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