



**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 28, 2012 — 1:00PM to 2:30PM  
The Monterey Mobility Management Center  
150 Del Monte Ave. Monterey 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

- 2.1 Review Highlights of Agenda

*These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.*

- 2.2 Minutes of the regular meeting of January 25, 2012. (Ronn Rygg)

### 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 Monterey County Department of Social and Employment Services(Kathleen Murray-Phillips)

## 5. NEW BUSINESS

5.1 2012 Committee Goals

5.1.1 MAC Ad Hoc subcommittee(Denika Boardman)

## 6. UNFINISHED BUSINESS

6.1 Selection of Officers, meeting dates and time

## 7. COMMITTEE REPORTS

*No action required unless specifically noted.*

7.1 ADAPT-R

## 8. REPORTS & INFORMATION ITEMS

*The Committee will receive and file these reports, which do not require any action by the Committee.*

8.1 MST RIDES Updates (Lance Atencio)

8.2 CTSA Updates (Tom Hicks)

8.3 TAMC Update (Andy Cook)

## 9. COMMENTS BY COMMITTEE MEMBERS

## 10. ANNOUNCEMENTS

## 11. ADJOURN

<b>NEXT MEETING DATE:</b> Wednesday, May 30, 2012 Transportation Agency of Monterey County 55-B Plaza Circle, Salinas CA 93901
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<b>NEXT AGENDA DEADLINE:</b> Wednesday, May 16, 2012
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*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*