

# **AGENDA & MEETING NOTICE**

**Group:** Legislative Policy Committee  
**Directors:** Barrera (Chair), Armenta, Clark, Downey, Hardy, Pendergrass  
**Date:** December 12, 2016  
**Time:** 9:00 a.m. – 10:00 a.m.  
**Place:** 19 Upper Ragsdale Dr., Suite 100, Monterey 93940

- 1. CALL TO ORDER.**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA.**

*Members of the public may address the Committee on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.*

## **3. PRESENTATIONS**

- 3-1. Receive Federal Legislative Update and recommend approval of the proposed MST 2017 Federal Legislative Program to the Board of Directors. (Don Gilchrest)
- 3-2. Receive State Legislative Update and recommend approval of the proposed MST 2017 State Legislative Program to the Board of Directors. (Carl Sedoryk)

## **4. ANNOUNCEMENTS**

- 4-1. APTA Legislative Conference, March 12-14, 2017, Washington, DC

## **5. ADJOURN**

*Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at 1 Ryan Ranch Road, Monterey, CA during normal business hours.*

*Upon request, MST will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please*

*send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three days before the meeting. Requests should be sent to Deanna Smith, MST, One Ryan Ranch Road, Monterey, CA, 93940 or [dsmith@mst.org](mailto:dsmith@mst.org).*