



**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 7, 2016 BOARD MEETING**

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

The MST Board unanimously adopted Resolution 2016-19, recognizing Noe Figueroa, Entry Level Mechanic, as the March 2016 Employee of the Month for his outstanding contributions to MST.

#### **AUTHORIZE MASTER AGREEMENT OF THE TRANSIT AND INTERCITY RAIL PROGRAM (TIRCP)**

The MST Board unanimously adopted Resolution 2016-20 authorizing the execution of the TIRCP Master Agreement and Program Supplements for State-Funded Transit Projects.

#### **APPOINT MST REPRESENTATIVES TO CALIFORNIA TRANSIT INDEMNITY POOL (CALTIP) BOARD**

The MST Board unanimously adopted Resolution 2016-21 appointing the Director of Human Resources and the Risk and Security Manager to serve as representatives to the CalTIP Board of Directors.

#### **AWARD CONTRACT FOR LEGAL SERVICES**

The MST Board unanimously approved awarding a contract to Meyers-Nave to provide legal services for the financing of MST's proposed South County facility.

#### **ADOPT MST'S SECTION 5307 PROGRAM OF PROJECTS**

The MST Board conducted a public hearing and unanimously adopted a 5307 Program of Projects, which allows MST to receive federal funding, which will pay for operational expenses totaling \$7,090,800 in fiscal year 2016.

#### **AUTHORIZE REMODEL EXPENSES FOR 19 UPPER RAGSDALE OFFICES**

The MST Board unanimously approved remodel expenses for MST offices at 19 Upper Ragsdale, Monterey, not to exceed \$440,000.

## **PROVIDE CONGESTION RELIEF BUS PASSES FOR HIGHWAY 68 ROUNABOUT PROJECT**

The MST Board declared a Congestion Emergency due to the upcoming Holman Highway 68 Roundabout construction project and authorized the sale of a \$13 per month Temporary Congestion Relief Pass for residents and workers in impacted areas.