

**Measure Q Oversight  
Committee**  
Monterey-Salinas Transit  
19 Upper Ragsdale Dr.,  
Suite 100

**Minutes**  
August 22, 2017

**Present:** Cuda, Aimee            Mobility Advisory Committee  
Lopez, Juan Pablo       Salinas Urbanized  
Miller, Susan            Urbanized Non-urbanized  
Mucha, Harry            Unincorporated Taxpayer's Association  
Williams, Sid            Seaside-Marina-Monterey Urbanized Non-urbanized

**Absent:** Kazuko Wessendorf

**Staff:** Hunter Harvath, Asst. GM of Finance & Administration; Michael Laredo, General Counsel; Jeanette Alegar-Rocha, Deputy Secretary, Andrea Williams, Accountant, Carl Sedoryk, General Manager/CEO

**Public:** None

**1. Call to Order**

Chairperson Sid Williams called the meeting to order at 2:04 p.m.

**2. Public Comment on Matters Not on the Agenda**

No public comments.

**3. Announcements**

None

**4. Consent Agenda**

4-1. Approve and recommend August 16, 2016 minutes to the MST board.

Public Comment - none.

4-2. Approve and recommend March 17, 2017 minutes to the MST board.

Public Comment - none.

## **5. New Business**

5-1. Review Measure Q funded expenditures planned as part of MST's FY 2018 Budget as adopted by the MST Board of Directors.

Public Comment - none.

Hunter Harvath presented the Measure Q funded expenditures planned with \$8,536,572 of Measure Q funds being allocated to the FY 2018 operating budget and \$180,000 in Measure Q funds being allocated to the FY 2018 capital budget.

**Director Lopez arrived at 2:07 p.m.**

5-2. Review Committee Appointments and Vacancy.

Hunter Harvath presented the current Measure Q Committee Appointments and the vacancy for representation of the County of Monterey Unincorporated.

Public Comment – Carl Sedoryk, General Manager/CEO of Monterey-Salinas Transit commented that volunteers for reappointment and interest in serving as Vice Chair can be announced in the committee.

## **6. Staff and Committee Member Comments or Questions**

Aimee Cuda asked when the next Measure Q Oversight committee is planned and requested for a copy of the MQC Resource Guide.

Hunter Harvath announced that the next meeting will be in March 2018.


Susan Miller announced her impending resignation resulting in a vacancy on the committee to represent non-urbanized areas in South County.


Chair Sid Williams, Harry Mucha, Juan Pablo Lopez and Aimee Cuda announced the desire to renew their terms and continue serving on the committee.

Juan Pablo Lopez announced his interest in serving as Vice Chair on the committee.

## **7. Adjourn**

**There being no further business, Chairperson Williams adjourned the meeting at 3:05 p.m.**

Prepared by:   
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Jeanette Alegar-Rocha

Reviewed by:   
\_\_\_\_\_  
Hunter Harvath