



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 29, 2013 — 1:00PM to 2:30PM

**Alliance on Aging Office**

247 Main Street, Salinas 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

*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 27, 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

- 4.1 MST JAZZ bus service.
- 4.2 MST RIDES Program.

### 5. PUBLIC HEARING

## 6. UNFINISHED BUSINESS

### 6.1 TAMC Unmet Transit Needs Finding. (Andy Cook)

6.1.1 **HOLD** public hearing on the recommended unmet transit needs finding to be considered by the Transportation Agency for Monterey County; and

**RECOMMEND** that the Board of Directors adopt a finding on unmet transit needs in Fiscal Year 2013-14 that within Monterey County there are unmet transit needs, including unmet transit needs that are reasonable to meet.

## 7. NEW BUSINESS

7.1 RIDES new contract provision. (Attachment agenda #7-1)

7.2 Advisory Board Data Record - Self-designation Form

## 8. SUBJECT ITEM FOLLOW-UP

8.1 Ideas for public outreach (Chair)

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, July 31, 2013  
The Monterey Mobility Management Center (3MC)  
150 Del Monte Ave. Monterey

**NEXT AGENDA DEADLINE:** Wednesday, July 17, 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](mailto: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](mailto:csugabo@mst.org)*

## **Attachments**