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.

1-888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito / Libreng tulong para sa wika / Hỗ trợ ngôn ngữ miễn phí / 무료 언어 지원
Blank Page
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:

<table>
<thead>
<tr>
<th>Position, FY</th>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, 2016 - 2018</td>
<td>Tony Barrera, Salinas</td>
<td>Salinas Urbanized Area</td>
</tr>
<tr>
<td>Chair, 2014 - 2016</td>
<td>Libby Downey, Monterey</td>
<td>Seaside-Marina-Monterey Urbanized Area</td>
</tr>
<tr>
<td>Chair, 2012 - 2014</td>
<td>Maria Orozco, Gonzales</td>
<td>Non-Urbanized Areas</td>
</tr>
<tr>
<td>Chair, 2003 - 2012</td>
<td>Fernando Armenta, County of Monterey</td>
<td>County of Monterey</td>
</tr>
</tbody>
</table>

| 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: TBD
- Vice-Chair: TBD

**Non-elected officers and appointments:**

- Secretary to the Board: Carl G. Sedoryk
- Deputy Secretary to the Board: Jeanette Alegar-Rocha
- Treasurer: Carl G. Sedoryk
- Deputy Treasurer: Hunter Harvath
- General Counsel: David C. Laredo
- Representative to AMBAG (ex officio): Lisa Rheinheimer
- Alternative to AMBAG: Carl G. Sedoryk
- Representative to TAMC (ex officio): Carl G. Sedoryk
- Alternate to TAMC: Hunter Harvath
- Alternate to TAMC: Lisa Rheinheimer
- Representative to FORA (ex officio): Hunter Harvath
- Alternate to FORA: Michelle Overmeyer
- Alternate to FORA: Lisa Rheinheimer
- Representative to California Transit Insurance Pool (CalTIP): Ben Newman
- Alternate to CalTIP: Kelly Halcon