

CTSA Advisory Committee
Regular Meeting Minutes
Wednesday, July 31, 2013

1. CALL TO ORDER

In the absence of the committee chair, Vice Chair Maureen McEachen called the meeting to order at 1:05 p.m. in the conference room of the Monterey Mobility Management Center.

Present:

Maureen McEachen	VNA
Kathleen Murray-Phillips	DSES-AAA
Nancy Budd-Garvan	ITN Monterey
Kasuko Wessendorf	Interim, Inc. (Alternate)
Rena Weaver Wyant	Blind & Visually Impaired Center

Excused Absent:

Andy Cook	TAMC Transportation Planner
Ronn Rygg	United Way Monterey County
Genie Jimenez	Alliance on Aging (Alternate)
Melissa McKenzie	Carmel Foundation

Staff:

Tom Hicks	CTSA Manager
Cristy Sugabo	Senior Mobility Specialist

Guest:

Laurie Crosby	CSUMB
Gwen Foote	MST Rider
Cheryl Wilson	MST RIDES Rider
Mike Gallant	MST Staff
Paul Hierling	AMBAG

2. CONSENT AGENDA

2.1 Minutes of the regular meeting of May 31, 2013.

Member Nancy Budd-Garvan made a motion to approve the minutes on the consent agenda, and was seconded by Rena Weaver Wyant. The motion carried unanimously.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Gwen Foote of Salinas stated there are few passengers onboard bus route 20 from Monterey transferring to bus route 49. She asked why MST eliminated hours of operations after 7:20 pm on Sundays for bus route 49. Further, she stated a few fixed route bus coach operators decline to provide assistance stowing the bicycle rack. She expressed that due to her disability, stowing the bicycle rack is becoming difficult. She has been told by few coach operators that assisting passengers with the bicycle rack is not their responsibility.

Cheryl Wilson of Marina asked why MST RIDES service fare from Marina to Salinas is more compared to a ride from Marina to Monterey.

4. SPECIAL PRESENTATION

4.1 Presentation on the MST JAZZ services.

MST Business Development Planner Mike Gallant provided a presentation on the MST JAZZ services. He explained that MST JAZZ is a new Bus Rapid Transit Service serving the city of Seaside and Monterey. It was created to improve the existing MST bus route 9 and 10. *MST JAZZ* is a brand named in partnership with the Monterey Jazz festival. He stated that *MST JAZZ* has three branches: JAZZ A, B, and C. MST JAZZ A and B replaced the local MST route 9 and 10. The MST JAZZ C is a direct route from Monterey to Sand City.

4.2 Presentation on the Coordinated Public Transit Human Services Plan.

AMBAG Planner Paul Hierling provided a presentation on the Coordinated Public Transit Human Services Plan (Coordinated Plan). He stated that the Coordinated Plan identifies unmet transportation problems for elderly, persons with disabilities and low income. The Coordinated Plan is a long term plan that first identifies short comings in the transit systems. Second, the plan identifies potential projects to resolve the problems. He informed the committee that his other purpose for attending is to facilitate an open discussion in identifying unmet needs to include in the plan and to discuss potential projects to implement. Further, he asked the committee to contact him directly for additional individual comments.

After the presentation member Kathleen Murray-Phillips left the meeting and the meeting lost its quorum.

5. PUBLIC HEARING

No public hearing was scheduled

6. UNFINISHED BUSINESS

- 6.1 Review and adopt ADAPT-R recommendation on RIDES reservation window.

The committee meeting lost its quorum, no action was taken.

7. NEW BUSINESS

- 7.1 Membership Recruitment.

The committee meeting lost its quorum, no action was taken.

8. SUBJECT ITEM FOLLOW-UP

9. SUBJECT ITEM REQUEST


10. REPORTS

11. ANNOUNCEMENTS AND APPRECIATIONS

12. ADJOURN

There being no further business, Vice Chair Maureen McEachen adjourned the meeting at 3:30p.m.

PREPARED BY _____
Cristy Sugabo

APPROVED BY _____

Tom Hicks