



TRANSIT DISTRICT MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MST HIGHLIGHTS

March 2, 2015

MARCH EMPLOYEE OF THE MONTH

The MST Board approved Resolution 2015-29 recognizing Ruben Cano, coach operator, as Employee of the Month for March 2015.

APPROVE REMODEL CONTRACT FOR 201 PEARL STREET

The MST Board approved a contract with SJ Ferrante Builders for the remodel of MST's downtown Monterey office at 201 Pearl Street.

AUTHORIZE CONSTRUCTION CONTRACT WITH WAVE, INC.

The MST Board authorized a contract with Wireless Advanced Vehicle Electrification, Inc., for construction and other associated costs for MST's electric trolley project.

ADOPT PROCLAMATION FOR STAND UP FOR TRANSIT DAY

The MST Board approved a proclamation supporting Stand Up For transit Day.

APPROVE RESOLUTION 2015-30 AUTHORIZING LOW CARBON TRANSIT OPERATIONS PROGRAM

The MST Board approved Resolution 2015-30 authorizing MST's General Manager/CEO to execute all required documents of the Low Carbon Transit Operations Program.

ADOPT UPDATED EMPLOYEE HANDBOOK POLICY

The MST Board approved a revision to MST's Employee Handbook policy 509-Smoking to include a definition of what is "smoking."

APPROVE RESOLUTION 2015-31 ESTABLISHING THE MEASURE Q OVERSIGHT COMMITTEE

The MST Board approved Resolution 2015-31 establishing the Measure Q Oversight Committee.

APPROVE MEASURE Q OVERSIGHT COMMITTEE BYLAWS

The MST Board approved Bylaws of the Measure Q Oversight Committee.

APPOINT AD HOC NOMINATING COMMITTEE FOR MEASURE Q OVERSIGHT COMMITTEE

The MST Board authorized the Chairperson to appoint an ad Hoc Nominating Committee to review applications and make recommendations for appointment to the Measure Q Oversight Committee.

APPROVE MOA WITH CITY OF MONTEREY FOR MST TROLLEY

The MST Board authorized staff to execute a new 10-year Memorandum of Agreement with the City of Monterey for the “mid-life’ servicing of trolleys and the provision of “MST Trolley Monterey” transportation services.

APPROVE FY 2015 MID-YEAR BUDGET REVISION

The MST Board approved operating budget revisions, including revised staffing levels for the remainder of Fiscal Year 2015.

MOMENT OF SILENCE IN MEMORY OF DIANA SEAY

Chairperson Libby Downey adjourned the meeting in memory of Diana Seay, who served on MST’s Mobility Advisory and ADAPTR committees for over 13 years.