

**CTSA Advisory Committee**  
Regular Meeting  
Wednesday, May 23, 2012

**1. CALL TO ORDER**

Chair Ronn Rygg called the meeting to order at 1:05 p.m. in the conference room of the City Of Marina Public Library.

Present:

Ronn Rygg	United Way Monterey County
Andy Cook	TAMC Transportation Planner
Denika Boardman	CCCIL
Maureen McEachen	VNA
Genie Jimenez	Alliance on Aging (Alternate)
Melissa McKenzie	Carmel Foundation
Genie Jimenez	Alliance on Aging
Pat Jones	Community Action Partnership
Rena Weaver	Blind & Visually Impaired Center
Kathleen Murray-Phillips	DSES-AAA
Monique King	Interim, Inc

Absent:

Carol Lieberman	Community Action Project
George Redmon	Consumer
Marilyn Lynds	Consumer
Brandy Abend	Salinas Valley Dialysis

Staff:

Tom Hicks	CTSA Manager
Cristy Sugabo	Paratransit Eligibility Specialist
Lance Atencio	MV Transportation

Guest:

Candy Ingram	INGRAM Group
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**2. CONSENT AGENDA**

2.1 Minutes of the regular meeting of March 28, 2012

**Member Rena Weaver Wyant moved to approve the minutes of the regular meeting of March 28, 2012 on the consent agenda. Member Maureen McEachen seconded and the motion carried unanimously.**

- 2.2 Transit Needs – Recommend finding on unmet transit needs to the Transportation Agency for Monterey County Board of Directors.

Item 2.2 was pulled from the consent agenda and considered separately. After considerable discussion, the committee agreed to support the TAMC staff position that there were no unmet needs that were reasonable to meet but that there were unmet needs in the county that may not meet the TAMC threshold of reasonableness but nonetheless existed.

**Member Rena Weaver Wyant moved to approve item 2.2 as amended. Member Maureen McEachen seconded and the motion carried unanimously.**

### **3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

None.

### **4. UNFINISHED BUSINESS**

Tom Hicks informed the committee that the lack of attendance by some Committee members at scheduled meetings causes difficulty in reaching a quorum. Mr. Hicks proposed removing inactive members and seek recommendations from the MST Board of Directors regarding replacements. Member Genie Jimenez recommended that MST staff contact non-active members by mail regarding their interest in future Committee participation. MST staff agreed to send a letter to non-active members and to set a deadline for member's response. The committee discussed the recommendation and will consider motion of removing non-active members at its next MAC scheduled meeting.

### **5. ANNOUNCEMENT**

Member Genie Jimenez informed the committee that Alliance on Aging is organizing outreach events at various Farmers Market locations.

### **6. ADJOURN**

There being no further business, Chair Ronn Rygg adjourned the meeting at 2:00p.m. Thereafter, the MAC committee conducted an organizational meeting.

Reviewed By: \_\_\_\_\_  
Tom Hicks, CTSA Manager