



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

**Minutes**  
March 25, 2019

|                 |   |  |
|-----------------|---|--|
| <b>Present:</b> | Salinas Urbanized Area<br>Seaside-Marina-Monterey-Urbanized Area<br>Non Urbanized Area<br>Tax Payers Association<br>Mobility Advisory Committee | Juan Pablo Lopez<br>Sid Williams (Chair)<br>Sharlene Hughes<br>Kevin Dayton<br>Kasuko Wessendorf |
| <b>Absent:</b>  | Mobility Advisory Committee   | Aimee Cuda   |
| <b>Staff:</b>   | Assistant General Manager<br>Deputy Secretary   | Hunter Harvath<br>Jeanette Alegar-Rocha  |
| <b>Public:</b>  | 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

5-1. Review Final Measure Q funded expenditures from MST's FY 2018 Audited Financial Report.

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.

Public Comment - none.

**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:

  
\_\_\_\_\_  
Jeanette Alegar-Rocha

Reviewed by:

  
\_\_\_\_\_  
Hunter Harvath