



MONTEREY-SALINAS TRANSIT

**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 30, 2013 — 1:00PM to 2:30PM  
**The 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

*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 28, 2012. (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 Maureen McEachen recognition

### 5. PUBLIC HEARING

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- 7.1 Membership recruitment
  - 7.1.1 Member Brandy Abend resignation.

**8. SUBJECT ITEM FOLLOW-UP**

- 8.1 MST Staff report
  - 8.1.1 Member request to increase time schedule to route 21 from Toro Park Community to Salinas.
  - 8.1.2 TAMC update on Unmet Needs Process

**9. SUBJECT ITEM REQUEST**

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

**10. REPORTS**

*No action required unless specifically noted.*

- 10.1 Transportation Agency for Monterey County (Andy Cook)
- 10.2 ADAPT-R liaison report (Rena Weaver Wyant)
- 10.3 MV Transit (Lance Atencio)
- 10.4 Monterey-Salinas Transit (Tom Hicks)

**11. ANNOUNCEMENTS AND APPRECIATIONS**

**12. ADJOURN**

**NEXT MEETING DATE:** Wednesday, March 27, 2013  
The Monterey Mobility Management Center  
150 Del Monte Ave. Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, March 13, 2013

*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*

*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)*

***Attachments***