



*City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas
City of Sand City • City of Seaside • City of Soledad • County of Monterey*

MOBILITY ADVISORY COMMITTEE

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

REGULAR MEETING

Wednesday, January 29, 2020 — 1:00 PM to 2:30 PM

The Lichtanski Administrative Building (LAB)

First Floor Board Room, 19 Upper Ragsdale, Monterey

Telephone Access: (888) 251-2909 — Access Code: 980861

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Introduction of Members and Guests

2. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

- 2.1. Approve Minutes of the regular meeting of November 20, 2019 (Chair)

3. 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.

4. NEW BUSINESS

- 4.1. Election of Officers for 2020 (Chair and Vice Chair)

5. MEMBERSHIP

- 5.1. Accept resignation for Kurt Schake as member representative and approve as alternate representative for the Veterans Transition Center. (Chair)
- 5.2. Introduce Bobby Merritt from The Veterans Transition Center
- 5.3. Recommend Bobby Merritt to the MST Board of Directors for MAC membership as the Veterans Transition Center representative. (Chair)
- 5.4. Accept resignation for Member Kazuko Wessendorf representing Interim, Inc. (Chair)
- 5.5. Introduce Jose Ruiz from Interim Inc.
- 5.6. Recommend Jose Ruiz to the MST Board of Directors for MAC membership as Interim Inc. representative. (Chair)
- 5.7. Recommend Maria Magaña to the MST Board of Directors for MAC membership as the Central Coast Center for Independent Living representative. (Chair)

6. PRESENTATION

- 6.1. Alliance on Aging (Reyna Gross)
- 6.2. Fort Ord Regional Train & Greenway (FORTAG) Project (Stefania Castillo)

7. REPORTS

The Committee will receive these report(s), which do not require action by the Committee.

- 7.1. MV Transit Report (Don Parslow)
- 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 AGENDA DEADLINE: Wednesday, March 11, 2020

NEXT MEETING DATE: Wednesday, March 25, 2020
[19 Upper Ragsdale Drive, Monterey, CA 93940](#)
Board of Directors Chamber-Suite 100, First Floor

Members, if you plan to participate in a MAC meeting telephonically, please contact Claudia Valencia [by the previous Friday at cvalencia@mst.org](mailto:cvalencia@mst.org) or at (888) MST-BUS1 for instructions for complying with the [Brown Act](#).

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 Claudia Valencia at 15 Lincoln Ave. Salinas, CA 93901 or cvalencia@mst.org