

# MOBILITY ADVISORY COMMITTEE (MAC)

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

## MINUTES

Wednesday, January 30, 2018

### 1. CALL TO ORDER

#### 1.1 Roll Call

Chairperson Kurt Schake called the meeting to order at 1:00 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

#### Present:

Kurt Schake	Veterans Transition Center
Maureen McEachen	Visiting Nurse Association
Diana Trapani	The Blind and Visually Impaired Center
Esmeralda Ortiz (Alternate)	The Blind and Visually Impaired Center
Reyna Gross	Alliance on Aging
Kazuko Wessendorf	Interim, Inc.
Melissa McKenzie	Carmel Foundation
Stefania Castillo	Transportation Agency for Monterey County (TAMC)
Jessica McKillip	ITN Monterey County
Aimee Cuda	Central Coast Senior Services

#### Absent:

Alejandro Fernandez	DaVita Dialysis
Maria Magaña	Central Coast Center for Independent Living (CCCIL)
Kathleen Murray-Phillips	Monterey County Dept. of Social Services

#### Staff:

Cristy Sugabo	Mobility Services Manager
Kevin Allshouse	Interim 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:**

Don Parslow  
Doug Thomson  
Kelsey Scanlon  
Pat Moore

MV General Manager  
MV Operations Manager  
Monterey County Office of Emergency Services  
Monterey County Office of Emergency Services

**Member McKenzie arrived at 1:03 p.m**

**2. CONSENT AGENDA**

2.1. Approve minutes of the regular meeting of November 28, 2018.

Member Trapani made a motion to approve the Minutes and Member Cuda seconded. The motion passed unanimously.

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

None.

**4. NEW BUSINESS**

4.1. The committee discussed the 2019 election of officers for MAC Chair and Vice Chair positions. Subsequently, the committee agreed to appoint the following members in office.

**Kurt Schake**                      **Chair**

**Jessica McKillip**                **Vice-Chair**

**5. SPECIAL PRESENTATION**

5.1. Chair Schake presented an appreciation award to MST Navigator Jennifer Cline for her 5 years of service as a volunteer with the MST Navigator Program.

5.2. Received presentation from Kelsey Scanlon and Patrick Moore, staff from Office of Emergency Services, Monterey County on Operational Area Access and Functional Needs (AFN) Working Group.

**6. MEMBERSHIP**

6.1. Member Cuda made a motion to recommend Alejandro Fernandez, Melissa McKenzie, Kathleen Murray-Phillips, and Maureen McEachen for MAC membership to the MST Board of Directors; Member Trapani seconded. The motion passed unanimously.

## **7. SUBJECT ITEM FOLLOW-UP**

7.1. MST Contract Supervisor Alvin Johnson provided a follow-up update on the ST Zone expansion. He stated that the proposed expansion was approved by the MST Board of Directors at the December meeting, and MV Transportation is in the process of starting service soon.

## **8. REPORTS**

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

### **8.1. MV Transit- MST RIDES Service Update**

MV General Manager Don Parslow introduced Doug Thompson, MV's new Operations Manager. He also mentioned that MV Transportation just hired 5 new drivers, but they are still in the process of hiring more drivers.

### **8.2. MST Mobility Programs Updates**

Cristy Sugabo, Mobility Services Manager announced that Kevin Allhouse has been promoted to Interim Mobility Services Coordinator, and he will be the new direct MAC support starting in March. She also invited the MAC to the Salinas Mobility Service Center Ribbon Cutting Event on Wednesday, February 6.

Ms. Sugabo also gave an update on the MST Travel Reimbursement Incentive Program (TRIPs). January marks the end of the TRIPs pilot program and it will continue to be part of MST's Mobility Programs. Currently there are 23 participants enrolled, and MST will soon start a marketing campaign to promote the program.

## **9. SUBJECT ITEM REQUEST**

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

None.

## **10. ANNOUNCEMENTS AND APPRECIATIONS**

Member Trapani announced that the Mission Trail Lions Club of Carmel will have their Annual "Spring Fling" Fundraiser on March 21<sup>st</sup>, and proceeds will go to the Blind and Visually Impaired Center.

Member Gross handed out flyers for the free income tax preparation service for seniors offered by Alliance on Aging.

Member McKillip announced that ITN is now one of the MST's senior taxi voucher sign-up location in Salinas.

## 11. ADJOURN

There being no further business, Chair Schake adjourned the meeting at 1:55 p.m.

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

Reviewed by: *Kevin Allshouse*  
Kevin Allshouse  
Interim Mobility Services Coordinator