

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

**Minutes**  
March 26, 2018

**Present:** Lopez, Juan Pablo                      Salinas Urbanized  
Williams, Sid                                      Seaside-Marina-Monterey Urbanized  
Wessendorf, Kazuko                          Mobility Advisory Committee  
Hughes, Sharlene                                Non-Urbanized  
Mucha, Harry                                      Taxpayer's Association

**Staff:** Hunter Harvath, Assistant General Manager; Dave Laredo, General Counsel; Jeanette Alegar-Rocha, Deputy Secretary, Carl Sedoryk, General Manager/CEO

**Public:**     None

**1.     Call to Order**

Chairperson Sid Williams called the meeting to order at 2:00 p.m and roll call was taken.

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

Carl Sedoryk, General Manager/CEO of MST thanked the Measure Q Oversight Committee members for their dedication and time as volunteers.

**3.     Announcements**

Mr. Harvath announced and welcomed the newly MST Board appointed Measure Q Oversight Committee member, Sharlene Hughes.

**4.     Consent Agenda**

4-1.   Approve and recommend August 22, 2017 minutes to the MST board.

Public Comment - none.

Chair Williams commented that the minutes needed a correction in new business item 5-2 to correctly reflect Measure Q Committee Appointments.

**Committee Member Hughes made the motion to recommend the minutes for board approval which was seconded by Committee Member Lopez. The motion passed unanimously.**

4-2. Appoint Juan Pablo Lopez as Vice Chair on the Measure Q Oversight Committee.

Public Comment - none.

Committee Member Hughes made the motion to approve the appointment of Juan Pablo Lopez as Vice Chair to the Measure Q Oversight Committee, which was seconded by Committee member Wessendorf. The motion passed unanimously.

## **5. New Business**

5-1. Review Final Measure Q funded expenditures from MST's FY 2017 Audited Financial Report.

Public Comment - none.

Hunter Harvath presented the Final Measure Q funded expenditures from MST's FY 2017 Audited Financial Report to the committee. Mr. Harvath also presented the FY 2017 capital acquisitions budget report to the committee.

**Committee Member Hughes made the motion to approve the review and recommend to the board for approval which was seconded by Committee Member Wessendorf. The motion passed unanimously.**

5-2. Review Committee Appointments and Vacancy.

Public Comment - none.

**Hunter Harvath presented the current listing of Measure Q Oversight Committee Appointments showing a vacancy for the County of Monterey Unincorporated.**

Public Comment - none.

5-3. Consider recommendation regarding the extension of half-fare discount to spouses and/or personal care attendants of Measure Q- eligible populations.

Public Comment - none.

**Committee Members Wessendorf, Mucha and Williams and Hughes were in favor to make the recommendation to the board to allow the extension of the half-fare discount to spouses and/or personal care attendants of Measure Q-eligible populations.**

Hunter Harvath will take the recommendation to the MST Board of Directors.

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

**Chair Williams welcomed Sharlene Hughes to the MST Measure Q Oversight Committee.**

**Sharlene Hughes announced that she was happy to join the MST Measure Q Oversight Committee and to be part of a group which serves the community.**

**There being no further business, Chairperson Williams adjourned the meeting at 3:06 p.m.**

Prepared by:



Jeanette Alegar-Rocha

Reviewed by:



Hunter Harvath