

MOBILITY ADVISORY COMMITTEE (MAC)

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

MINUTES Wednesday, May 30, 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.
Melissa McKenzie	Carmel Foundation
Virginia Murillo	Transportation Agency for Monterey County
Jessica McKillip	ITN Monterey
Maria Magaña	Central Coast Center for Independent Living (CCCIL)
Kathleen Murray-Phillips	Monterey County Department of Social & Employment Services

Absent:

Maureen McEachen	Visiting Nurse Association
Alejandro Fernandez	DaVita Dialysis
Aimee Cuda	Central Coast Senior Services
Diana Trapani	The Blind and Visually Impaired Center

Staff:

Cristy Sugabo	Mobility Services Manager
Edwin Marticorena	Mobility Services Coordinator
Claudia Valencia	Mobility Specialist
Ruben Gomez	Mobility Specialist
Erin Heatley	Mobility Specialist
Lesley van Dalen	Mobility Specialist
Alvin Johnson	Contract Transportation Supervisor
Lisa Rheinheimer	Director of Planning and Marketing

Public:

Stefania Castillo
Maribel Trejo

Transportation Agency for Monterey County
Alliance on Aging

2. CONSENT AGENDA

2.1 Minutes of the regular meeting of March 28, 2018.

Member Murray-Phillips called for a motion to amend the Minutes to correct spelling of the word *Announcements* to agenda item 9. Member Rygg made a motion to approve the amended Minutes and Member McKillip seconded the motion. The motion was passed.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

4. MEMBERSHIP

4.1 Edwin Marticorena, MST Mobility Coordinator, updated the committee on the approval of MAC membership for Jessica McKillip, Aimee Cuda, and Maria Magaña.

5. NEW BUSINESS

5.1 Unmet Transit Needs

Member Murillo provided a brief history of the unmet transit needs process, and updated on the 2018 Monterey County unmet transit needs comments. Member McKillip made a motion to recommend that the TAMC Board of Directors accept the 2018 unmet transit needs list; the motion was seconded by Member Rygg.

5.2 TAMC Title VI Program & Language Assistance Plan

Ms. Murillo discussed the draft for TAMC Title VI Program and Language Assistance Plan for 2018-2021. In response on how The Transportation Agency is committed to provide non discriminatory of all protected classes, she provided the link on TAMC website for more information. <http://www.tamcmonterey.org/agency-info/title-vi/>

5.3 MST's Alvin Johnson, Contract Transportation Supervisor, presented information on MST RIDES ADA and Special Transportation (ST) Programs.

5.4 Mr. Johnson requested that an ad hoc committee be formed to review and recommend on expansion on MST RIDES Special Transportation service area. Members Trujillo, McKillip, Murray-Phillips, Magaña, McKenzie, and Schake are interested in participating; confirmation list of volunteers, date and time of meeting to be determined at a later time.

6. REPORTS

6.1 MV Transit Report

MV General Manager Don Parslow did not attend the meeting, but Mr. Johnson provided a quick report on RIDES paratransit service delivery.

6.2 MST Mobility Updates

Edwin Marticorena updated that there has been an increase in customers applying to programs and using MST RIDES. He also stated that the taxi vouchers quarter distribution will start July 1st. Consequently, all other vouchers issued during fiscal year 2017/2018 will expire on June 30th. Additionally, Mr. Marticorena reminded everyone about the travel training program.

7. SUBJECT ITEM FOLLOW UP

Chairperson Schake requested an MST operations overview.

8. ANNOUNCEMENTS AND APPRECIATIONS

MST's Lisa Rheinheimer, Director of Planning & Development, invited all Members to the Monterey Bay Operations and Maintenance facility Ribbon Cutting event on June 11th.


Member Gross introduced Maribel Trejo, the new Transportation Coordinator at Alliance on Aging. In addition, she handed out flyers for the Farmers' Market Coupon program.

Chairperson Schake shared an article from San Francisco Chronicle "Help us ride every Muni route in a day".

9. ADJOURN

Chairperson Schake recommended a motion to adjourn the meeting. Member Murray Phillips made a motion to end the meeting and Member Wessendorf seconded the motion. Meeting adjourned at 2:08 p.m.

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

Reviewed by: 
Edwin Marticorena
Mobility Services Coordinator