



## **MST HIGHLIGHTS**

### **June 13, 2017 Board Meeting**

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

The MST Board unanimously adopted Resolution 2017-35, recognizing Oscar Lemus, Inventory Clerk, as the June 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RECOGNIZED FOR EXCELLENCE IN FINANCIAL REPORTING**

The MST Board recognized and congratulated Hunter Harvath, Assistant General Manager and the MST Accounting Staff for receiving the Certificate of Achievement for Excellence in Financial Reporting.

#### **APPROVED REVISED MST RECORDS RETENTION POLICY AND SCHEDULE**

The MST Board received and unanimously approved the revised MST Records Retention Policy and Schedule.

#### **AUTHORIZED LEASE RENEWAL OF OFFICE SPACE ON 201 PEARL STREET IN MONTEREY**

The MST Board authorized MST to execute a one-year lease renewal agreement with an additional year option (total of two years) for the office space located on 201 Pearl Street in Monterey.

#### **AUTHORIZED CONSULTING CONTRACT FOR A FACILITIES PROJECT MANAGER**

The MST Board authorized staff to enter into a Facilities Project Manager Consulting contract with Ed Jenkins in an amount not to exceed \$95,000.

#### **ADOPTED REVISIONS TO MST INVESTMENT POLICY**

The MST Board unanimously approved to adopt revisions to the MST Investment Policy, as recommended by the Finance Committee.

*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 TRANSIT MASTER AUTOMATED VEHICLE LOCATION RADIOS**

The MST Board authorized the purchase and configuration of radios that integrate with the Transit Master Automated Vehicle Location (AVL) system, not to exceed \$45,000.

## **AUTHORIZED PURCHASE OF NON-REVENUE VEHICLE TRACKING MODEMS**

The MST Board authorized the purchase and configuration of non-revenue vehicle tracking modems that integrate with the Transit Master Automated Vehicle Location (AVL) system, not to exceed \$60,000.

## **APPROVED BIG SUR RELIEF- LINE 22 FARE REDUCTIONS AND VEHICLE DONATION**

The MST Board unanimously approved the extension of the \$13 congestion relief monthly transit pass for residents and worker in the Big Sur Community and authorized the donation of one retired 900-series minibus to an eligible recipient to benefit the Big Sur community, and provided authority for staff to offer a Free Fare Zone on Line 22 Big Sur, once community consensus was achieved.

## **AUTHORIZED THE EXECUTION OF CAL TRANS PLANNING GRANT**

The MST Board unanimously approved and adopted Resolution 2017-37 authorizing the execution of the State Highway Account –Sustainable Communities Planning Grant.

## **ADOPTED FY 2018 OPERATING AND CAPITAL BUDGET**

The MST Board unanimously approved the FY 2018 Capital Budget, Action Plan and Staffing Levels and adopted Resolution 2017-36 authorizing grant applications and funding requests.

## **AUTHORIZED THE DISCONTINUATION OF TEMPORARY 31-DAY PASS**

The MST Board unanimously authorized the discontinuation of the \$13 Monterey Peninsula Congestion Relief Temporary 31-Day Pass effective July 1, 2017.

## **APPROVED RIDES ADA PARATRANSIT FARE REDUCTION**

The MST Board unanimously approved the reduction in RIDES ADA paratransit fares effective September 1, 2017, to be funded by MST Measure Q sales tax revenues to support seniors and persons with disabilities.

## **AUTHORIZED PURCHASE OF FIVE NEW STREET CAR TROLLEYS**

The MST Board unanimously authorized staff to purchase five “Streetcar” model trolleys from Hometown Trolleys in an amount not to exceed \$2,188,800.

## **NEXT MST BOARD MEETING**

The next MST and RTA board meeting will be held July 10, 2017.