

MST HIGHLIGHTS
Board of Directors Meeting
June 13, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2022-34 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED MAY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2022-35 recognizing Hector Suarez, Payroll Specialist, as the June 2022 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPROVED ONE YEAR SERVICE MAINTAINANCE WITH VONTAS CONTRACT

The MST Board authorized the General Manager/CEO to execute a contract with Vontas for one year of system service maintenance in an amount not to exceed \$123,451.

APPROVED ONE YEAR SERVICE MAINTAINANCE WITH GIRO CONTRACT

The MST Board authorized the General Manager/CEO to execute a contract with Giro, Inc. for one year of system maintenance for HASTUS software in an amount not to exceed \$125,458.

APPROVED ONE YEAR SERVICE MAINTAINANCE CONTRACTS WITH TRAPEZE

The MST Board authorized the General Manager/CEO to execute a series of related of contracts with the Trapeze Software Group for one year of system maintenance in an amount not to exceed \$129,240.

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.

RECEIVED UPDATE ON SURF! PROJECT PUBLIC OUTREACH

The MST Board received a report from the Assistant General Manager on the SURF! Project public outreach.

ADOPTED FINAL FY 2023 – 2024 OPERATING AND CAPITAL BUDGET

The MST Board held a public hearing, adopted the FY 2023 and FY 2024 Operating and Capital Budget and approved Resolution 2022-36 authorizing the filing of Federal Grant Applications.

APPROVED KIMLEY-HORN CONTRACT FOR TRANSIT DEVELOPMENT PLANNING STUDY

The MST Board authorized the General Manager/CEO to enter into contract with Kimley-Horn for a transit-oriented development planning study in an amount not to exceed \$493,498 with a \$12,752 project contingency.

RECEIVED REPORT FROM NOMINATING COMMITTEE AND CONDUCTED ELECTION OF OFFICERS

The MST Board received a report from the nominating committee, conducted an election of officers, and appointed Anna Velazquez from the City of Soledad, to serve as the MST Board Chairperson and appointed Mary Ann Carbone, from the City of Sand City, to serve as the MST Board Vice Chairperson for fiscal years 2023 and 2024.

RESOLUTION OF APPRECIATION

The MST Board unanimously adopted Resolution 2022-37 recognizing Dan Albert for his service as Chairperson of the MST Board from July 2020 to June 2022 and for his service on the MST Board from January 2017 to present.

NEXT MST BOARD MEETING

The next regular MST Board meeting will be held on July 11, 2022.