



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

April 14, 2014 BOARD MEETING

APRIL EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2014-19 recognizing Fred Simkins, Coach Operator, as the April Employee of the Month for his positive contribution to MST and to the entire community.

35 YEARS OF SERVICE

Ann Armbruster, Coach Operator, was recognized in absentia for 35 years of exemplary service with MST.

25 YEARS OF SERVICE

Renaldo Hernandez, Coach Operator, was recognized for 25 years of exemplary service with MST.

APPROVE APPOINTMENT OF FORA REPRESENTATIVES

Under Consent Agenda, the MST Board unanimously approved the appointment of Hunter Harvath and Mike Gallant to serve as MST representatives to the Fort Ord Reuse Authority (FORA) Board for the remainder of FY 2014.

AUTHORIZE THE PURCHASE OF IT SERVICE TRUCK

Under Consent Agenda, the MST Board unanimously approved the purchase of one service truck, not to exceed \$27,000, for IT staff from Hanford Toyota, Sacramento. The vehicle is identified for purchase and budgeted in the FY 2014 budget.

AUTHORIZE THE PURCHASE OF SURVEILLANCE VIDEO AND CAMERA EQUIPMENT

Under Consent Agenda, the MST Board unanimously approved the purchase and configuration of surveillance video and camera equipment hardware and software, not to exceed \$63,000, to upgrade, expand, and integrate the surveillance video and camera equipment at the MST locations. Funding is available from Prop 1B Homeland Security Funds.

APPROVE RSTP AGREEMENT WITH THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Under Consent Agenda, the MST Board unanimously approved the Regional Surface Transportation Program (RSTP) Agreement with the Transportation Agency for Monterey County (TAMC) in order to receive \$1.4 million in RSTP funds from TAMC to purchase 15 replacement minibuses.

AUTHORIZE CONTRACT FOR FINANCIAL CONSULTING SERVICES

Under Consent Agenda, the MST Board unanimously approved authorizing staff to negotiate a new contract with Nancy Whelan Consulting in an amount not to exceed \$53,547 for additional financial consulting assistance.

AWARD CONTRACT FOR FEDERAL LEGISLATIVE SERVICES

The MST Board approved 11-1 to award a five-year contract in the amount of \$60,000 per year, with annual escalators of 3 percent for an additional year, to Thomas Walters & Associates for federal legislative services.

AUTHORIZE THE PURCHASE OF SIXTEEN MEDIUM BUSES AND ITS SUPPORT EQUIPMENT

The MST Board unanimously approved authorizing the purchase of 16 medium buses and Intelligent Transportation Systems support equipment from Creative Bus Sales in the amount of \$1,499,000. The purchase is funded by \$1.4 million in Surface Transportation Program funds from TAMC and \$99,000 from the Fort Ord Reuse Authority.

CONDUCT PUBLIC HEARING ON MST'S FY 2014 PROGRAM OF SECTION 5307 FEDERALLY FUNDED PROJECTS AND AUTHORIZATION THE FILING OF GRANT APPLICATIONS

The MST Board unanimously approved MST's FY 2014 Program of Section 5307 Federally Funded Projects, in the amount of \$6,818,950, to pay for fuel, staff salaries, and security guards and authorized the filing of grant applications with the Federal Transit Administration and Caltrans.

ADOPT CHANGES TO MST BYLAWS

The MST Board unanimously approved the following changes to the MST Bylaws, Article VI Officers, to clarify the terms of officers and appointments:

- a. The Board shall appoint members to a Nominating Committee responsible for recommending officer appointments to the full Board. The Nominating Committee will make their recommendations for Board approval.
- b. The Board shall elect a Chair and Vice-Chair to serve one two-year (2 year) term. Officers may not serve consecutive terms.
- c. The Board shall appoint a Secretary, Deputy Secretary, Treasurer, and Deputy Treasurer to serve a two-year term.

**INCLUDE 19-21 YEAR-OLD PARTICIPANTS IN THE MONTEREY COUNTY
WORKFORCE INVESTMENT BOARD'S SUMMER YOUTH EMPLOYMENT
PROGRAM AND EXTEND PROGRAM DATES**

The MST Board unanimously approved including 19 to 21 year-old participants in the Monterey County Workforce Investment Board's summer youth program, and extended the program by 22 extra days in May.