



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, March 27, 2013 — 1:00PM to 2:30PM
Monterey Mobility Management Center (3MC)
150 Del Monte Avenue, Monterey CA 93940
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 January 30, 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

5. PUBLIC HEARING

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7.1 Membership recruitment (Chair)
 - 7.1.1 ADAPTR subcommittee membership
 - 7.1.2 Appoint MAC Adhoc Membership Committee
- 7.2 MST RIDES Policy (Tom Hicks)
 - 7.2.1 First Door-to-First Door

8. SUBJECT ITEM FOLLOW-UP

- 8.1 TAMC update on Unmet Needs Process (Andy Cook)
- 8.2 Election of Officers (Chair)
 - 8.2.1 Officers Term Update

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, May 29, 2013
The Alliance on Aging Office
247 Salinas Street, CA 93901

NEXT AGENDA DEADLINE: Wednesday, May 15, 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 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

Attachments