



TRANSIT DISTRICT MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MST HIGHLIGHTS June 9, 2014 BOARD MEETING

JUNE EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2014-22 recognizing Sonia Bannister, customer service supervisor, as the June Employee of the Month for her positive contribution to MST and to the entire community.

RETIREMENT – MICHAEL MCBRIDE

The MST Board unanimously adopted Resolution 2014-23 recognizing Michael McBride upon his retirement.

GENERAL MANAGER/CEO CONTRACT EXTENSION

Under Consent Agenda, the MST Board unanimously indicated their intent to negotiate the contractual agreement with the General Manager/CEO.

MEMORANDUM OF UNDERSTANDING BETWEEN MSTEА AND MST

Under Consent Agenda, the MST Board unanimously ratified the MOU between the Monterey-Salinas Transit Employee Association and the Monterey-Salinas Transit District.

CONDUCT A PUBLIC HEARING REGARDING PROPOSED SALES TAX MEASURE

The MST Board unanimously approved holding a public hearing at their meeting of July 14, 2014, to consider adopting the final resolution, ordinance, and ballot language for the proposed November 2014 sales tax measure.

ADOPT FY 2015 OPERATING AND CAPITAL BUDGET, ACTION PLAN, STAFFING LEVELS, AND ADOPT RESOLUTION 2014-24

The MST Board unanimously adopted the MST FY2015 Operating and Capital Budget, MST Action Plan and staffing levels. The Board also adopted Resolution 2014-24, authorizing Federal Grant applications.

CONDUCT ELECTION OF OFFICERS

The MST Board unanimously appointed Libby Downey, City Council member from the City of Monterey, to serve as the MST Board Chairperson; and Tony Barrera, City Council member from the City of Salinas, to serve as the MST Board Vice Chairperson, for fiscal years 2015 and 2016.