



**MST HIGHLIGHTS**  
**Board of Directors Meeting**  
**December 11, 2023**

**RECOGNIZED DECEMBER EMPLOYEES OF THE MONTH**

The MST Board adopted Resolution 2024-11 recognizing Vantor Kubulan, Facilities Technician, as the December 2023 Employee of the Month for his outstanding contribution to MST and the entire community.

**SERVICE RECOGNITION**

The MST Board recognized Jeff Baron from the City of Carmel-by-the-Sea, for his 5 years of service on the MST Board.

**SERVICE RECOGNITION**

The MST Board recognized Joe Amelio from the City of Pacific Grove, for his 5 years of service on the MST Board.

**RECEIVED THE 2024 BOARD MEETING CALENDAR, COMMITTEE MEETING SCHEDULE, AND CONFERENCE DATES**

The MST Board received the 2024 board meeting calendar, committee schedule, and conference dates.

**APPROVED UPDATES TO MST PROCUREMENT POLICY**

The MST Board approved updates to the MST Procurement Policy in accordance with SB 304 and effective January 1, 2024.

**APPROVED SITE SELECTION GOALS FOR PROPOSED SALINAS OPERATIONS AND MAINTENANCE FACILITY**

The MST Board approved site selection goals for the proposed Salinas Operations and Maintenance Facility to fulfill Federal Transit Administration (FTA) Title VI requirements.

**RECEIVED UPDATE ON MST'S DEI AND INCLUSION PROGRAM AND DEI UNITE! WEB PORTAL**

The MST Board received an update on MST's Diversity, Equity, and Inclusion Program and the DEI Unite! Web Portal.

**SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT**

The MST Board rejected Sand City's request to construct a roundabout and approved to move forward as planned with a traffic signal at Playa and California.

### **SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT CONTRACT**

The MST Board authorized the General Manager/CEO to negotiate and award a contract to Comtech International Group for SURF! Busway and Bus Rapid Transit Project construction management services in an amount not to exceed \$5,685,600 pending approval of a letter of no prejudice from the Federal Transit Administration.

### **AUTHORIZED PURCHASE OF TWELVE MST-OWNED VEHICLES**

The MST Board authorized the General Manager/CEO to purchase twelve (12) battery electric heavy-duty coaches from Gillig, LLC of California in an amount not to exceed \$15,606,064.

### **APPROVED 2024 STATE LEGISLATIVE PROGRAM**

The MST Board approved the 2024 State Legislative Program.

### **APPROVED 2024 FEDERAL LEGISLATIVE PROGRAM**

The MST Board approved the 2024 State Legislative Program.

### **RECEIVED UPDATE REGARDING SB 125 FUNDING REQUEST TO TAMC**

The MST Board received an update on the SB 125 Funding request to the Transportation Agency for Monterey County (TAMC).

### **NEXT MST BOARD MEETING**

The next regular MST Board meeting is scheduled for January 8, 2024.