



MST HIGHLIGHTS
Board of Directors Meeting
November 13, 2023

RECOGNIZED NOVEMBER EMPLOYEES OF THE MONTH

The MST Board adopted Resolution 2024-08 recognizing Jacob Newman, Communications Specialist, and Resolution 2024-09, recognizing Omarr Wilson, Coach Operator as the November 2023 Employees of the Month for their outstanding contribution to MST and to the entire community.

25 YEARS OF SERVICE

The MST Board recognized Michelle Di Pretoro, Maintenance Analyst, for 25 years of service and her outstanding dedication and contribution to MST and to the entire community.

ADOPTED RESOLUTION 2024-10 FOR CLEAN CALIFORNIA LOCAL GRANT PROGRAM FUNDS

The MST Board adopted Resolution 2024-10 authorizing the General Manager/CEO to execute grant documents for Clean California Local Grant Program Funds.

AUTHORIZED DISPOSITION OF ELEVEN MST-OWNED VEHICLES

The MST Board authorized the disposition of eleven (11) MST-owned vehicles that have reached or exceeded their useful life.

APPROVED UPDATES TO FY 2024-2028 CAPITAL IMPROVEMENT PROGRAM

The MST Board approved updates to the FY 2024-2028 Capital Improvement Program.

PROVIDED DIRECTION REGARDING SB 125 FUNDING REQUEST TO TAMC

The MST Board provided direction for the General Manager/CEO to advocate for MST projects while working with TAMC for solutions on future funding allocations.

SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT

The MST Board authorized the General Manager/CEO to execute two separate amendments to two separate Kimley-Horn contracts, one for \$205,825 for Capital Investment Grant support and the second for \$182,000 for final design for a total amount not to exceed \$387,285.

APPROVED GENERAL MANAGER/CEO PERFORMANCE INCENTIVE

The MST Board approved a 5% Incentive Pay for the General Manager/CEO.

REJECTED BID PROTEST AND AUTHORIZED JANITORIAL CONTRACT

The MST Board rejected the bid protest and authorized the General Manager/CEO to enter into a three-year contract with EcoBrite Services, LLC for janitorial services, with the option to extend for three additional one-year terms, in an amount not to exceed \$265,207/year, or a total contract amount of \$1,591,239.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for December 11, 2023.