



## **MST HIGHLIGHTS**

### **September 10, 2018 Board Meeting**

#### **AUGUST EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2019-03 recognizing Lori Lee, as the August 2018 Employee of the Month for her outstanding contribution to MST and to the entire community.

#### **SEPTEMBER EMPLOYEE OF THE MONTH**

The MST Board unanimously adopted Resolution 2019-04 recognizing Agustin Rueles, as the September 2018 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **30 YEARS OF SERVICE**

The MST Board recognized Rudy Mora, coach operator for his 30 years of service at Monterey-Salinas Transit.

#### **15 YEARS OF SERVICE**

The MST Board and staff recognized Kristin Clark for her 15 years of service on the MST Board of Directors.

#### **APPROVED SB1 STATE OF GOOD REPAIR GRANT PROGRAM**

The MST Board unanimously approved Resolution 2019-05 authorizing the General Manager/CEO to execute grant documents for State Transit Assistance/State of Good Repair funds and Resolution 2019-06 authorizing the execution of program Certifications and Assurances.

#### **AUTHORIZED PURCHASE OF RIDES AND COMMUNICATION SOFTWARE**

The MST Board unanimously approved the purchase of up to \$70,000 of RIDES Communication and Video Surveillance Equipment Software to facilitate the expansion of the MST RIDES Paratransit fleet.

#### **AUTHORIZED PURCHASE OF RIDES AND COMMUNICATION SOFTWARE**

The MST Board unanimously authorized the General Manager/CEO to execute a contract with Trapeze Software Group Inc. for one year of maintenance support at a cost of \$46,481.

*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

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## **APPROVED MAC ADVISORY COMMITTEE APPOINTMENT**

The MST Board unanimously approved the MAC Advisory Committee Appointment of Stefania Castillo, Transportation Planner for the Transportation Agency for Monterey County.

## **ADOPTED REVISED SOCIAL MEDIA POLICY**

The MST Board unanimously adopted the revised Monterey-Salinas Transit District Social media policy.

## **RECEIVED FY 2019 MST COMMITTEE ASSIGNMENTS**

The MST Board received the FY 2019 MST Board Operations Performance Committee (BOPC) and Board Administrative Performance Committee (BAPC) assignments.

## **RECEIVED 2018 MARKET RESEARCH REPORT**

The MST Board received and an Executive Summary and the 2018 Market Riders, Community, and Free 40's Market Research Report presented by Moore and Associates.

## **APPROVED THE AMENDMENT TO THE MST ANTI-HARRASSMENT POLICY**

The MST Board unanimously approved the amendment to the Monterey-Salinas Transit Anti-Harassment Policy

## **APPROVED THE DEVELOPED GYM USE POLICY AND WAIVER OF LIABILITY**

The MST Board unanimously approved the newly developed gym use policy and waiver of liability for the new gym facilities.

## **APPROVED EXPENSES TO BUILD MOBILITY TRAINING CENTER IN SALINAS**

The MST Board unanimously approved the expenditure of up to \$165,000 to build a Mobility Training Center at 15 Lincoln Avenue in Salinas, funded by Measure Q revenues.

## **ADOPTED OPPOSE POSITION ON CALIFORNIA STATE PROPOSITION 6**

The MST Board unanimously adopted an oppose position on the California State Proposition 6 on the November 6, 2018 ballot.

## **NEXT MST BOARD MEETING**

The next MST board meeting will be held October 8, 2018.