AUGUST EMPLOYEE OF THE MONTH
The MST Board unanimously adopted Resolution 2018-03, recognizing Kevin Allshouse, as the August 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

AUGUST EMPLOYEE OF THE MONTH
The MST Board unanimously adopted Resolution 2018-04, recognizing Jarred Augusta, as the September 2017 Employee of the Month for his outstanding contribution to MST and to the entire community.

30 YEARS OF SERVICE
The MST Board recognized Charles Armbruster, Communications Systems Manager, for his thirty years of service with MST.

APPROVED MOBILITY ADVISORY COMMITTEE APPOINTMENT
The MST Board received and unanimously approved the appointment of Kurt Schake from the Veterans Transition Center to the MST Mobility Advisory Committee (MAC).

AUTHORIZED DONATION OF MST HISTORICAL BUS
The MST Board unanimously authorized the donation of MST's 1948 Fagcot “Twin Coach” historical vehicle to the Pacific Bus Museum in Fremont California.

AUTHORIZED CONTRACT WITH UNIFORM AND LINEN SERVICES
The MST Board unanimously authorized staff to extend a contract with Cintas for an additional one-year period for uniform and linen services at an estimated cost of $50,000 for the year.

APPROVED REVISED RESOLUTION 2017-37 FOR PLANNING GRANT
The MST Board unanimously approved the revised resolution 2017-37 authorizing the execution of the State Highway Account-Sustainable Communities Planning Grant.
APPROVED RESOLUTION 2018-05 FOR CTSGP-CTAF APPLICATION
The MST Board unanimously approved resolution 2018-05 authorizing the filing of a grant application with the Governor's Office of Emergency Services for Proposition 1B Transit Security Grant Program funds.

AUTHORIZED PAINTING CONTRACT FOR MARINA TRANSIT EXCHANGE
The MST Board unanimously authorized staff to award a contract to Ed Alaimo Painting in an amount not to exceed $74,840 for painting of the Marina Transit Exchange.

APPROVED FY 2018 APTA DUES EXPENDITURE
The MST Board unanimously approved the expenditure of $35,029 in funds identified for American Public Transportation Association (APTA) dues for Fiscal Year 2018.

ADOPTED REVISED FY 2017 PROGRAM OF PROJECTS
The MST Board conducted a public hearing and unanimously adopted the revised FY 2017 program of projects.

AUTHORIZED PURCHASE TRAPEZE HARDWARE AND SOFTWARE
The MST Board unanimously authorized staff to purchase additional hardware and software for the Trapeze EAM FuelFocus system at a cost not to exceed $135,000.

AUTHORIZED PURCHASE OF FORK LIFTS AND TRANSIT UTILITY TRACTORS
The MST Board unanimously authorized staff to purchase two new Yale® Fork Lifts and two Eagle® Transit Utility Tractors not to exceed $295,000.

AUTHORIZED ADDITIONAL EXPENDITURE FOR SAFETY AND PERFORMANCE FEATURES
The MST Board unanimously authorized the expenditure not to exceed $233,402 of FY 2018 Capital Budget funds for enhanced safety and performance features on MST’s pending order of twenty five (25) low floor coaches from Gillig Corporation.

RECEIVED FINAL REPORT ON SYSTEM-WIDE FLEET ANALYSIS
The MST Board received an update from CALSTART on the system-wide fleet analysis related to the potential for a transition to a zero emission fleet in future decades.

APPROVED EXTENSION OF GENERAL MANAGER/CEO CONTRACT
The MST unanimously approved the extension of the General Manager/CEO contract through December 31, 2017.

AUTHORIZED ACCEPTANCE OF $4MM REVOLVING LINE OF CREDIT
The MST Board unanimously authorized acceptance of a $4 million revolving line of credit with Rabobank, N.A. to maintain cash flow during the construction of the TDA expansion project and other financing needs.

AUTHORIZED CONTRACTS FOR SOUTH COUNTY FACILITY
The MST Board unanimously authorized staff to award a contract to Paul Davis Partnership for Architecture and Planning in the amount of $136,000 and a contract to Whitson Engineers for Civil Engineering Planning in the amount of $137,000.

APPROVED LEGAL SERVICES CONTRACT RENEWAL
The MST unanimously approved a contract renewal with DeLay & Laredo, Attorneys at Law, for a term of two years.

NEXT MST BOARD MEETING
The next MST board meeting will be held October 16, 2017.