



## **MST HIGHLIGHTS**

### **June 14, 2021 Board Meeting**

#### **JUNE EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2021-26 recognizing Ezequiel Rebollar, as the June 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **40 YEARS OF SERVICES**

The MST Board recognized Steven Carroll, Mechanic B, for 40 years of services and his outstanding dedication and contribution to MST and the entire community.

#### **APPROVED THE SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT**

The MST Board approved the SURF! Busway and Bus Rapid Transit Project and approved Resolution 2021-25: approving findings (including a SB 288 statutory exemption), adopting the final Initial Study/ Mitigated Negative Declaration; and approving the Mitigation Monitoring and Reporting Program.

#### **APPROVED FINANCIAL AUDIT SERVICES CONTRACT**

The MST Board awarded a three-year contract to Eide Bailly for financial audit services in the amount of \$37,120 annually with a total not to exceed \$111,360 and authorized staff to extend the contract for up to two additional one-year periods upon satisfactory performance.

#### **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.

#### **ADOPTED FINAL FY 2022 – 2023 OPERATING AND CAPITAL BUDGET**

The MST Board held a public hearing, adopted the FY 2022 and FY 2023 Operating and Capital Budget and approved Resolution 2021-27 authorizing the filing of Federal Grant Applications.

#### **ACADEMIC ACHIEVEMENT RECOGNITION**

The MST Board recognized and congratulated Angelina Ruiz, Human Resources Manager for graduating from Penn State with a Masters' of Professional Studies in Human Resources and Employee Relations.

## **NEXT MST BOARD MEETING**

The next regular MST Board meeting will be held on July 12, 2021.