



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  
(Organizational Meeting)**

**Revised**

Board of Directors Mobility Advisory Committee  
**Wednesday, May 23, 2012 — 1:00PM to 3:00PM**  
The Marina Library  
**190 Seaside Ave. Marina CA 93933**

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 March 28, 2012. (Ronn Rygg)
- 2.3 Transit Needs - Recommend finding on unmet transit needs to the Transportation Agency for Monterey County Board of Directors. (Andy Cook)

**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. UNFINISHED BUSINESS**

4.1 Non-active MAC members and quorum

#### **5. NEW BUSINESS**

6.1 Organizational Meeting

#### **6. COMMENTS BY COMMITTEE MEMBERS**

#### **7. ANNOUNCEMENTS**

#### **8. ADJOURN**

<b>NEXT MEETING DATE:</b> Wednesday, July 25, 2012 The Monterey Mobility Management Center Monterey, CA 93940
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<b>NEXT AGENDA DEADLINE:</b> Wednesday, July 11, 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*