



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, July 30, 2014 — 1:00PM to 2:30PM

The Monterey Mobility Management Center (3MC)

150 Del Monte Avenue, Monterey

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 Introduction 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 May 28, 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 or engage in discussion on matters brought up under this item, but may choose to follow-up at a later time, either individually through staff, or on a future agenda.

4. SPECIAL PRESENTATION

- 4.1 Transportation Challenges for Veterans
 - 4.1.1 William "Terry" Bare, Veterans Transition Center
 - 4.1.2 George Dixon, Monterey County Military & Veterans Affairs

5. UNFINISHED BUSINESS

- 5.1 Proposed Sales Tax Ballot Measure Update (MST staff)
- 5.2 Mobility Advisory Committee Goals

6. NEW BUSINESS

- 6.1 Designate a member from Alliance on Aging to replace Genie Jimenez
- 6.2 Designate a member from TAMC to replace Andy Cook
- 6.3 Introduction of guests interested in becoming members

7. SUBJECT ITEM FOLLOW-UP

- 7.1 None

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 ADAPT-R liaison report (Rena Weaver Wyant)
- 9.2 MV Transit (Jason Snow)
- 9.3 Monterey-Salinas Transit (Tom Hicks)

10. ANNOUNCEMENTS AND APPRECIATIONS

11. ADJOURN

NEXT MEETING DATE: Wednesday, September 24, 2014
The Alliance on Aging
247 Main Street, Salinas 93901

NEXT AGENDA DEADLINE: Wednesday, September 10, 2014

IMPORTANT NOTICE: Please read the information below

*If you plan to participate in a meeting telephonically, a public notice will need to be posted at your location. Please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or 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 your 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.