MARCH EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2007-16 recognizing Paul Lopez, Facilities Technician, as MST Employee of the Month for March 2007. Paul has provided excellent support during a major service change within the Monterey Peninsula area, consisting of 322 different sign changes. With his vast knowledge of the routes, he was able to complete the task in a timely manner. Paul’s increasing technical skills and willingness to accept additional responsibilities are instrumental to the operational success of all support equipment.

FY 2005 CAPITAL BUDGET TRANSFERS

The MST Board approved budget transfers to the FY 2005 budget. These transfers are necessary to recognize an increase of Section 5310 federal capital funding of $21,922 for MST RIDES for FY 2005.

FY 2007 BUDGET TRANSFERS

The MST Board approved budget transfers to the FY 2007 budget. The net impact is an increase in the total budget by $6,181,500. These transfers are based upon seven months of revenue and cost experience. Operating budget expenses are slightly higher than projected, and grant revenues are higher than projected, while Capital revenues and expenditures will increase greatly.

SCHEDULE PUBLIC HEARING FOR PROGRAM OF PROJECTS

The MST Board of Directors scheduled a public hearing for April 9, 2007 to receive comments on the draft Program of Projects for FY 2007. The Program of Projects allocates federal funds to specific projects each year.

DISPOSAL OF ACCOUNTABLE PROPERTY

The MST Board approved the disposition of accountable property determined obsolete and surplus.

FUEL CONTRACT

The MST Board: 1) awarded a two-year contract in the amount of $2,829,106 to Falcon Fuels, Incorporated, to furnish Ultra Low Sulfur Diesel Fuel and unleaded gasoline; and 2) authorize staff to extend the contract for up to three one-year extensions under the
same terms, conditions and prices provided the supplier has provided satisfactory service.

HYBRID VEHICLES PURCHASE

The MST Board: 1) awarded a $50,854.95 contract to Sam Linder Honda for the purchase of two hybrid sedans; and 2) awarded a $55,679.92 contract to Serramonte Ford for the purchase of two hybrid Sport Utility Vehicles.

These vehicles will replace one 1997 Ford Contour sedan and three 1999 Jeep Cherokees. In an effort to reduce fuel consumption and vehicle emissions, hybrid vehicles will become part of MST’s non-revenue vehicle replacement plan.

CONTINGENCY BUDGET FOR MARINA TRANSIT EXCHANGE

The MST Board: 1) authorized a contingency budget in the amount of $263,600 for the Marina Transit Exchange construction project; and 2) authorized staff spending authority for the appropriate City/utility fees, permits and specification inspections related to the project.