



MST HIGHLIGHTS
Board of Directors Meeting
November 14, 2022

APPROVED REMOTE TELECONFERENCE MEETINGS

The Monterey-Salinas Transit (MST) Board approved resolution 2023-09 proclaiming a state of emergency and authorizing teleconference meetings in accordance with the Brown Act.

RECOGNIZED OCTOBER EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2023-10 recognizing Courtney Neff, Operations Supervisor, as the November 2022 Employee of the Month for her outstanding contribution to MST and to the entire community.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-11 recognizing Dan Albert for his service on the MST Board from January 2017 to November 2022.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-12 recognizing David Burnett for his service on the MST Board from January 2021 to November 2022.

RESOLUTION OF APPRECIATION

The MST Board adopted Resolution 2023-13 recognizing John Gaglioti for his service on the MST Board from February 2021 to November 2022.

APPOINTED MST STAFF TO THE CALTIP BOARD OF DIRECTORS

The MST Board of Directors adopted Resolution 2023-14 appointing MST's Kelly Halcon, Director of Human Resources/Risk Management, as the Board Member, Lisa Cox, Risk and Security Manager, and Jarred Augusta, Safety/Training Officer, as the Alternate Members to the Board of Directors of the California Transit Insurance Pool (CalTIP) Effective December 1, 2022.

APPROVED LANDSCAPING SERVICES CONTRACT

The MST Board approved entering into a contract with Turftenders Landscape, Inc. for landscape maintenance services of MST's facilities in an amount not to exceed \$54,676/year.

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 BETTER BUS NETWORK IMPLEMENTATION UPDATE

The MST Board received an update presentation from Michelle Overmeyer, Director of Planning and Innovation, on MST's Better Bus Network Implementation.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled on December 12, 2022.