MOBILITY ADVISORY COMMITTEE

1. Define unmet needs and explore solutions
2. Research trends to anticipated future needs
3. Review successes elsewhere for applicability locally

Wednesday, January 26, 2022
Time: 1:00 p.m Pacific Time (US and Canada)

The declared State of Emergency and MST Resolution 2022-14 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The January 26, 2022 will be held via Zoom conference. There will be NO physical location of the meeting. The public is asked to use the Zoom app for best reception. There may only be limited opportunity to provide oral comments during the meeting. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to cvalencia@mst.org by 3:00 pm on Friday, January 21, 2022; those comments will be distributed to the legislative body before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Prior to the meeting, participants should download the Zoom app at: https://zoom.us/download A link to tutorials for use of the Zoom app is: https://support.zoom.us/hc/enus/articles/206618765-Zoom-Video-Tutorials and https://support.zoom.us/hc/enus/articles/209743263-Meeting-and-Webinar-Best-Practices-and-Resources

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+1 312 626 6799 US (Chicago)
Meeting ID: 815 9467 6018
1. **CALL TO ORDER**
   1-1. Roll Call
   1-2. Introduction of Members and Guests

2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
   Members of the public may address the Committee on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Committee will not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda. *(Please refer to page 1 of the agenda for instructions)*

3. **CONSENT AGENDA**
   3-1. Approve Minutes of the regular meeting of September 29, 2021 (Chair)

4. **MEMBERSHIP**
   These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.
   
   4-1. Recommend Ron Lee to the MST Board of Directors for MAC membership as the Monterey County Area Agency on Aging representative.
   
   4-2. Recommend Leticia Garcia to the MST Board of Directors for MAC membership as The Carmel Foundation representative.

5. **NEW BUSINESS**
   5-1. Election of Chair and Vice-Chair for 2022 (Chair)

6. **RECOGNITIONS AND SPECIAL PRESENTATIONS**
   6-1. Certificate of Appreciation for Melissa McKenzie (Chair)
   6-2. Receive presentation on Monterey-Salinas Transit District Proposed Line 96 (Sloan Campi)
   6-3. Receive update on Monterey-Salinas Transit District Request for Proposal #22-01 for MST Paratransit and Fixed-Route Purchased Transportation (Marzette Henderson)
   6-4. Receive presentation on the Local Access for All Program coordinated by the Transportation Agency for Monterey County (Alissa Guther)
   6-5. Receive presentation on ITN Monterey County Rural Expansion in North and South County (Teresa Sullivan)

7. **REPORTS AND INFORMATION ITEMS**
   The Committee will receive these report(s), which do not require action by the Committee.
   7-1. MV Transit-MST RIDES Service Update (Douglas Thomson)
   7-2. MST Mobility Updates (Kevin Allshouse)
8. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

**NEXT MEETING DATE:** Wednesday, March 30, 2022

**NEXT AGENDA DEADLINE:** Wednesday, March 16, 2022

*Please contact MST for accurate meeting date, times and teleconference information or check online at [https://www.mstmobility.org/advisory-committee.htm](https://www.mstmobility.org/advisory-committee.htm)*

Upon request, the Mobility Advisory Committee 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 a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to MST- Staff Support, 15 Lincoln Ave. Salinas, CA 93901 or **cvalencia@mst.org**

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