



MST HIGHLIGHTS
Board of Directors Meeting
April 15, 2024

RECOGNIZED APRIL EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2024-18 recognizing Noe Figueroa, Mechanic A, as the April 2024 Employee of the Month for his outstanding contribution to MST and to the entire community.

35 YEARS OF SERVICE

The MST Board recognized Renaldo Hernandez, Coach Operator for 35 years of service and his outstanding dedication and contribution to MST and to the entire community.

25 YEARS OF SERVICE

The MST Board recognized Abner Tobias, Coach Operator for 25 years of service and his outstanding dedication and contribution to MST and to the entire community.

RECOGNIZED MST NAVIGATOR VOLUNTERS

The MST Board adopted resolution 2024-19 recognizing MST navigator volunteers for National Volunteer Week in April 21-27, for their dedication, contribution to the community, and supreme effort toward the success of MST in fulfilling its mission.

GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The MST Board recognized MST staff in receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION 2024-20

The MST Board of Directors adopted Resolution 2024-20, authorizing the certification and assurances, authorized agent forms, and execution of the Low Carbon Transit Operations Program projects for FY 2023/24.

LEASE RENEWAL FOR OFFICE SPACE AT THE BUS STOP SHOP

The MST Board authorized the General Manager/CEO to execute a five-year lease renewal for office space known as the Bus Stop Shop at 201 Pearl Street, Monterey, opposite the Monterey-Transit Plaza (Simoneau Plaza) for a total cost not to exceed \$315,363 over the five-year lease term.

FINANCIAL AUDIT SERVICES CONTRACT

The MST Board authorized the General Manager/CEO to enter into a three-year contract with Brown Armstrong Accountancy Corporation for financial audit services, with the option to extend for two (2) individual one (1) year terms, for a total contract amount not to exceed \$274,200.

SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT

The MST Board received an update on the SURF! Busway and Bus Rapid Transit Project, authorized the General Manager/CEO to enter into a contract with Graniterock-Myers to purchase Build America, Buy America-Compliant Steel Soldier Pile beams for retaining walls in an amount not to exceed \$1,027,024, and adopted Resolution 2024-21 committing MST local general fund capital reserve funds for construction under a Letter of No Prejudice request to advance the project

AD HOC NOMINATING COMMITTEE FOR FY 2025-26 BOARD OFFICERS AND STAFF APPOINTMENTS

The MST Board authorized the chair to appoint an ad hoc nominating committee to nominate FY 2025-26 Board officers and staff appointments.

EMPLOYEE-EMPLOYER RELATIONS POLICY

The MST Board approved an amendment to the Employee-Employer Relations Policy.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for May 13, 2024.