



**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**

### **November 9, 2015 BOARD MEETING**

#### **NOVEMBER EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2016-10 recognizing Nelson De Gracia, coach operator, as the November Employee of the Month for his positive contribution to MST and to the entire community.

#### **APPROVE RESOLUTION 2016-11 AUTHORIZING AN APPLICATION FOR FTA LOW OR NO EMISSION VEHICLE DEPLOYMENT**

The MST Board approved Resolution 2016-11 authorizing MST staff to file an application for the Federal Transit Administration's Low or No Emission Vehicle Deployment program.

#### **APPROVE GENERAL MANAGER INCENTIVE PAY**

The MST Board approved an incentive pay for the General Manager/CEO, based on his performance meeting the board-adopted goals and objectives during fiscal year 2015, in the amount of \$9,094.18.

#### **PURCHASE FOUR NEW BUS SHELTERS**

The MST Board approved the purchase of four new bus shelters from Tolar Manufacturing in the amount of \$27,900, or \$6,975 each, not including tax/shipping.

#### **AUTHORIZE A PURCHASE AGREEMENT FOR 19 UPPER RAGSDALE DR., SUITE 200**

The MST Board authorized staff to sign a purchase agreement for 19 Upper Ragsdale Dr., Suite 200, in Monterey, CA, in the amount of \$2,549,250, to be used as MST's administrative offices.

#### **AUTHORIZE A PURCHASE AGREEMENT FOR 19 UPPER RAGSDALE DR., SUITE 100**

The MST Board authorized staff to sign a purchase agreement for 19 Upper Ragsdale Dr., Suite 100, in Monterey, CA, in the amount of \$2,549,250, to be used as MST's administrative offices.

## **CONDUCT PUBLIC HEARING AND APPROVE RIDES FARE CLASSIFICATION CHANGES**

The MST Board held a public hearing and approved changes to MST RIDES fare classifications, reducing the maximum distance for a \$5.00 RIDES paratransit trip from 19.7 to 17.0 miles. The change is required to maintain compliance with ADA regulations.

## **APPROVE INCLUDING VETERANS IN MST'S HALF-FARE DISCOUNT PROGRAM AND CREATE 75-CENT FARE FOR HALF-FARE ELIGIBLE PASSENGERS ON SENIOR SHUTTLE ROUTES**

The MST Board approved including veterans in MST's established half-fare discount program and created a special 75-cent fare for half-fare discount-eligible passengers on MST's senior shuttle routes.