

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

The Lichtanski Administrative Building (LAB)  
19 Upper Ragsdale Dr., Suite 100,  
Monterey, CA 93940

### **MEETING MINUTES**

**September 25, 2019**

#### **Present:**

|                          |   |
|--------------------------|---|
| Jessica McKillip         | ITN Monterey County                                 |
| Diana Trapani            | The Blind and Visually Impaired Center              |
| Reyna Gross              | Alliance on Aging                                   |
| Stefania Castillo        | Transportation Agency for Monterey County (TAMC)    |
| Kathleen Murray-Phillips | Monterey County Dept. of Social Services            |
| Maria Magaña             | Central Coast Center for Independent Living (CCCIL) |
| Maureen McEachen         | Visiting Nurse Association                          |

#### **Absent:**

|                     |                               |
|---------------------|-------------------------------|
| Kurt Schake         | Veterans Transition Center    |
| Alejandro Fernandez | DaVita Dialysis               |
| Kazuko Wessendorf   | Interim, Inc.                 |
| Melissa McKenzie    | Carmel Foundation             |
| Aimee Cuda          | Central Coast Senior Services |

#### **Staff:**

|                    |                                    |
|--------------------|------------------------------------|
| Cristy Sugabo      | Mobility Services Manager          |
| Kevin Allshouse    | Mobility Services Coordinator      |
| Claudia Valencia   | Mobility Specialist                |
| Marzette Henderson | Contract Transportation Supervisor |
| Yohana Reyes       | Assistant Mobility Specialist      |

#### **Public:**

|                  |                          |
|------------------|--------------------------|
| Don Parslow      | MV General Manager       |
| Doug Thomson     | MV Operations Manager    |
| Maribel Trejo    | Alliance on Aging        |
| Madilyn Jacobsen | TAMC                     |
| Kelsey Scanlon   | Monterey County OES      |
| Jennifer Ramirez | Partnership for Children |

*An apology is made for any misspelling of a name.*

## **1. CALL TO ORDER**

### 1.1. Roll Call

**Vice-Chair McKillip called the meeting to order at 1:02 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).**

## **2. CONSENT AGENDA**

### 2.1. Approve Minutes of the regular meeting of May 29, 2019.

**Member Murray-Phillip made a motion to approve the Minutes and Member Magaña seconded. The motion passed unanimously.**

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

None

## **4. NEW BUSINESS**

### 4.1. Discussed the need to change or cancel November scheduled meeting. The date falls on MST office closure. (Vice-Chair)

**Member McEachen made a motion to change the November scheduled meeting to November 20, 2019, and Member Magaña seconded. The motion passed unanimously.**

### 4.2. Unmet Transit Needs (Stefania Castillo)

**Member Trapani made a motion to recommend that the TAMC Board of Directors accept the 2019 unmet transit needs list, and Member McEachen seconded. The motion passed with 6 votes in favor and 1 abstention.**

## **5. PRESENTATION**

5.1. Office of Emergency Services, Monterey County on Operational Area Access and Functional Needs (AFN) Working Group (Kelsey Scanlon)

5.2. ITN Monterey County (Jessica McKillip)

**6. REPORTS**

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

6.1. TAMC Report (Stefania Castillo)

6.2. MV Transit- MST RIDES Service Update (Don Parslow)

6.3. MST Mobility Programs Updates (Kevin Allshouse)

**7. SUBJECT ITEM REQUEST**

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

7.1. Taxi Voucher Program Report

7.2. Update on Measure X Senior & Disabled Transportation Program

**8. ANNOUNCEMENTS AND APPRECIATIONS**

8.1. Member comments and announcements

**9. ADJOURN**

There being no further business, Vice-Chair McKillip adjourned the meeting at 2:35 p.m.

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

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