



## **MST HIGHLIGHTS**

### **SEPTEMBER 13, 2021 Board Meeting**

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

The MST Board unanimously adopted Resolution 2022-04 recognizing Ruben Gomez, as the August 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

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

The MST Board unanimously adopted Resolution 2022-05 recognizing Jarred Augusta, as the September 2021 Employee of the Month for his outstanding contribution to MST and to the entire community.

#### **APPROVED MST BUS PROCUREMENT PROJECT / STATE OF GOOD REPAIR PROGRAM OF PROJECTS**

The MST Board approved resolution 2022-06 approving the MST Bus Procurement Project and authorized the General Manager/CEO to execute grant documents for State Transit Assistance/State of Good Repair Funds and authorized the execution of Program Certifications and Assurances.

#### **APPROVED CHANGES TO MOBILITY ADVISORY COMMITTEE BY LAWS**

The MST Board approved changes to the Mobility Advisory Committee (MAC) By Laws which specifically identifies MAC's roles as the Transportation Agency for Monterey County's (TAMC) Social Services Transportation Advisory Committee (SSTAC), changes to youth members terms of office and other minor changes for implementation of best practices.

#### **RETIREMENT RESOLUTIONS**

The MST Board approved retirement resolution 2022-07 recognizing Francisco Figueroa, Coach Operator, for his 7 years of service and outstanding contribution to MST and the entire community. The MST Board also approved retirement resolution 2022-08 recognizing Steven Tingley, Communications Specialist, for his 4 years of service and outstanding contribution to MST and the entire community.

#### **25 YEARS OF SERVICES**

The MST Board recognized Agustin Ruelas, for 25 years of services and his outstanding dedication and contribution to MST and the entire community.

#### **RECEIVED COVID-19 INCIDENT RESPONSE AND RECOVERY PLANNING UPDATE**

The MST Board received a report from the General Manager/CEO on activities related to COVID-19 pandemic incident response and recovery planning.

## **RECEIVED SOUTH COUNTY OPERATIONS AND MAINTENANCE FACILITY UPDATE**

The MST Board received an update on the South County Operations and Maintenance Facility Project.

## **APPROVED DEMOLITION OF FORMER FORT ORD BUILDINGS**

The MST Board held a public hearing and received public comments. Additionally, the Board approved awarding a contract to Randazzo Enterprises in the amount of \$961,873, authorized the General Manager/CEO to execute contract for demolition services of former Fort Ord buildings and adopt CEQA findings/exemptions listed in the September 13, 2021 board memo under “CEQA and Environment Determination.”

## **RECEIVED COMPREHENSIVE OPERATIONAL ANALYSIS DRAFT NETWORK PLAN**

The MST Board received an update on the Comprehensive Operational Analysis Draft Network Plan from Jarrett + Walker and provided feedback to staff.

## **APPROVED SCHOOL PASS PROGRAM EXPANSION**

The MST Board approved the expansion of the School Pass Program to allow individual schools and student organizations to participate.

## **ADOPTED MST COVID WORKPLACE TESTING POLICY**

The MST Board approved the adoption of the Monterey-Salinas Transit COVID Workplace Testing Policy.

## **NEXT MST BOARD MEETING**

The next regular MST Board meeting will be held on October 11, 2021.