



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, May 28, 2014 — 1:00PM to 2:30PM

**The Transportation Agency for Monterey County (TAMC)**

55-B Plaza Circle, Salinas 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 local**

### 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 March 26, 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 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. UNFINISHED BUSINESS

- 5.1 Unmet Transit Needs – Recommend finding on unmet transit needs for consideration by the Transportation Agency for Monterey County Board of Directors (Andy Cook)

## 6. NEW BUSINESS

- 6.1 Accept Chair Andy Cook's resignation
- 6.2 Install new Committee Chair
- 6.3 Mobility Advisory Committee Goals for 2014

## 7. SUBJECT ITEM FOLLOW-UP

- 7.1 Update on ballot measure language
- 7.2 Route 16 connections to VA Clinic Shuttle Bus (Tom Hicks)
- 7.3 Fill vacancies on MAC (Tom Hicks)

## 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 Transportation Agency for Monterey County (Andy Cook)
- 9.2 ADAPT-R liaison report (Rena Weaver Wyant)
- 9.3 MV Transit (Jason Snow)
- 9.4 Monterey-Salinas Transit (Tom Hicks)

## 10. ANNOUNCEMENTS AND APPRECIATIONS

## 11. ADJOURN

**NEXT MEETING DATE:** Wednesday, July 30, 2014  
The Monterey Mobility Management Center (3MC)  
150 Del Monte Ave., Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, July 9, 2014

*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 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 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)*