Measure Q Oversight Committee
Monterey-Salinas Transit
19 Upper Ragsdale Drive
Monterey, CA 93940
Suite 100

Minutes
March 25, 2019

Present:  Salinas Urbanized Area  Juan Pablo Lopez
          Seaside-Marina-Monterey-Urbanized Area  Sid Williams (Chair)
          Non Urbanized Area  Sharlene Hughes
          Tax Payers Association  Kevin Dayton
          Mobility Advisory Committee  Kasuko Wessendorf

Absent:   Mobility Advisory Committee  Aimee Cuda

Staff:    Assistant General Manager  Hunter Harvath
          Deputy Secretary  Jeanette Alegar-Rocha

Public:  None

1. Call to Order

Chairperson Sid Williams called the meeting to order at 2:00 p.m.

2. Public Comment on Matters Not on the Agenda

None.

3. Announcements

Chair Sid Williams wanted to dedicate the meeting to the late committee member, Harry Mucha and requested a moment of silence in remembrance.
4. **Consent Agenda**

   4-1. Approve and recommend March 26, 2018 minutes to the MST board.

   Public Comment - none.

   **Committee Member Hughes made the motion to approve the minutes which was seconded by Chair Williams. The motion passed unanimously.**

   **Kevin Dayton arrived 2:01 p.m.**

   **Juan Pablo Lopez arrived 2:04 p.m.**

   4-2. Appointment of Kevin Dayton on the Measure Q Oversight Committee.

   Public Comment - none.

   **Committee Member Hughes made the motion to approve the appointment of Kevin Dayton to the Measure Q Oversight Committee, which was seconded by Committee member Wessendorf. The motion passed unanimously.**

5. **New Business**


   Public Comment - none.

   Hunter Harvath presented the Final Measure Q funded expenditures from MST’s FY 2018 Audited Financial Report to the committee.

   **Committee Member Dayton made the motion to approve and recommend the Final Measure Q Funded expenditures from MST’s 2018 Audited Financial Report to the board which was seconded by Committee Member Lopez. 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. The committee agreed to reach out to interested individuals from the County of Monterey Unincorporated areas residing in either Prunedale or Castroville.

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

Chair Williams reminded committee members to submit their Form 700 by April 3, 2019 and to complete their AB1234/Ethics training.

Chair Williams reminded the committee of the upcoming Monterey County Stand-Down Event in September 2019 and thanked Monterey-Salinas Transit for transit services support which contributes to the success of the event.

There being no further business, Chairperson Williams adjourned the meeting at 2:45 p.m.

Prepared by: __________________________  Reviewed by: __________________________
Jeanette Alegar-Rocha            Hunter Harvath