



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

MOBILITY ADVISORY COMMITTEE

1. *Define unmet needs and explore solutions*
2. *Research trends to anticipated future needs*
3. *Review successes elsewhere for applicability locally*

REGULAR MEETING

Wednesday, January 31, 2018 — 1:00PM to 2:30PM

Transportation Agency for Monterey County (TAMC)

55-B Plaza Circle, Salinas

Telephone Access: (888) 251-2909 — Access Code: 980861

If you plan to participate in a MAC meeting telephonically, please contact Claudia Valencia by the previous Friday at cvalencia@mst.org or at (888) MST-BUS1 for instructions for complying with the [Brown Act](#).

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Introduction 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. Approve minutes of the regular meeting of November 29, 2017 (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 not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda.

4. NEW BUSINESS

- 4.1. Committee Bylaws review and approval
- 4.2. Receive information on ethics training
- 4.3. Receive proposal of meeting location

5. MEMBERSHIPS

- 5.1 Recommend membership renewal for Diana Trapani
- 5.2 Recommend Reyna Gross and Virginia Murillo to the MST Board of Directors for membership
- 5.3 Election of new officers

6. REPORTS

The Committee will receive these report(s), which do not require action by the Committee.

- 6.1. MV Transit Report (Don Parslow)
- 6.2. MST Mobility Updates (Edwin Marticorena)

7. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

8. ANNOUNCEMENTS AND APPRECIATIONS

9. ADJOURN

NEXT AGENDA DEADLINE: Wednesday, March 14, 2018

NEXT MEETING DATE: Wednesday, March 28, 2018
[19 Upper Ragsdale Drive, Monterey, CA 93940](#)
Board of Directors Chamber, First Floor

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Upon request, Mobility 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: Claudia Valencia at 247 Main St., Salinas, CA 93901 or cvalencia@mst.org