



**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 28, 2015 — 1:00PM to 2:30PM

**Alliance on Aging Office (AoA)**

247 Main Street, Salinas 93901

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 November 19, 2014 (Chair)

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. UNFINISHED BUSINESS**

- 4.1 Funding the Taxi Voucher Program (MST staff)

**5. NEW BUSINESS**

- 5.1 MST's TTY/TDD machine (MST staff)

- 5.2 Membership recruitment
  - 5.2.1 Maria Magana, CCCIL representative

**6. SUBJECT ITEM FOLLOW-UP**

- 6.1 RIDES customer service feedback procedure

**7. SUBJECT ITEM REQUEST**

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

**8. REPORTS**

*No action required unless specifically noted.*

- 8.1 ADAPT-R liaison report (Rena Weaver Wyant)

- 8.2 MV Transit (Mary Ann Jackson)

- 8.3 Monterey-Salinas Transit (Tom Hicks)

**9. ANNOUNCEMENTS AND APPRECIATIONS**

- 9.1 ADAPT-R Chair Diana Seay resignation (MST staff)

**10. ADJOURN**

**NEXT MEETING DATE:** Wednesday, March 25, 2015

**NEXT AGENDA DEADLINE:** Wednesday, March 11, 2015

*If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, 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)*