



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

July 14, 2014 BOARD MEETING

JULY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2015-01 recognizing Daniel Vohl, coach operator, as the July Employee of the Month for his positive contribution to MST and to the entire community.

APPROVE PROCUREMENT POLICY AND PROCEDURES

Under Consent Agenda, the MST Board unanimously approved the revised Procurement Policy and Procedures.

APPOINT MST STAFF TO SERVE ON CALTIP BOARD OF DIRECTORS

Under Consent Agenda, the MST Board unanimously adopted Resolution 2015-02 appointing Carl Sedoryk to serve as representative, and Hunter Harvath and Ben Newman to serve as alternates, on the California Transit Indemnity Pool (CaTIP) Board of Directors for FY 2015-2016.

SUPPORT OF TAMC'S MULTIMODAL CORRIDOR ALIGNMENT PLAN

Under Consent Agenda, the MST Board unanimously adopted Resolution 2015-03 in support of the Transportation Agency for Monterey County's Multimodal Corridor Alignment Plan.

AUTHORIZE THE PURCHASE OF ELECTRONIC INFORMATION SIGNS

Under Consent Agenda, the MST Board unanimously approved the purchase of two electronic information signs, not to exceed \$37,500, from Trapeze Software Group for South County intercity service. The purchase is funded through FTA's Section 5311(f) Intercity Bus Program and Transportation Development Credits (toll credits) administered by Caltrans.

RESOLUTION OF APPRECIATION

The MST Board unanimously adopted Resolution 2015-04 recognizing Maria Orozco for her service as Chairperson of the MST Board from July 2012 to June 2014, and for her service on the MST Board from January 2004 to January 2007 and from November 2008 to the present.

AUTHORIZE THE PURCHASE OF ONE BUS FOR SOUTH COUNTY SERVICE

The MST Board unanimously authorized the purchase of one medium bus from Creative Bus Sales, not to exceed \$133,000, for South County intercity service. The purchase is funded through FTA's Section 5311(f) Intercity Bus Program and Transportation Development Credits (toll credits) administered by Caltrans.

ADOPT RESOLUTION 2015-05, ORDINANCE 2015-01, AND FINAL BALLOT LANGUAGE AUTHORIZING SALES TAX MEASURE

The MST Board unanimously adopted Resolution 2015-05, Ordinance 2015-01, and final Ballot Language authorizing the November 2014 Monterey-Salinas Transit Local Transit Funding for Senior Citizens, Veterans and People with Disabilities sales tax measure.

AUTHORIZE THE LEASE OF OFFICE SPACE IN DOWNTOWN MONTEREY

The MST Board unanimously authorized MST staff to execute a three-year lease for office space in downtown Monterey, at 201 Pearl Street, at an average cost of \$38,280 per year, with a total cost of \$114,840 over the three year lease period.

RENEW CSUMB CONTRACT

The MST Board unanimously authorized MST staff to sign a contract with CSUMB for the 2014-2015 academic year to continue the University Pass Program.