



## **MST HIGHLIGHTS OCTOBER 12, 2020 Board Meeting**

### **OCTOBER EMPLOYEE OF THE MONTH**

The MST Board approved resolution 2021-10 recognizing Ikuyo Yoneda-Lopez, Marketing Manager, as Employee of the Month for October 2020.

### **25 YEARS OF SERVICES**

The MST Board recognized James Lopez, Mechanic A, for 25 years of services and his outstanding dedication and contribution to MST and the entire community.

### **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 DESIGNING FOR TRANSIT GUIDELINES PRESENTATION**

The MST Board received a presentation on MST's *Designing for Transit Guidelines*.

### **APPROVED PROCUREMENT OF CONSULTING SERVICES FOR ICT ZEB PLAN AND REPORT**

The MST Board approved the procurement of consulting services for the Innovative Clean Transit Rule (ICT) Zero Emission Bus Plan and Report in an amount not to exceed \$123,410.70.

### **APPROVED INCENTIVE POOL FOR MSTEAs AND CONFIDENTIAL UNIT**

The MST Board approved the incentive pool for the MSTEAs and Confidential Unit.

## **APPROVED FINANCING OF SOUTH COUNTY OPERATIONS AND MAINTENANCE FACILITY**

The MST Board approved Resolution 2021-11 approving the term sheet for a Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan to provide financing for construction of the South County Operations and Maintenance Facility project; adopting a Debt Management Policy; authorizing the General Manager / CEO to negotiate and execute required agreements; and, directing General Counsel to execute required opinions. The MST Board further authorized the General Manager/CEO to negotiate and execute an Irrevocable Direction regarding Deposit of Local Transportation Funds between MST and the Transportation Agency for Monterey County (TAMC) in support of the financing arrangement.

## **APPROVED AMENDMENT NO. 7 TO MV TRANSPORTATION CONTRACT**

The MST Board approved Amendment No. 7 to the contract with MV Transportation permitting reimbursement of CARES eligible expenses in the onetime payment amount of \$93,000 (approximate) and no more than \$35,000 per month beginning in September 2020 and ending on or before January 31, 2021.

## **NEXT MST BOARD MEETING**

The next regular MST Board meeting will be held on November 9, 2020.