



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 13, 2016 BOARD MEETING

JUNE EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2016-29, recognizing Michelle Overmeyer, Grants Analyst, as the June 2016 Employee of the Month for her outstanding contribution to MST and to the entire community.

AUTHORIZE THE PURCHASE OF ONE SUPPORT TRUCK

The MST Board unanimously authorized the purchase of one support truck for use by MST's maintenance and parts department.

AWARD CONTRACT TO MONTEREY SIGNS AND ASAP SIGNS

The MST Board unanimously approved the award of a contract to Monterey Signs in the amount of \$15,990.69 to fabricate 640 aluminum real-time information signs, and to ASAP Signs in the amount of \$15,672.91 for 640 coordinating sign brackets.

AUTHORIZE FILING FOR GRANT FUNDING UNDER THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM

The MST Board unanimously approved Resolution 2016-30, authorizing the filing of all application documents to the California Strategic Growth Council and the Department of Housing and Community Development for grant funding under the Affordable Housing and Sustainable Communities Program. The \$200,000 in grant funds would be used to provide senior shuttle service to a new senior housing project in partnership with the Community Housing Improvement Systems and Planning Association (CHISPA).

AWARD CONTRACT TO VAVRINEK, TRINE, DAY, AND COMPANY

The MST Board unanimously approved the award of a three-year contract in the amount of \$97,933 to Vavrinek, Trine, Day, and Company, LLP, for annual financial audit services.

APPROVE REVISED BOARD STIPEND POLICY

The MST Board unanimously approved the revised Board Stipend Policy to include mileage reimbursement to be calculated based on the round trip distance from the city all or administrative offices of the jurisdiction of each member.

APPOINT AD HOC NOMINATING COMMITTEE

The MST Board unanimously authorized Director Downey to appoint Directors O'Connell, Pacheco, Miller, and Stephens to the Ad Hoc Nominating Committee to recommend officers for approval by the Board in July 2016.

APPOINT MEMBER TO MEASURE Q OVERSIGHT COMMITTEE

The MST Board unanimously approved the appointment of Susan Miller of King City to serve on the Measure Q Oversight Committee representing the non-urbanized area.

ADOPT REVISED DRUG AND ALCOHOL POLICY

The MST Board unanimously approved the revised Drug and Alcohol Policy.

ADOPT FISCAL YEAR 2017 OPERATING AND CAPITAL BUDGET

The MST Board unanimously approved the FY 2017 Operating and Capital Budget. The \$95,896,575 combined budget includes MST's fixed route operating (\$39,505,212) and capital (\$52,313,279) budgets, and MST's RIDES operating (\$4,056,084) and capital (\$22,000) budgets.

AUTHORIZE PERMIT FEES FOR FACILITY REMODEL

The MST Board unanimously authorized up to \$350,000 for potential additional permit fees for the TDA facility remodel project.