



MONTEREY-SALINAS TRANSIT

*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, January 27, 2016 — 1:00PM to 2:30PM

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas**

Telephone Access: (888) 251-2909 — 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 local**

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 November 18, 2015 (Chair)
- 2.2 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 not discuss or take action 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. PUBLIC HEARING

- 4.1 None Scheduled

5. UNFINISHED BUSINESS

- 5.1 Recommend approval of the Measure Q Transit Investment plan by the MST Board of Directors (Lisa Rheinheimer)

6. NEW BUSINESS

- 6.1 Mobility Advisory Committee Bylaws (Lisa Rheinheimer)
- 6.2 Reorganization of the ADAPTR subcommittee (Tom Hicks)
- 6.3 Election of new officers (Chair Ronn)
- 6.4 MAC vacancies (Tom Hicks)

7. SUBJECT ITEM FOLLOW-UP

- 7.1 Receive update on taxi voucher distribution (Tom Hicks)

8. SUBJECT ITEM REQUEST

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

9. REPORTS

No action required unless specifically noted.

- 9.1 MV Transit Report (Jonathan Berke)
- 9.2 Monterey-Salinas Transit Mobility Report (Tom Hicks)

ANNOUNCEMENTS AND APPRECIATIONS

ADJOURN

NEXT AGENDA DEADLINE: Monday, March 16, 2016

NEXT MEETING DATE: Wednesday, March 30, 2016

*If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 201 Pearl Street, Monterey, CA 93940 or 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