

Measure Q Oversight Committee

Monterey-Salinas Transit
19 Upper Ragsdale Dr., Suite 100

Minutes

August 16, 2016

Present: Juan Pablo Lopez Salinas Urbanized
Sid Williams Seaside-Marina-Monterey Urbanized
Susan Miller Non-urbanized
Kathy Merritt County of Monterey Unincorporated
Harry Mucha Taxpayer's Association
Kazuko Wessendorf Mobility Advisory Committee
Laurie Crosby Mobility Advisory Committee

Absent: None

Staff: Carl Sedoryk, General Manager/CEO; Hunter Harvath, Asst. GM of Finance & Administration; Alex Lorca, General Counsel; Deanna Smith, Deputy Secretary

Public: MacGregor Eddy

1. Call to Order

Chairperson Sid Williams called the meeting to order at 4:02 p.m.

2. Public Comment on Matters Not on the Agenda

No public comments.

3. Announcements

Mr. Harvath announced that MST staff member Beronica Carriedo is staffing the Monterey County Stand Down Event on behalf of MST and the Measure Q Committee in support of our local veterans.

4. Consent Agenda

- 4-1. Approve and recommend March 11, 2016 minutes to the MST board.

Mr. Lopez made a motion to approve the minutes and was seconded by Ms. Wessendorf. The motion carried unanimously, with Kathy Merritt absent.

5. New Business

- 5-1. Review committee member terms of office.

Mr. Harvath stated that Laurie Crosby and Kathy Merritt's terms have expired. He requested feedback on their interest to continue serving on the committee. Ms. Crosby stated that she would like to continue to serve. Kathy Merritt was absent from the meeting at the time this item was discussed. MST staff will request appointments at the next MST board meeting. All committee members will serve three-year terms after their initial terms have expired.

- 5-2. Review Measure Q funded expenditures planned as a part of MST's FY 2017 Budget as adopted by MST Board of Directors.

Mr. Harvath presented the FY 2017 RIDES budget and the Measure Q funded portion of the MST fixed route budget and answered committee member questions.

Kathy Merritt arrived at 4:17 p.m.

Ms. Merritt requested information on outreach to South County residents. She suggested that the King City Chamber of Commerce, Senior Center and hospitals are good locations to post information or provide outreach. Mr. Harvath stated that he would provide printed materials promoting MST's services at these locations. He informed the committee of the upcoming South County Marketing program that will specifically target all of the communities in South County.

Committee members appreciated the level of budget detail presented and had no objections to planned expenditures.

Public Comment - none.

6. Staff and Committee Member Comments or Questions

Committee members requested larger font for the budget in the future.

Mr. Harvath asked Ms. Merritt if she was interested in continuing to serve on the Measure Q Oversight Committee and she stated that she would like to continue.

7. Adjourn

There being no further business, Chairperson Williams adjourned the meeting at 4:54 p.m.

Prepared by:


Deanna Smith, Deputy Secretary