



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 14, 2015 BOARD MEETING

AUGUST EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2016-07 recognizing Steve Colburn, coach operator, 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 adopted Resolution 2016-08 recognizing Kim Moore, intermediate mechanic, as the September Employee of the Month for her positive contribution to MST and to the entire community.

APPOINT AIMEE FULLER-CUDA TO MOBILITY ADVISORY COMMITTEE

The MST Board approved the recommendation to appoint Aimee Fuller-Cuda to the Mobility Advisory Committee.

APPOINT LAURIE CROSBY TO MEASURE Q OVERSIGHT COMMITTEE

The MST Board approved the recommendation to appoint Laurie Crosby to the Measure Q Oversight Committee. Ms. Crosby will fill the position vacated by John Hart.

AUTHORIZE PURCHASE OF ONE BUS

The MST Board authorized the purchase of one medium-sized bus from Creative Bus Sales. The purchase is funded with \$32,253 in FTA Section 5317 New Freedom grant funds and \$57,747 Measure Q sales tax revenue. The vehicle will be used on lines 91, 92, 94, and 95 as an expansion of MST's senior shuttle service.

AUTHORIZE DISPOSAL OF RETIRED MST VEHICLES AND APPROVE MODIFICATION OF DISPOSAL OF SURPLUS PROPERTY POLICY

The MST Board authorized the disposal of up to 21 heavy-duty Gillig buses, 25 medium-sized buses, 4 support vehicles, and other obsolete equipment and components. The Board also approved the modification of MST's Disposal of Surplus Property Policy to include the requirement to obtain an appraisal prior to the disposal of Caltrans-funded vehicles.

APPROVE FY 2015 PERFORMANCE INCENTIVE POOL FOR MSTEА AND CONFIDENTIAL UNIT

The MST Board approved the FY 2015 incentive pool for MSTEА and Confidential Unit employees at a base salary allocation of 2.5%, or \$91,826, with an 88 percent payout.

APPROVE PURCHASE OF BUS SHELTERS

The MST Board approved the purchase of up to 26 bus shelters from Tolar Manufacturing Company. The project is funded through two grants totaling \$310,000 from a County of Monterey Community Development Block Grant and Proposition 1B PTMISEA funds.

AWARD CONTRACT FOR MST GENERAL LEGAL COUNSEL AND CONTRACT LABOR NEGOTIATIONS TO DE LAY & LAREDO

The MST Board approved awarding De Lay & Laredo a one-year contract for general legal counsel and contract labor negotiations, to include a general counsel performance appraisal each year for nine years, after which the request to authorize a one-year contract extension will be placed for board consideration under Consent Agenda.

AUTHORIZE INCREASED FUNDING LEVEL FOR CSUMB SERVICE

The MST Board authorized MST staff to accept a total of \$840,158 from CSUMB to expand and enhance transit services for the 2015-2016 academic year.