

**Measure Q Oversight Committee  
ZOOM Meeting**

**Meeting Minutes**  
August 21, 2020  
10:00 a.m. (Pacific)

**Present:** Juan Pablo Lopez Salinas Urbanized Area  
Area Sid Williams (Chair) Seaside-Marina-Monterey-Urbanized  
Fernando Munoz County of Monterey  
Kevin Dayton Tax Payers Association  
Aimee Cuda Mobility Advisory Committee  
Bobby Merritt Mobility Advisory Committee

**Absent:** Sharlene Hughes Non Urbanized Area

**Staff:** Carl Sedoryk General Manager/CEO  
Lisa Rheinheimer Assistant General Manager  
Jeanette Alegar-Rocha Deputy Secretary  
Andrea Williams General Accounting/Budget Manager  
Cristy Sugabo Mobility Manager  
Kevin Allshouse Mobility Coordinator  
Marzette Henderson Contract Transportation Supervisor  
Mark Eccles Director of Information Technology  
Michelle Overmeyer Director of Planning and Innovation

**Counsel:** Michael D. Laredo DeLay & Laredo

1. Call to Order and Introductions

**Chair Sid Williams called the meeting to order at 10:00 a.m. and roll call was taken to confirm a quorum of the Committee.**

2. Public Comment on Matters Not on the Agenda

*Members of the public may address the Committee on any matter related to the jurisdiction of the Committee but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee will not take action or respond immediately to any public comments presented, but may choose to*

*follow-up at a later time, either individually, through staff, or on a subsequent agenda.*

**Public Comment- None**

**3. Consent Agenda**

3-1. Approve March 23, 2020 MQC Meeting Minutes. (Jeanette Alegar-Rocha)

**Kevin Dayton made the motion to approve the August 21, 2019 Measure Q Oversight Committee meeting minutes which was seconded by Aimee Cuda. A roll call vote was taken. Three Committee members voted in favor, two abstained and one was absent. The motion passed.**

**4. New Business**

4-1. Receive Presentation on MST TRAPEZE Rapid Response Software. (Marzette Henderson)

**Bobby Merritt joined at 10:12 a.m.**

**The Committee received a presentation on the TRAPEZE Rapid Response Software.**

**Public Comment- None**

**The Committee was assured by MST General Manager/CEO, Carl Sedoryk that the TRAPEZE Rapid Response software project was part of MST's Board approved 5- year Measure Q Transit Investment Plan.**

4-2. Receive Measure Q Funded Expenditures Planned as Part of MST's FY 2021 Budget as Adopted by MST Board of Directors. (Lisa Rheinheimer/ Andrea Williams)

**Public Comment- None**

**The Committee received a verbal presentation on Measure Q funded expenditures planned as part of MST's FY 2021 Budget as adopted by MST Board of Directors.**

**5. Staff and Committee Member Comments or Questions**

- 1) Cristy Sugabo from MST Staff provided an update to the Committee on outreach and telewellness.**
- 2) Juan Pablo Lopez inquired if costs have reduced as a result of supplemental aid from the CARES Act.**

- 3) Carl Sedoryk announced a potential exclusive all veterans transportation service pending confirmation if the program could be CARES or FEMA eligible.
- 4) Bobby Merritt introduced himself as a new member to the committee representing the Mobility Advisory Committee.
- 5) Kevin Dayton and Sid Williams commended the two programs on the agenda and thanked the MST staff.
- 6) Aimee Cuda – None

6. Adjourn.

There being no further business, Chair Williams adjourned the meeting at 11:03 a.m.

Prepared by:



Jeanette Alegar-Rocha

Reviewed by:



Carl Sedoryk