



MONTEREY-SALINAS TRANSIT

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**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, September 26, 2012 — 1:00PM to 2:30P.M  
**The Transportation Agency for Monterey County**  
55-B Plaza Circle, 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 July 25, 2012. (Chair)

### 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 Consultant Notes on the MAC Organizational Meeting.
  - 4.1.1 Discuss consultant notes. (Chair)
  - 4.1.2 Member Presentation: Monique King and Rena Wyant Weaver.

## 5. NEW BUSINESS

5.1 Recruitment for MAC membership. (Chair)

5.1.1 Nancy Budd, ITN Monterey County.

5.2 Unmet Transportation Need in Spreckels Community.

(Rena Weaver Wyant)

## 6. COMMENTS BY COMMITTEE MEMBERS

6.1 Liaison report. (Rena Weaver Wyant)

6.1.1 MV Certificate of Appreciation.

## 7. REPORTS

7.1 Transportation Agency for Monterey County

7.2 MV Transit

7.3 Monterey-Salinas Transit

## 8. ANNOUNCEMENTS

## 9. ADJOURN

**NEXT MEETING DATE:** Wednesday, November 28, 2012  
The Monterey Mobility Management Center  
150 Del Monte Avenue, Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, November 14, 2012

*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)*

## **Attachments**