



MST HIGHLIGHTS

March 8, 2021 Board Meeting

MARCH EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2021-21 recognizing Linda Andrada, Coach Operator, as the March 2021 Employee of the Month for her outstanding contribution to MST and to the entire community.

APPROVED MV TRANSPORTATION CONTRACT AMENDMENT

The MST Board unanimously authorized the GM/CEO to execute amendment No. 9 to the contract with MV Transportation extending the reimbursement term of CARES or CRRSAA eligible expenses in an amount not to exceed \$35,000 per month.

APPROVED PURCHASE OF TRAPEZE FUEL SYSTEM

The MST Board authorized the GM/CEO to purchase of Trapeze hardware and software for the FuelFocus System to be installed at the South County Operations and Maintenance Facility in an amount not to exceed \$160,000.

APPROVED PURCHASE OF PROBE AND VAULT EQUIPMENT

The MST Board unanimously authorized the GM/CEO to purchase of probe and vault equipment to be installed at the South County Operations and Maintenance Facility in an amount not to exceed \$111,500.

RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

RECEIVED COMPREHENSIVE OPERATIONAL ANALYSIS PRESENTATION

The MST Board and staff received the Transit 101: comprehensive operational analysis presentation from Jarrett Walker + Associates.

CONDUCTED PUBLIC HEARING AND APPROVED 2021 PROGRAM OF PROJECTS

The MST Board conducted a public hearing, unanimously approved the FY 2021 Program of Projects and the filing of the appropriate grant applications with the Federal Transit Administration (FTA) and Caltrans.

APPROVED FY 2021 MID-YEAR BUDGET ADJUSTMENT

The MST Board unanimously approved the FY 2021 Mid-Year Budget Adjustment.

RECEIVED DRAFT FY 22-25 STRATEGIC PLAN AND 2 YEAR ACTION PLAN

The MST Board reviewed the Draft FY 22-25 Strategic Plan and Draft 2 Year Action Plan and provided comment to staff.

NEXT MST BOARD MEETING

The next regular MST Board meeting will be held on April 12, 2021.