Measure Q Oversight Committee Meeting
ZOOM Meeting
Minutes
August 19, 2021
11:00 a.m. (Pacific)

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

Absent:  
Sharlene Hughes  Non-Urbanized Area

Staff:  
Carl Sedoryk  General Manager/CEO
Lisa Rheinheimer  Assistant General Manager
Norman Tuitavuki  Chief Operating Officer
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 11:00 a.m. Roll call was taken with 5 members present: Williams, Lopez, Dayton, Merritt, Macias and 2 absent: Hughes and Munoz. A quorum of the Committee was established.

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 Measure Q Committee Meeting Minutes of March 22, 2021. 
   (Jeanette Alegar-Rocha)

   Kevin Dayton made the motion to approve item 3-1 which was seconded by Bobby Merritt. A roll call vote was taken. Five members voted in favor: Williams, Lopez, Dayton, Merritt, and Macias. Two members were absent: Hughes and Munoz. The motion passed.

4. PRESENTATIONS

   None

5. NEW BUSINESS

5-1. Review Measure Q Funded Expenditures Planned as Part of MST’s FY 2022 Budget as Adopted by MST Board of Directors. 
   (Lisa Rheinheimer)

   The Oversight Committee received and reviewed the Measure Q funded expenditures planned as part of MST’s FY 2022 Budget as adopted by the MST Board of Directors.

   Kevin Dayton and the Committee requested it be noted in the minutes that the $55K budgeted under “Consulting” as a Measure Q expense for FY 2022 will be to convert Taxi Vouchers from paper to an electronic system. The cost of the consulting work will be a benefit to MST by offsetting the cost of a manual and time-consuming process. The project will also benefit Measure Q eligible populations including seniors, veterans and persons with disabilities.

   Kevin Dayton and the Committee asked if any of the new MST grant subsidized Innovative Clean Transit (ICT) compliant vehicle purchases will include school buses. Staff responded that school buses are not included.

Fernando Munoz joined at 11:20 a.m.

6. STAFF AND COMMITTEE COMMENTS AND QUESTIONS

Chair Williams opened the discussion for further staff and committee comments:

- Lopez – No Additional Comments or Questions
- Dayton – No Additional Comments or Questions
- Munoz – Committee Member Munoz had questions about the MST SURF! project. MST staff will arrange a meeting with Committee Member Munoz to brief him on the project.
7. **ADJOURN**

There being no further business, Chair Williams adjourned the meeting at 11:37 a.m.

Prepared by: ____________________  Reviewed by: _______________________
Jeanette Alegar-Rocha                              Carl Sedoryk

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- Merritt – No Additional Comments or Questions
- Macias – No Additional Comments or Questions
- Williams – Announced the Annual Stand Down