

AGENDA & MEETING NOTICE

Group: Ad Hoc Nominating Committee
Directors: Barrera (Chair), Clark, O'Connell

Date: Monday, June 11, 2018

Time: **Immediately following the adjournment of the Legislative Committee Meeting but no sooner than 9:30am**

Location: 19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

1. **Call to order.**
2. **Public Comments on matters not on the agenda.**
3. **Recommended officers for election and staff appointments.**
4. **Adjourn.**

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or clerk@mst.org.



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Ad Hoc Nominating Committee

Jurisdictional Designations for MST Officer positions

The Board Chair appoints members to a Nominating Committee responsible for recommending officer appointments to the full Board for approval. To ensure diversity of representation, the Board Chair and Vice-Chair shall be nominated from among the following designations:

- The Salinas Urbanized Area, to include a representative from the City of Salinas;
- The Seaside-Marina-Monterey Urbanized Area, to include a representative from among the cities of Carmel, Monterey, Pacific Grove, Seaside, Del Rey Oaks, Sand City, and Marina;
- The Non-Urbanized Areas, to include a representative from among the cities of Gonzales, Greenfield, Soledad, and King City; and
- The County of Monterey, to include a representative from the Monterey County Board of Supervisors.

A recent history of Board officers may be found in the following table:

Position, FY	Name	Designation
Chair, 2016 - 2018	Tony Barrera, Salinas	Salinas Urbanized Area
Chair, 2014 - 2016	Libby Downey, Monterey	Seaside-Marina-Monterey Urbanized Area
Chair, 2012 - 2014	Maria Orozco, Gonzales	Non-Urbanized Areas
Chair, 2003 - 2012	Fernando Armenta, County of Monterey	County of Monterey
Vice Chair, 2016 - 2018	Mike LeBarre, King City	Non-Urbanized Areas
Vice Chair, 2014 - 2016	Tony Barrera, Salinas	Salinas Urbanized Area
Vice Chair, 2012 - 2014	Libby Downey, Monterey	Seaside-Marina-Monterey Urbanized Area
Vice Chair, 2010 - 2012	Kristin Clark, Del Rey Oaks	Seaside-Marina-Monterey Urbanized Area
Vice Chair, 2003 - 2010	Tom Mancini, Seaside	Seaside-Marina-Monterey Urbanized Area

The Nominating Committee also recommends to the board appointment of staff to serve as Secretary, Deputy Secretary, Treasurer, and Deputy Treasurer to serve a two-year term and fill all necessary appointments of staff to MST positions on local boards.

**Recommended Officers and Appointments
Fiscal Years 2019-2020**

Officer Recommendations:

Chair
Vice-Chair

TBD
TBD

Non-elected officers and appointments:

Secretary to the Board
Deputy Secretary to the Board

Carl G. Sedoryk
Jeanette Alegar-Rocha

Treasurer
Deputy Treasurer

Carl G. Sedoryk
Hunter Harvath

General Counsel

David C. Laredo

Representative to AMBAG (ex officio)
Alternative to AMBAG

Lisa Rheinheimer
Carl G. Sedoryk

Representative to TAMC (ex officio)
Alternate to TAMC
Alternate to TAMC

Carl G. Sedoryk
Hunter Harvath
Lisa Rheinheimer

Representative to FORA (ex officio)
Alternate to FORA
Alternate to FORA

Hunter Harvath
Michelle Overmeyer
Lisa Rheinheimer

Representative to California Transit
Insurance Pool (CalTIP)
Alternate to CalTIP

Ben Newman
Kelly Halcon