



**MST HIGHLIGHTS**  
**Board of Directors Meeting**  
**March 10, 2025**

**MST BOARD SERVICE RECOGNITION AND APPRECIATION**

The MST Board adopted Resolution 2025-18 in recognition and appreciation of Jeff Baron for his six years of service on the MST Board and for his continued dedication to Monterey-Salinas Transit and its vision of connecting communities, creating opportunity, and being kind to our planet.

**RECOGNIZED MARCH EMPLOYEE OF THE MONTH**

The MST Board adopted Resolution 2025-16 recognizing Juan Castillo, Facilities Technician, as the March 2025 Employee of the Month for his outstanding contribution to MST and the entire community.

**TRANSIT EMPLOYEE APPRECIATION DAY MARCH 18, 2025**

The MST Board adopted Resolution 2025-17 observing March 18, 2025 as Transit Employee Appreciation Day for transit employees' dedication, hard work, and essential services they provide.

**AUTHORIZED PURCHASE OF FIVE TOYOTA HYBRID VEHICLES**

The MST Board authorized the General Manager/CEO to purchase five (5) Toyota Prius hybrid vehicles at the lowest price/best options at the time of purchase utilizing the California Department of General Services (DGS) Contract #1-22-23-10c in an amount not to exceed \$180,567.

**APPROVED FY 2024 AND FY 2025 PROGRAM OF PROJECTS**

The MST Board of Directors unanimously approved the FY 2024 and FY 2025 Program of Projects and authorized the filing of the appropriate grant applications with the Federal Transit Administration and Caltrans.

**AWARDED CONTRACT AMENDMENT WITH TRANSIT APP**

The MST Board authorized the General Manager/CEO, or their designee, to execute Amendment 2 with Transit App for Mobile Trip Planning, Transit Royale, Rate-My-Ride, and In App Banner and Push Notifications in an amount not to exceed \$273,300 for a three (3) year term and two (2) one-year options for an additional amount of \$245,700.

**AWARDED CONTRACT AMENDMENT FOR SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT**

The MST Board authorized the General Manager/CEO or their designee to execute Amendment 1 with Accenture, formerly Comtech, for construction management oversight services for the SURF! Busway and Bus Rapid Transit Project in an amount not to exceed \$3,113,206.

**NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled for April 14, 2025.



## 874<sup>th</sup> REGULAR MEETING

OF THE  
BOARD OF TRUSTEES  
926 East Blanco Road  
Salinas, CA. 93901

March 11<sup>th</sup>, 2025

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p

Office Hours:  
Monday – Friday  
8 a.m. – 4:30 p.m.

Jeff Cecilio  
Board Chair  
County at Large

Don Cranford  
Vice Chair  
County at Large

Nancy Amadeo  
Secretary  
City of Marina

Ian Oglesby  
Trustee  
City of Seaside

Ray Coopersmith  
Trustee  
County at Large

Mary Ann Carbone  
Trustee  
City of Sand City

Louise Goetzelt  
Trustee  
City of Del Rey Oaks

Jim Tashiro  
Trustee  
City of Salinas

Jeff Glass  
Trustee  
City of Monterey

*We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.*

**A. CALL TO ORDER:**

**B. AGENDA MANAGEMENT:**

**C. ROLL CALL – ESTABLISHMENT OF QUORUM:**

**D. PUBLIC INPUT: (Limited to 3 minutes)**

*The consent calendar includes routine items that can be approved with a single motion and vote. A member of the Board of Trustees may request that any item be pulled from the Consent Calendar for separate consideration*

**E. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: February 2025**
- B. PAYROLL WARRANTS: February 2025; \$84,437.76**
- C. COMMERCIAL WARRANTS: February 2025; \$43,230.07**
- D. UMPQUA BANK: February 2025**
- E. TIME DISTRIBUTION: February 2025**
- F. BALANCE SHEET: February 2025**
- G. SCHEDULE OF EXPENDITURES: February 2025**

**F. BUSINESS ITEMS:**

- A. First reading of the 25-26 fiscal year annual budget/Projected Revenues  
By Finance Committee Chair Jim Tashiro**
- B. Consideration and approval of FY 23-24 Audit presented by BKP**

**G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager**

**H. TRUSTEE COMMENTS:**

*Adjournment to: April 8<sup>th</sup>, 2025*

**MINUTES OF THE 873<sup>rd</sup> REGULAR  
MEETING OF THE BOARD OF TRUSTEES OF THE  
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT  
February 11<sup>th</sup>, 2025**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on February 11<sup>th</sup>, 2025, at the District Office in Salinas, California.

**MEMBERS PRESENT:**

Jeff Cecilio, Chair, County of Monterey  
Don Cranford, Vice Chair, County of Monterey  
Nancy Amadeo, Secretary, City of Marina  
Jeff Glass, City of Monterey  
Louise Goetzelt, City of Del Rey Oaks  
Ian Oglesby, City of Seaside  
Jim Tashiro, City of Salinas

**STAFF PRESENT:**

Ken Klemme, District Manager  
Kelli Gutierrez, Administrative Assistant

**ABSENT:**

Ray Coopersmith, County of Monterey  
Mary Ann Carbone, City of Sand City

**1. CALL TO ORDER:**

Board Chair Jeff Cecilio called the 873<sup>rd</sup> Regular Meeting to order at 11:54am

**2. AGENDA MANAGEMENT: NONE**

**3. ROLL CALL:**

Administrative Assistant Kelli Gutierrez called roll; it was determined that a quorum was present

**4. PUBLIC COMMENTS: NONE**

**5. CONSENT CALENDAR:**

- A. APPROVAL OF THE MINUTES: January 2025
- B. PAYROLL WARRANTS: January 2025; \$90,174.36
- C. COMMERCIAL WARRANTS: January 2025; \$65,149.23
- D. UMPQUA BANK: January 2025; \$7,509.26
- E. TIME DISTRIBUTION: January 2025
- F. BALANCE SHEET: January 2025

G. SCHEDULE OF EXPENDITURES: January 2025

Trustee Goetzelt pulled item A. Meeting Minutes from the Consent Calander to make a correction to the spelling of Del Rey Oaks.

Pending corrections, **Trustee Amadeo moved to approve the consent calendar, Trustee Tashiro seconded; the motion was passed unanimously.**

6. **BUSINESS ITEMS:**

**A. Appoint an ad-hoc Finance Committee for fiscal year 25/26 budget**

It was suggested to keep Jim Tashiro, Don Cranford and Ray Coopersmith on the Finance Committee.

After discussion, **Trustee Goetzelt made a motion to approve the ad-hoc finance committee for fiscal year 25/26 budget, Trustee Amadeo seconded;** the motion was passed unanimously.

7. **MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager/Biologist**

Manager Klemme informed the Board of field operations, mentioned that there will be an insurance training though our carrier in Santa Cruz for himself and Kelli Gutierrez. Manger Klemme went on to describe the devastation of mosquito larvae in Moss Landing due to the power plant battery fire.

9. **TRUSTEE COMMENTS:**

Trustee Amadeo commented on the Vernal Pond and Lock Padden Park she would like some sort of correspondence sent to the City of Marina, so that the city knows that we are treating the ponds.

10. **ADJOURNMENT:**

***With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:18 PM to the next regularly scheduled meeting on March 11<sup>th</sup>, 2025, at noon.***

\_\_\_\_\_  
Jeff Cecilio, Board Chair

**ATTEST:** \_\_\_\_\_  
Nancy Amadeo, Secretary