

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

Minutes
March 28, 2017

Present: Miller, Kathy Urbanized Non-urbanized
 Mucha, Harry Unincorporated Taxpayer's Association
 Williams, Sid Seaside-Marina-Monterey Urbanized Non-urbanized

Staff: Hunter Harvath, Asst. GM of Finance & Administration; Dave
Laredo, General Counsel; Jeanette Alegar-Rocha, Deputy
Secretary, Eva Perez, Office Administrator

Public: Laurabeth Messimer-Lopez

1. Call to Order

Dave Laredo recommended that the committee act as a whole and meet since there was no quorum present. Chairperson Sid Williams called the meeting to order at 3:12 p.m.

2. Public Comment on Matters Not on the Agenda

No public comments.

3. Announcements

Mr. Harvath announced the recent resignation of Kathy Merritt and the announcement made at the April 10, 2017 MST board meeting for nominations.

4. Consent Agenda

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

No quorum to approve

5. New Business

- 5-1. Review Final Measure Q funded expenditures from MST's FY 2017 Audited Financial Report. (Enclosure) (Hunter Harvath)
- 5-2. Discuss Form 700 and AB1234 Ethics Requirements. (Enclosure Form 700) (Hunter Harvath)

Hunter Harvath presented the Final Measure Q funded expenditures from MST's FY 2017 Audited Financial Report to the committee. Mr. Harvath reviewed and reminded the committee of the compliance requirements.

Public Comment - none.

No quorum to approve

6. Staff and Committee Member Comments or Questions

- 6-1. GI Josie- Victims of Sexual Assault Discussion (Sid Williams)

Chair Williams introduced Laurabeth Messimer-Lopez, Chief Executive Officer and Founder of G.I. Josie, a non-profit organization that provide services to female veterans and their families. Ms. Messimer-Lopez presented an overview of the mission and vision of the organization.

7. Adjourn

There being no further business, Chairperson Williams adjourned the meeting at 4:12 p.m.

PREPARED BY

Jeanette Alegar_Rocha

REVIEWED

Hunter Harvath