



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, September 27, 2017 — 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](mailto: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 July 26, 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. MEMBERSHIP

- 4.1. Receive update on Kurt Schake membership recommendation (Chair)
- 4.2. Discuss and approve removal of Member Kate Spacher and assign alternate Kazuko Wessendorf as primary Interim, Inc. representative

## 5. NEW BUSINESS

5.1 Developing a pilot Mileage Reimbursement Program (Cristy Sugabo)

5.2 Receive report on the draft Measure X-Senior & Disabled Transportation Program Guidelines; provide input on the draft guidelines. (Virginia Murillo)

## 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 (Cristy Sugabo)

## 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, November 15, 2017

**NEXT MEETING DATE:** Wednesday, November 29, 2017  
The Lichtanski Administrative Building (LAB)  
19 Upper Ragsdale, Monterey

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