second video for advertisement on television and the MST website, interior and exterior bus ads and brochure samples.

### **AUTHORIZED CONTRACT FOR CSUMB TRANSIT SERVICE FUNDING**

The MST Board unanimously authorized staff to contract with CSUMB in partnership and accept a total of \$545,717 for transit services during the 2017-2018 academic year.

### **AUTHORIZED PURCHASE OF FOUR NEW TOYOTA PRIUS SEDANS**

The MST Board unanimously authorized staff to purchase four new Toyota Prius Sedans with Capital Budget funds at \$30,500 each and not to exceed \$122,000.

### **AUTHORIZED TEN-YEAR LEASE FOR SALINAS OFFICE SPACE**

The MST Board unanimously authorized MST Staff to execute a ten-year lease starting at \$5,425 per month for office space in downtown Salinas at 25 Lincoln Avenue to establish a new Mobility Management Center.

### **NEXT MST BOARD MEETING**

The next MST board meeting will be held September 11, 2017.