



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

March 3, 2014 BOARD MEETING

FEBRUARY EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2014-17 recognizing Agustin Ruelas, Advanced Mechanic, as the February Employee of the Month for his positive contribution to MST and to the entire community.

MARCH EMPLOYEE OF THE MONTH

The MST Board unanimously adopted Resolution 2014-18 recognizing Angelina Ruiz, Human Resources Generalist as the March Employee of the month for her positive contribution to MST and to the entire community.

AUTHORIZE HASTUS (GIRO, INC.) MAINTENANCE AND SUPPORT CONTRACT

Under Consent Agenda, the MST Board voted unanimously to authorize the General Manager/CEO to execute a contract with Giro, Inc., for one year of software maintenance service in the amount of \$46,344.

RECEIVE FY 2013 COMBINED ANNUAL FINANCIAL REPORT (CAFR)

Under Consent Agenda, the MST Board was provided the results of the FY 2013 CAFR in conclusion of the District's audit process. The report is available on the MST website and has been submitted to the State of California and the Government Finance Officers Association of the United States and Canada for review and evaluation.

RECEIVE AND APPROVE REVISED MST PROCUREMENT POLICIES AND PROCEDURES

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