



MST HIGHLIGHTS Board of Directors Meeting October 9, 2023

RECOGNIZED OCTOBER EMPLOYEE OF THE MONTH

The MST Board adopted resolution 2024-06 recognizing Vince Dang, Project Management Coordinator as the October 2023 Employee of the Month for his outstanding contribution to MST and to the entire community.

25 YEARS OF SERVICE

The MST Board recognized Roberto Cruz, Coach Operator for 25 years of service and his outstanding dedication and contribution to MST and to the entire community.

RECEIVED MST 50TH GOLDEN ANNIVERSARY RECOGNITION

The MST Board received a 50th Golden Anniversary recognition plaque from Luis Alejo on behalf of the County of Monterey Board of Supervisors.

RECEIVED CONGRESSIONAL RECORD HONORING MST 50TH ANNIVERSARY

The MST Board received a Congressional Record Honoring the 50th Anniversary of Monterey-Salinas Transit

ADOPTED RESOLUTION 2024-07 FOR MST PROGRAM OF PROJECTS

The MST Board adopted Resolution 2024-07 approving the MST program of projects and authorizing the General Manager/CEO to execute grant documents for state transit assistance/ State of Good Repair Funds and authorizing the execution of program certifications and assurances.

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.

AUTHORIZED JOE LLOYD WAY FACILITY LEASE DOCUMENTS

The MST Board authorized the General Manager/CEO to execute lease documents with US ARMY for the Joe Lloyd Way Facility (JLW) for continued MST fixed route and MST RIDES minibus operations and maintenance at a rate of \$230,856 per year for a term of two years.

AUTHORIZED WORKERS' COMPENSATION CONTRACT

The MST Board authorized the General Manager/CEO to enter into a three-year contract with Pacific Claims Management for workers' compensation managed care services with the option to extend for two (2) individual one (1) year terms, for a total contract amount not to exceed \$380,000 or \$76,000/year.

RECEIVED STAFF RECOMMENDATIONS FOR TRANSIT OPERATIONS AND CAPITAL PROJECTS FUNDING

The MST Board received staff recommendations for transit operations and capital projects funding in the FY 2024 State Budget as promulgated in Senate Bill 125, Senate Bill 101, and Assembly Bill 102, and provided direction.

APPROVED UPDATED MST EMPLOYEE HANDBOOK

The MST Board approved the updated version of the MST Employee Handbook.

AUTHORIZED FUEL CONTRACT WITH MANSFIELD ENERGY

The MST Board authorized General Manager/CEO to enter into a contract with Mansfield Energy for the purchase and delivery of fuel, valid from November 1, 2023, through February 10, 2027, with the option to extend one additional year thereafter, in an amount not to exceed \$22,200,578.

APPROVED 3% INCENTIVE POOL FOR MSTEА AND CONFIDENTIAL UNIT

The MST Board approved the MST 3.0% FY 2023 incentive pay pool for eligible Monterey-Salinas Transit Employee Association (MSTEА) and Confidential Unit Employees (excluding the General Manager/CEO).

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for November 13, 2023.