MST HIGHLIGHTS
Board of Directors Meeting
March 14, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS
The Monterey-Salinas Transit (MST) Board approved resolution 2022-24 proclaiming a
state of emergency and authorizing remote teleconference meetings in accordance with
the Brown Act.

RECOGNIZED MARCH EMPLOYEE OF THE MONTH
The MST Board unanimously adopted Resolution 2022-25 recognizing Daniel Bruno,
Scheduling Assistant, as the March 2022 Employee of the Month for his outstanding
contribution to MST and to the entire community.

RECEIVED MST FY 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT
The MST Board received MST’s audited FY 2021 Annual Comprehensive Financial
Report.

APPROVED PURCHASE OF SIX HYBRID VEHICLES
The MST Board authorized the General Manager/CEO to purchase six (6) Toyota RAV4
hybrid vehicles from Freeway Toyota in an amount not to exceed $186,000.

APPROVED PURCHASE OF THREE CHARGEPOINT CHARGERS
The MST Board authorized the General Manager/CEO to purchase up to three (3)
Chargepoint Chargers directly from ChargePoint, Inc. in an amount not to exceed
$168,537.

RE-APPOINTED MEMBERS AND APPOINTED NEW MEMBER TO MEASURE Q
OVERSIGHT COMMITTEE
The MST Board re-appointed members Juan Pablo Lopez and Sharlene Hughes to the
Measure Q Oversight Committee for a term of three (3) years beginning March 26, 2022
and appointed Christine Winge as a representative of the unincorporated area of
Monterey County for a term of three (3) years beginning March 26, 2022.

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 MID-YEAR BUDET REPORT AND YEAR END FORCAST
The MST Board received MST’s Mid-Year Budget Report and Year End Forecast for
FY 2021/22.

NEXT MST BOARD MEETING
The next regular MST Board meeting will be held on April 11, 2022.