



MST HIGHLIGHTS

May 14, 2018 Board Meeting

MAY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2018-25 recognizing Ruben Cano, Jr., as the May 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

25 YEARS OF SERVICE

The MST Board recognized George Alvarez, Coach Operator, for his 25 years of service with MST.

35 YEARS OF SERVICE

The MST Board recognized Janet Madler, Maintenance Supervisor, for her 35 years of service with MST.

AUTHORIZED CHAIR TO APPOINT ADHOC NOMINATING COMMITTEE

The MST Board of Directors unanimously approved for the chair to appoint the members to the adhoc nominating committee who will recommend officer appointments to the FY 2019 full board.

AUTHORIZED PURCHASE OF COMPUTER BACK-UP SERVER

The MST Board authorized the purchase of a back-up server and licensing for a five year period not to exceed \$60,000 from the FY 2019 budget.

APPROVED ONE RYAN RANCH REPAVEMENT EXPENDITURE

The MST Board of Directors unanimously approved the expenditure of \$93,750 for Graniterock Construction to resurface pavement at One Ryan Ranch Road Operations and Maintenance Facility that was not impacted by the current construction project.

APPROVED GRANT EASEMENT TO PG&E AT SALINAS BUS FACILITY

The MST Board unanimously approved Resolution 2018-26 for the grant easement to PG&E at the Salinas Bus Facility to accommodate electric bus charging infrastructure.

Advocating and delivering quality public transportation as a leader within our community and industry.

Transit District Members Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey
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RECEIVED UPDATE ON SUMMER YOUTH GO PASS PROGRAM

The MST Board of Directors received an update on the Summer Youth Go Pass promotional efforts from the MST community relations coordinator.

RECEIVED UPDATE ON RISK AND LIABILITY STATISTICS

The MST Board of Directors received an update on the MST risk and liability statistics which included insurance partnerships, types of insurance, and coverage levels.

CONDUCTED PUBLIC HEARING AND ADOPTED FY2018 POP

The MST Board unanimously approved and adopted the FY2018 Program of Projects (POP) and authorized the filing of the appropriate grant applications with the Federal Transit Administration and CalTrans.

APPROVED VETERAN'S HALF-FARE DISCOUNT TO SPOUSES AND CAREGIVERS

The MST Board unanimously approved the Measure Q Oversight Committee's recommendation to extend the veteran's half-fare discount to spouses and caregivers.

APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENTS The MST Board of Directors received and unanimously approved the appointments of Aimee Cuda from Central Coast Senior Services and Maria Magaña from the Central Coast Center for Independent Living as new members on the Mobility Advisory Committee.

APPROVED LEASE RENEWAL ON JOE LLOYD WAY

The MST Board of Directors authorized staff to renew the lease for the temporary bus facility at Joe Lloyd Way not to exceed 18 months not to exceed \$8,305 per month.

APPROVED REVISED CONTINGENCY BUDGET

The MST Board of Directors unanimously approved the revised contingency budget for the Monterey Bay Operations and Maintenance Facility construction project.

NEXT MST BOARD MEETING

The next MST board meeting will be held June 11, 2018.