

## **MOBILITY ADVISORY COMMITTEE (MAC)**

The Lichtanski Administrative Building (LAB)  
First Floor Board Room, 19 Upper Ragsdale Dr., Monterey, CA 93940

### **MINUTES Wednesday, July 25, 2018**

#### **1. CALL TO ORDER**

##### **1.1 Roll Call**

Chairperson Kurt Schake called the meeting to order at 1:04 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

#### **Present:**

|                          |  |
|--------------------------|--|
| Kurt Schake              | Veterans Transition Center                                 |
| Ronn Rygg                | United Way Monterey County                                 |
| Reyna Gross              | Alliance on Aging  |
| Kazuko Wessendorf        | Interim, Inc.  |
| Virginia Murillo         | Transportation Agency for Monterey County (TAMC)           |
| Jessica McKillip         | ITN Monterey   |
| Maria Magaña             | Central Coast Center for Independent Living (CCCIL)        |
| Aimee Cuda               | Central Coast Senior Services                              |
| Jenny Swad               | The Blind and Visually Impaired Center                     |
| Kathleen Murray-Phillips | Monterey County Department of Social & Employment Services |

#### **Absent:**

|                     |                            |
|---------------------|----------------------------|
| Melissa McKenzie    | Carmel Foundation          |
| Alejandro Fernandez | DaVita Dialysis            |
| Maureen McEachen    | Visiting Nurse Association |

#### **Staff:**

|                   |                                    |
|-------------------|------------------------------------|
| Carl Sedoryk      | General Manager/ CEO               |
| Cristy Sugabo     | Mobility Services Manager          |
| Edwin Marticorena | Mobility Services Coordinator      |
| Claudia Valencia  | Mobility Specialist                |
| Kevin Allshouse   | Mobility Specialist                |
| Lesley van Dalen  | Mobility Specialist                |
| Alvin Johnson     | Contract Transportation Supervisor |
| Lisa Rheinheimer  | Director of Planning and Marketing |
| Beronica Carriedo | Community Relations Coordinator    |
| Jeanette Rocha    | Executive Administrative Assistant |

**Public:**

Don Parslow  
Maribel Trejo

MV General Manager  
Alliance on Aging

**Member Magaña and Member McKillip arrived at 1:05 p.m.**

**2. CONSENT AGENDA**

2.1 Minutes of the regular meeting of May 30, 2018.

Member Murray-Phillips made a motion to approve the Minutes and Member Gross seconded. The motion was passed unanimously.

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

None.

**4. SPECIAL PRESENTATION**

4.1 Recognition Award for Ronn Rygg

Carl Sedoryk, General Manager/ CEO presented a recognition award to Member Rygg for his years of commitment and contribution to the Mobility Advisory Committee.

**5. MEMBERSHIP**

5.1 Member Murray-Phillips made a motion to accept membership resignation for Ronn Rygg, United Way representative and Member Wessendorf seconded. The motion was passed unanimously.

**Member Murillo arrived at 1:16 p.m.**

5.2 Member Cuda made a motion to accept membership resignation for Virginia Murillo, TAMC representative and Member McKillip seconded. The motion was passed unanimously.

5.3 Member Rygg made a motion to recommend Stefania Castillo as TAMC representative to the MST Board of Directors for membership and Member Magaña seconded. The motion was passed unanimously.

## **6. UNFINISHED BUSINESS**

### **6.1 Received report on MAC Ad Hoc Subcommittee**

Member Murray-Phillips reported back to the MAC that the subcommittee met to discuss the proposed expansion to the MST RIDES Special Transportation service zones and that the subcommittee was all in agreement with the proposed expansion. She asked that the MAC review the report in advance before the next MAC meeting.

Chair Schake requested that Staff send the report to all MAC members before the next meeting.

## **7. REPORTS**

### **7.1 MV Transit Report**

MV General Manager Don Parslow provided statistical report on the RIDES paratransit service delivery.

### **7.2 MST Mobility Updates**

Edwin Marticorena, MST Mobility Programs Coordinator stated that the MST Mobility Department has a new office at 15 Lincoln Avenue in Salinas and that activities at this office is by appointment only. The office will be used for RIDES interviews, functional assessments, and to conduct travel training activities in the near future. In addition, Mr. Marticorena provided statistical report on RIDES eligibility, and distributed the new Mobility Booklets.

### **7.3 MST Taxi Vouchers Update**

Kevin Allshouse, MST Mobility Specialist provided an update on the taxi voucher program. He stated that a new fiscal year started, and that all current vouchers will expire next year on June 2019. Moreover, in the coming fall the taxi voucher program will have its new customer and driver handbook.

## **8. SUBJECT ITEM REQUEST**

### **8.3 Statistical Report for the MST Taxi Program in November's MAC meeting.**

## **9. ANNOUNCEMENTS AND APPRECIATIONS**

Member Murray-Phillips announced that the Monterey County Social Services approved to purchase bus passes for seniors, and they are looking for partners to help distribute them. In addition, the Area Agency on Aging (AAA) is planning to design a senior needs assessment starting in January 2019.

Member Gross complimented her fellow employee Maribel Trejo, Alliance on Aging Transportation Coordinator for providing information assistance to seniors on transportation options. Also, she mentioned that the rural community in San Jerardo would benefit in receiving transportation services information. Lastly, she handed out flyers for the Farmer's Market Coupon Program.

Member Cuda distributed flyers for the Monterey County Fair Senior and Veterans Day in August.

Mr. Marticorena announced that he is resigning from MST, and his last day of work is August 3, 2018.

Alvin Johnson, Contract Transportation Supervisor announced that in June, the MST Board of Directors approved the two year contract extension for MV Transportation.

Lisa Rheinheimer, Director of Planning and Marketing stated that in the July MST Board of Directors meeting the Board approved MST to conduct public hearings for possible fare increase and service reduction.

Chairperson Shake announced the Annual Veteran Stand Down Event for homeless veterans will be held in September. In addition, he expressed his appreciation to Member Murillo for all the hard work and dedication on the Measure X project.

## 10. ADJOURN

Chair Schake asked for a motion to adjourn the meeting. Member Cuda made a motion to end the meeting, and member Wessendorf seconded the motion. Meeting adjourned at 1:54 p.m.

Prepared by: *Claudia L. Valencia*  
Claudia Valencia  
Mobility Specialist

Reviewed by: *Cristy Sugabo*  
Cristy Sugabo  
Mobility Services Manager