



**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 29, 2014 — 1:00PM to 2:30PM  
**The Transportation Agency for Monterey County (TAMC)**  
55-B Plaza Circle, Salinas 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 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 December 18, 2013 (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. SPECIAL PRESENTATION

- 4.1 Central Coast Outreach Office of the Deaf & Hard of Hearing Service Center (DHHSC) (Wayne Johnson)

**5. UNFINISHED BUSINESS**

5.1 Unmet Transit Needs Process Follow-up

**6. NEW BUSINESS**

6.1 Election of Officers

6.2 Purpose of the Mobility Advisory Committee

**7. SUBJECT ITEM FOLLOW-UP**

8.1 MV Transportation Dispatch Issue (Laurie Crosby)

**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 Transportation Agency for Monterey County (Andy Cook)

9.2 ADAPT-R liaison report (Rena Weaver Wyant)

9.3 MV Transit (Georgina Bettencourt)

9.4 Monterey-Salinas Transit (Tom Hicks)

**10. ANNOUNCEMENTS AND APPRECIATIONS**

**11. ADJOURN**

**NEXT MEETING DATE:** Wednesday, March 26, 2014  
The Monterey Mobility Management Center (3MC)  
150 Del Monte Avenue, Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, March 12, 2014

*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)*