



**MONTEREY-SALINAS TRANSIT**

*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*

## REGULAR MEETING

Board of Directors Mobility Advisory Committee  
Wednesday, November 18, 2015 — 1:00PM to 2:30PM

**Monterey Mobility Management Center**

150 Del Monte Avenue, Monterey

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

**MAC GOALS:**

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

### 1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Introductions 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 Minutes of the regular meeting of October 14, 2015 (Chair)
- 2.2 End of Consent agenda

### 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 take no action on matters brought up under this item, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

#### **4. PUBLIC HEARING**

4.1 None Scheduled

#### **5. UNFINISHED BUSINESS**

5.1 Receive Measure Q planning update and review initial draft project list (Lisa Rheinheimer)

#### **6. NEW BUSINESS**

6.1 Revised Unmet Transit Needs Process (Virginia Murillo)

**Recommended Action:** Provide input to staff on the proposed revision to the unmet transit needs process, and recommend approval of the updated unmet transit needs process to the Monterey-Salinas Transit Board for amendment into the Mobility Advisory Committee bylaws, and adoption of the new process by the Transportation Agency Board.

#### **7. SUBJECT ITEM FOLLOW-UP**

7.1 Re-evaluating and/or alternate route for efficient travel on Senior Shuttle route  
7.2 MST's website accessibility

#### **8. SUBJECT ITEM REQUEST**

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

#### **9. REPORTS**

No action required unless specifically noted.

9.1 MV Transit Report (MV Staff)  
9.2 Monterey-Salinas Transit Mobility Report (Tom Hicks)

### **ANNOUNCEMENTS AND APPRECIATIONS**

### **ADJOURN**

**NEXT AGENDA DEADLINE:** Monday, January 13, 2015

**NEXT MEETING DATE:** Wednesday, January 27, 2015

*If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 201 Pearl Street, Monterey, CA 93940 or [csugabo@mst.org](mailto:csugabo@mst.org) for instructions for complying with the **Brown Act** (Government Code §§ 54950-54962).*

*Upon request, CTSA 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 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 Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or [csugabo@mst.org](mailto:csugabo@mst.org)*