



TRANSIT DISTRICT MEMBERS:

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, January 25, 2012 — 1:00PM to 2:30PM
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas CA 93901
Telephone Access: (888) 422-7120 — 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 locally

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Introductions of Members and Guests

2. CONSENT AGENDA

- 2.1 Review Highlights of Agenda

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

- 2.2 Minutes of the regular meeting of July 27, 2011. (Ronn Rygg)

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. SPECIAL PRESENTATION

- 4.1 Voices (Monique King, Interim)

5. NEW BUSINESS

- 5.1 Unmet Public Transit Needs (Andy Cook)
- 5.2 MAC new member — Melissa McKenzie, The Carmel Foundation
- 5.3 2012 Committee Goals

6. UNFINISHED BUSINESS

7. COMMITTEE REPORTS

No action required unless specifically noted.

- 7.1 ADAPT-R (George Redmon)

8. REPORTS & INFORMATION ITEMS

The Committee will receive and file these reports, which do not require any action by the Committee.

- 8.1 MST RIDES Updates (Lance Atencio)
- 8.2 CTSA Updates (Tom Hicks)
- 8.3 TAMC Update (Andy Cook)

9. COMMENTS BY COMMITTEE MEMBERS

10. ANNOUNCEMENTS

11. ADJOURN

NEXT MEETING DATE: Wednesday, March 28, 2012 Monterey Mobility Management Center 150 Del Monte Ave., Monterey
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NEXT AGENDA DEADLINE: Wednesday, March 14, 2012
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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