



MST HIGHLIGHTS

October 8, 2018 Board Meeting

OCTOBER EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2019-07 recognizing Jessica Diaz, as the October 2018 Employee of the Month for her outstanding contribution to MST and to the entire community.

21 YEARS OF SERVICE

The MST Board unanimously adopted Resolution 2019-08 recognizing Ken Walker, coach operator for his 21 years of service at Monterey-Salinas Transit.

APPROVED PERFORMANCE INCENTIVE POOL

The MST Board unanimously approved the 2018 performance incentive pool for MSTEAs and Confidential unit.

APPROVED EXTENSION OF ADVERTISING SALES

The MST Board unanimously approved the extension of advertising sales with Chidlaw Marketing.

CONDUCTED PUBLIC HEARING

The MST Board conducted a public hearing regarding potential service reductions and/or fare increases pending repeal of transportation funding as proposed in Proposition 6.

RECEIVED UPDATE AND APPROVED DOCUMENTS FOR KING SOUTH COUNTY MAINTENANCE AND OPERATIONS FACILITY

The MST Board unanimously approved Resolution 2019-09 authorizing the issuance of Certificates of Participation in the amount of \$5 million, all accompanying agreements related to the lease of the MST property in King City to MSTC and USDA Loan Resolution Form RD 1942-47.

APPROVED NEW GILLIG COACH PURCHASE

The MST Board unanimously approved the purchase of one (1) 40 foot low floor coach from Gillig Corporation not to exceed \$554,600.

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
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

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APPROVED PURCHASE OF THREE (3) NEW SERVICE TRUCKS

The MST Board unanimously approved the purchase of three (3) service trucks at the lowest price/best options at the time of purchase not to exceed \$37,000 each.

APPROVED A THREE (3) YEAR AGREEMENT WITH ZONAR™ CORPORATION

The MST Board unanimously approved the expenditure of a three year agreement with Zonar™ for an electronic verified inspection reporting system to provide ability to ensure safety.

ZERO EMISSION BUS RIBBON CUTTING CEREMONY

The MST Board and Staff will hold the Zero Emission Bus Ribbon Cutting Ceremony at Salinas City Hall at 3:00 p.m. on Tuesday, October 9, 2018.

MST RECESSED FOR MONTEREY-SALINAS TRANSIT CORPORATION BOARD MEETING

The MSTC Board met and unanimously approved resolution 2019-01 authorizing execution of documentation that would facilitate documentation of Certificates of Participation in the amount of \$5 million and other actions and agreements related to the lease of the MST property in King City to MSTC and USDA Loan Resolution Form RD 1942-47.

NEXT MST BOARD MEETING

The next MST board meeting will be held November 5, 2018.