



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

September 8, 2014 BOARD MEETING

AUGUST EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2015-06 recognizing Francisco Castillo, intermediate mechanic, as the August Employee of the Month for his positive contribution to MST and to the entire community.

SEPTEMBER EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2015-07 recognizing Deanna Smith, executive assistant and clerk to the board, as the September Employee of the Month for her positive contribution to MST and to the entire community.

SEVEN YEARS OF SERVICE

The MST Board unanimously adopted Resolution 2015-08 recognizing Miguel Montes for his seven years of service with MST.

AUTHORIZE INTERLINE AGREEMENT WITH GREYHOUND BUS LINES

Under Consent Agenda, the MST Board unanimously authorized MST staff to negotiate and execute an Interline Agreement with Greyhound Bus Lines, allowing Greyhound customers to transfer between the two transportation providers in downtown Salinas. MST will be compensated \$7 per ticket sold.

APPOINT NEW MAC MEMBERS

Under Consent Agenda, the MST Board appointed William "Terry" Bare, executive director of the Veterans Transition Center; George Dixon, director of the Monterey County Office of Military and Veterans Affairs; Todd Muck, deputy executive director of TAMC; and John Hart, a retired computer engineer and MST RIDES consumer to serve on the Mobility Advisory Committee.

AUTHORIZE THE USE OF PTMISEA BOND PROGRAM FUNDS

Under Consent Agenda, the MST Board unanimously adopted Resolution 2015-09, authorizing the use of \$5,370,544 in Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program Funds for several capital projects.

APPROVE BUDGET MODIFICATION AND PURCHASE OF GILLIG COACHES

The MST Board unanimously approved a swap between federal and state funds, allowing the immediate purchase of Gillig coaches. State funds will be re-allocated for capital projects.

AUTHORIZE INCREASED FUNDING LEVEL FOR CSUMB TRANSIT SERVICES

The MST Board unanimously authorized MST to accept a total of \$740,344 from CSUMB to expand and enhance transit services for the 2014-2015 academic year.

ADOPT NEW AND REVISED MST POLICIES

The MST Board unanimously adopted new and revised MST policies.