SWEARING IN CEREMONY
Agapito Vazquez, City Councilmember from the City of Greenfield, was sworn in to serve as an alternate on the MST Board of Directors.

AUGUST EMPLOYEE OF THE MONTH
The MST Board adopted Resolution 2013-05 recognizing Michelle Di Pretoro, Inventory Control Specialist, as Employee of the Month for her positive contribution to MST and to the entire community.

SEPTEMBER EMPLOYEE OF THE MONTH
The MST Board adopted Resolution 2013-06 recognizing Jacqueline Bernal, Bilingual Customer Service Representative, as Employee of the Month for her positive contribution to MST and to the entire community.

25 YEARS OF SERVICE
The MST Board recognized Charlie Armbruster, Communications Systems Manager, for his 25 years of service to MST.

RESOLUTION OF APPRECIATION
The MST Board adopted Resolution 2013-07 recognizing Director John Huerta, Jr., for serving as MST Board Chair from July 2010 to August 2012; for serving on the MST Marketing and Facilities Committees; for being a leader in the implementation of MST On-Call services in the City of Greenfield; and for advocating and supporting public transportation in the City of Greenfield and the entire South County Area.

APPROVE PURCHASE OF ONE MEDIUM SIZE BUS
Under Consent Agenda, the MST Board unanimously approved the purchase of one medium sized bus, not to exceed $85,952, from Creative Bus Sales. The purchase is 80% funded through a New Freedom Grant and the remaining 20% is funded through State of California Transportation Development Credits generated by toll revenues within the state.
APTA MEMBERSHIP DUES
Under Consent Agenda, the MST Board unanimously approved the expenditure of $33,522 for American Public Transit Association dues for Fiscal Year 2013. The funds are included in the MST FY 2013 Budget.

ADOPT UPDATED DRUG AND ALCOHOL POLICY
Under Consent Agenda, the MST Board approved the revised Anti-Drug and Alcohol Misuse Program Policy to include changes to the types of drugs included in testing and to clarify the protocols and procedures regarding Rehabilitation Opportunities.

AWARD CONTRACT FOR SIX SINGLE PASS VENDING MACHINES
Under Consent Agenda, the MST Board unanimously approved awarding a contract in the amount of $38,160 to NRT Technology Corporation for six (6) Opal Single Pass Vending Machines. Funding will be provided through MST’s military partnership programs with the Naval Postgraduate School, Presidio of Monterey, and Fort Hunter Liggett.

AWARD CONTRACT FOR ULTRA LOW SULFUR DIESEL FUEL AND UNLEADED GASOLINE
The MST Board unanimously approved awarding a three-year contract, with up to two (2) one-year extensions, to Mansfield Oil Company in the amount of approximately $4,202,472 per year, to furnish Ultra Low Sulfur Diesel Fuel and Unleaded Gasoline. The funds are included in the MST FY 2013 Budget and will result in approximately $75,000 in annual savings to MST.

AUTHORIZE CONTRACT WITH CSUMB FOR THE UNIVERSITY PASS PROGRAM
The MST Board unanimously approved authorizing staff to sign a contract with CSUMB for year two of the University Pass Program. All program costs are covered through funding from CSUMB.