

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 BUDGET REPORT AND YEAR END FORECAST

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.