Measure Q Oversight Committee Meeting  
In Person / Teleconference Meeting  
Minutes  
March 28, 2022  
1:00 p.m. (Pacific)

Present:  
- Sid Williams (Chair)  Seaside-Marina-Monterey-Urbanized  
- Juan Pablo Lopez (Vice Chair)  Salinas Urbanized Area  
- Kevin Dayton  Taxpayer’s Association  
- Steve Macias  Mobility Advisory Committee  
- Christine Wing  County of Monterey Unincorporated  

Absent:  
- Sharlene Hughes  Non-Urbanized Area  
- Bobby Merritt  Mobility Advisory Committee  

Staff:  
- Carl Sedoryk  General Manager/CEO  
- Lisa Rheinheimer  Assistant General Manager  
- Norman Tuitavuki  Chief Operating Officer  
- Michael Kohlman  Chief Information Officer  
- Michelle Overmeyer  Director of Planning and Innovation  
- Jeanette Alegar-Rocha  Deputy Secretary  
- Andrea Williams  General Accounting/Budget Manager  
- Cristy Sugabo  Mobility Manager  
- Kevin Allshouse  Mobility Coordinator  

Counsel:  
- Michael C. Laredo  De Lay & Laredo

1. Call to Order  
  Chair Sid Williams called the meeting to order at 1:00 p.m. Roll call was taken. A quorum of the Committee was established.

2. Public Comment on Matters Not on the Agenda  
  Carl Sedoryk welcomed everyone and provided an overview on how Monterey-Salinas Transit adapted and made new changes in the boardroom to support in-person meetings to follow COVID health and safety protocols.
3. Consent Agenda

There were no public comments on the Consent Agenda.

3-1. Approve August 21, 2021 Measure Q Oversight Committee Meeting Minutes. (Jeanette Alegar-Rocha)

On a motion by Committee member Kevin Dayton, seconded by Committee member Juan Lopez and carried by the following vote, which was conducted by roll call, the Committee approved the August 21, 2021 Measure Q Oversight Committee Meeting Minutes.

AYES: 5 Dayton, Lopez, Macias, Williams, and Winge
NOES: 0
ABSENT: 2 Hughes and Merritt
ABSTAIN: 0

3-2. Receive MST Board Appointments to the Measure Q Oversight Committee (Lisa Rheinheimer)

The Measure Q Committee reviewed the below listed MST Board appointments with staggered terms of office approved at the regular board meeting held on March 14, 2022, and expressed consensus.

<table>
<thead>
<tr>
<th>REPRESENTATIVE</th>
<th>NAME</th>
<th>TERM EXPIRATION</th>
<th>NEW TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Seaside-Marina-Monterey Urbanized Area</td>
<td>Sid Williams, Chair</td>
<td>3/26/2024</td>
<td></td>
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<tr>
<td>3. Non-urbanized South County Cities</td>
<td>Sharlene Hughes</td>
<td>3/26/2022</td>
<td>Reappointment to 3/26/2025</td>
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<tr>
<td>4. County of Monterey Unincorporated</td>
<td>Christine Winge</td>
<td>Appointed 3/14/2022</td>
<td>Appointment to 3/26/2025</td>
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<tr>
<td>5. Taxpayer’s Association</td>
<td>Kevin Dayton</td>
<td>3/26/2024</td>
<td></td>
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<tr>
<td>6. Mobility Advisory Committee</td>
<td>Bobby Merritt, Vice-Chair</td>
<td>3/26/2023</td>
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<tr>
<td>7. Mobility Advisory Committee</td>
<td>Steven Macias</td>
<td>3/26/2023</td>
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4. PRESENTATIONS

None

5. NEW BUSINESS

5-1. Review Measure Q Revenues and Expenses from the Annual Comprehensive Financial Report from FY 2021 and Provide a Letter
to the MST Board of Directors that Measure Q Funds Were Spent on Eligible Expenses. (Lisa Rheinheimer)

There were no public comments.

On a motion by Committee member Kevin Dayton, seconded by Committee member Juan Lopez and carried by the following vote, which was conducted by roll call, the Committee approved a letter to the MST Board of Directors providing an opinion that Measure Q funds were spent on eligible expenses.

AYES: 5 Dayton, Lopez, Macias, Williams, Winge

NOES: 0

ABSENT: 2 Hughes, Merritt

ABSTAIN: 0

6. STAFF AND COMMITTEE COMMENTS AND QUESTIONS

Carl Sedoryk introduced Christine Winge to the Measure Q Oversight Committee as the newly appointed member representing unincorporated County of Monterey.

7. ADJOURN

There being no further business, Chair Williams adjourned the meeting at 1:21 p.m.

Prepared by: ___________________ Reviewed by: ____________________
Jeanette Alegar-Rocha Carl G. Sedoryk