



JOINT POWERS AGENCY MEMBERS:

*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Marina • City of Monterey • City of Pacific Grove
City of Salinas • City of Seaside • County of Monterey*

MST HIGHLIGHTS JULY 14, 2008 BOARD MEETING

JULY EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2009-02 recognizing Eliseo Aromin, Scheduling Assistant, as Employee of the Month for July 2008. In the spring of 2006, Eliseo began a 3½ month effort to review every one of MST's 1200+ bus stops from King City to San Jose - a daunting task that has never been done before. This work included updating information on stop amenities, signage and photographing each stop and its surrounding location. From July 1, 2007 until June 30, 2008, he carried out surveys for the National Transit Database, a triennial federal mandate that requires random trip surveys every other day, effectively consuming more than 55% of your working time. Due to Eliseo's superior attendance and work ethic, not a single trip was missed over the course of the entire year.

DEPARTMENT OF HOMELAND SECURITY GRANT APPLICATION

The MST Board approved Resolution 2009-01 authorizing the filing of a grant application with the Governor's Office of Homeland Security. Funds in the amount of \$402,362 in Proposition 1B Transit Security funds will be used to pay for MST's safety and security capital projects.

MONTEREY MOBILITY MANAGEMENT CENTER

The MST Board authorized the General Manager/CEO to negotiate and sign an amendment to the current lease for the Monterey Mobility Management Center. The amendment was to change the term of the lease from two years with three, one-year extensions to five years with one, five-year extension.

TIRE LEASE AND SUPPORT SERVICES CONTRACT

The MST Board: 1) awarded a three-year contract to Goodyear Tire and Rubber Company estimated at \$158,000 per year for the lease of revenue and support vehicle tires and a service technician; and 2) Authorized staff to extend the contract for up to two additional one-year periods.

ARCHITECTURAL AND ENGINEERING SERVICES

The MST Board of Directors authorized MST to enter into a \$3,113,000 contract with Boyle Engineering for Architectural and Engineering Services for the Frank J. Lichtanski, Monterey Bay Operations Center.

BIO-FUEL (B20), ULTRA LOW SULFUR DIESEL FUEL AND UNLEADED GASOLINE

The MST Board; 1) awarded a \$1,809,326 two-year contract to Coast Oil, LLC, to furnish Bio-Fuel (B20), Ultra Low Sulfur Diesel Fuel (ULSDF) and unleaded gasoline; and 2) authorized staff to extend the contract for up to three one-year extensions under the same terms, conditions and prices provided the supplier has provided satisfactory service.

UNIFORM AND LINEN SERVICES

The MST Board of Directors awarded a three- year contract to Ameripride for uniform, and linen services and authorizes staff to extend the contract for up to two additional one-year periods. This contract is estimated at \$30,000 per year, based upon projections for the number of uniformed employees over the contract period.

MARINA TRANSIT EXCHANGE MIXED USED DEVELOPMENT

The MST Board authorized staff to enter into exclusive negotiations with Gannet Fleming Project Development Corp. and Urban Housing Communities for the development of the mixed-use phase of the Marina Transit Exchange.

MST FY 2009 IMAGE AND ADVERTISING CAMPAIGN

The Board authorized staff to expend \$147,950 on MST'S FY 2009 image and advertising campaign to be coordinated by Wash Creative.

NEW DEMONSTRATION TRANSIT SERVICES

The MST Board: 1) approved downtown Salinas Trolley demonstration project; and 2) approved new line 12 Naval Postgraduate School (NPS) Express demonstration project.

The Salinas Trolley is funded by the Monterey Bay Unified Air Pollution Control District and the federal Congestion Mitigation Air Quality program in the amount of \$426,000. Line 12 NPS Express is funded by the federal Transportation Incentive Program (TIP) benefit of Naval Postgraduate School students, faculty and/or staff in the amount of \$132,000 per year.