



## **MST HIGHLIGHTS**

### **March 2019 Board Meeting**

#### **MARCH EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2019-22 recognizing Reymund Rivera, Coach Operator, as the March 2019 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **RETIREMENT RESOLUTION**

The MST Board unanimously adopted Resolution of Appreciation 2019-23 to recognize the 32 years of service and the retirement of Charles Armbruster.

#### **RETIREMENT RESOLUTION**

The MST Board unanimously adopted Resolution of Appreciation 2019-24 to recognize the 18 years of service and the retirement of Jon Downing

#### **APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENTS**

The MST Board received and unanimously approved the appointments of; Kathleen Murry Phillips from Area Agency on Aging, Maureen McEachen from Visiting Nurses Association, Melissa McKenzie from Carmel Foundation and Alejandro Fernandez from Davita Dialysis Clinic to the MST Mobility Advisory Committee (MAC).

#### **APPROVED REVISIONS TO THE MEDIA RELATIONS POLICY**

The MST Board unanimously approved the updated Media Relations Policy.

#### **APPROVED REVISIONS TO THE NON TRANSIT USE OF MST PROPERTY POLICY**

The MST Board unanimously approved the updated Non-Transit Use of MST Property Policy.

#### **APPROVED PURCHASE AUTHORITY THRESHOLDS**

The MST Board unanimously approved the increases to staff purchasing threshold levels to up to \$100,000 as recommended by the Administration Performance Committee.

## **APPROVED PROCUREMENT OF AUTOMATIC PASSENGER COUNTERS**

The MST Board unanimously approved the contract award to Automatic Passenger Counters for up to 134 vehicles to Urban transportation Associates for a contract period of up to three (3) years not to exceed \$654,455.

## **AWARDED SALINAS TRANSIT CENTER CONSTRUCTION CONTRACT TO SJ FERRANTE CONSTRUCTION**

The MST Board unanimously approved the contract award to SJ Ferrante Construction in the amount of \$456,289 to construct improvements at the Salinas Transit Center.

## **APPROVED LCTOP PROGRAM PROJECTS FOR FY2018/2019**

The MST Board unanimously approved resolution 2019-25 authorizing the certifications and assurances, authorized agent forms and execution of the LCTOP projects for FY 2018/2019.

## **APPROVED VEHICLE DONATION TO NAPA VALLEY TRANSIT AUTHORITY**

The MST Board unanimously approved the donation of up to twelve (12) GILLIG buses to the Napa Valley Transit Authority (NVTA) for purposes of providing public transit services.

## **NEXT MST BOARD MEETING**

The next MST board meeting will be held on April 8, 2019.