



MST HIGHLIGHTS

March 12, 2018 Board Meeting

MARCH EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2018-19 recognizing Fernando Manansala as the February 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENTS

The MST Board of Directors received and unanimously approved the appointments of Reyna Gross from the Alliance on Aging, Virginia Murillo from the Transportation Agency for Monterey County and Diana Trapani from the Blind and Visually Impaired Center to the Mobility Advisory Committee.

AUTHORIZED PURCHASE OF COMPUTER NETWORK, SOFTWARE AND HARDWARE FOR REMODELED MAINTENANCE FACILITY

The MST Board of Directors unanimously approved the purchase and configuration of computer network and infrastructure hardware and software for the remodeled Ryan Ranch Road location, not exceed \$95,000.

APPROVED MEASURE Q OVERSIGHT COMMITTEE APPOINTMENT

The MST Board of Directors received and unanimously approved the appointment of Sharlene Hughes to the Measure Q Oversight Committee.

APPROVED CONTRACT AWARD TO MOORE & ASSOCIATES

The MST Board of Directors unanimously approved the contract award to Moore & Associates for \$46,784.697 to conduct passenger and non-passenger surveys.

APPROVED REVISIONS TO MST'S DISPOSAL OF SURPLUS PROPERTY POLICY

The MST Board of Directors unanimously approved the revisions to the MST disposal of surplus property policy.

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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30 YEARS OF SERVICES

The MST Board recognized Tiziano Minelli, DOT Instructor, for his 30 years of service with MST.

2017 MANAGEMENT EXCELLENCE AWARD

The MST Board of Directors recognized Kelly Halcon, Director of Human Resources and Risk Management as the 2017 GM Excellence Award recipient for outstanding contribution to MST and to the entire community.

RECEIVED AND ADOPTED THE MST CONFLICT OF INTEREST CODE

The MST Board of Directors received and unanimously approved resolution 2018-20 to adopt the MST Conflict of Interest Code.

INTRODUCED NEW MARKETING MANAGER

The MST Board of Directors was introduced to Mike Butler, the new Marketing Manager reporting to Lisa Rheinheimer, Director of Planning and Marketing.

NEXT MST BOARD MEETING

The next MST board meeting will be held April 9, 2018.