



## **MST HIGHLIGHTS**

### **September 11, 2017 Board Meeting**

#### **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 Fagot "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.

*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

PH 1-888-MST-BUS1 (1-888-678-2871) • FAX (831) 899-3954 • WEB [mst.org](http://mst.org)

### **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.