Meeting Date: January 31, 2024
Meeting Time: 1:00 PM Pacific Time (US and Canada)
Location: In-person and Zoom Conference

Mobility Advisory Committee Participation:

The Regular Meeting of the Mobility Advisory Committee in-person meeting will be held on January 31, 2024, at 1:00 pm at 19 upper Ragsdale Dr, Suite 100.

Member Jessica McKillip Participation:

Location: The Hub ITN Monterey – 236 Monterey, St, Salinas, CA 93901 via Zoom

https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdjd3Y0eW94WmtRZ1Myc0VIdz09

Meeting ID: 845 0083 6234 and Passcode: 652252.

Public Participation

Public participation for the Monterey-Salinas Transit Mobility Advisory Committee is available in-person at 19 Upper Ragsdale Drive, Suite 100, as well as virtually via Zoom, telephone, and email. To participate virtually, click

https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdjd3Y0eW94WmtRZ1Myc0VIdz09

and enter the following:

Meeting ID: 845 0083 6234 and Passcode: 652252.

To attend by telephone, dial (669) 900-6833 same Meeting ID: 845 0083 6234 and Passcode: 652252.

Public comments may be made either in person, via Zoom, or via email. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at mobility@mst.org by 3:00 PM on Friday, January 26, 2024; those comments will be distributed to the MAC Members before the meeting. Written comments may be emailed to mobility@mst.org and should include the subject line: “Public Comment Item # (insert the agenda item number relevant to your comment).”
Agendas and materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA, 93940 during normal business hours. Agendas and other informational materials related to this meeting may be requested within 72 hours of the meeting date.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting at the address below.

Public comments may be submitted for any item on the agenda by contacting MST:

**Mail:** MST, Attn: MAC Staff Support, 15 Lincoln Ave., Salinas, CA 93901

- **Email:** mobility@mst.org  
- **Phone:** (888) 678-2871

**TTY/TDD:** 831-393-8111  
711 Relay

888-678-2871 / Free language assistance
Asistencia de Lenguaje Gratuito /Libreng tulong para sa wika
1. CALL TO ORDER

1-1. Roll Call

1-2. Introduction of Guests

2. 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. (Please refer to page 1 of the agenda for instructions)

3. CONSENT AGENDA

3-1. Approve Minutes of the Regular Meeting of November 29, 2023. (Ruben Gomez) (Page 6)

4. NEW BUSINESS

4-1. Election of Chair and Vice-Chair for 2024 (Steven Macias)

5. MEMBERSHIP

5-1. Recommend Aaron Hernandez to the MST Board of Directors for MAC Membership as the representative of TAMC. (Steven Macias)
5-2. Recommend Reyna Gross to the MST Board of Directors for MAC Membership as the representative of Alliance of Aging. (Steven Macias)

6. PRESENTATIONS

6-1. VTC Update Presentation. (Bobby Merritt) (Page 11)

7. REPORTS AND INFORMATION ITEMS
   The Committee will receive these report(s), which do not require action by the Committee.

   7-1. MV Transit and MST RIDES Services Update. (David Cox) (Page 26)

   7-2. MST Mobility Updates. (Cristy Sugabo)

8. SUBJECT ITEM REQUEST
   This item(s) will be included on a future agenda for follow-up.

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

    NEXT SCHEDULED MEETING DATE: March 27, 2024
        1:00 p.m.

    NEXT SCHEDULED AGENDA DEADLINE: March 15, 2024

    *Dates, times, and teleconference information are subject to change.

    Please contact MST for accurate meeting date, times and teleconference information or check online at https://www.mstmobility.org/advisory-committee.htm
MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

**DRAFT MEETING MINUTES**

November 29, 2023
1:00 pm (Pacific)

**Present:**
- Jessica McKillip  
- Steven Macias  
- Aaron Hernandez  
- Reyna Gross  
- Diana Jimenez  
- Maria Magaña  
- Jennifer Ramirez  

ITN Monterey County  
The Blind and Visually Impaired Center  
Transportation Agency for Monterey County (TAMC)  
Alliance on Aging  
AAA-Monterey County Dept. of Social Services  
Central Coast Center for Independent Living (CCCIL)  
Partnership for Children

**Absent:**
- Alejandro Fernandez  
- Leticia Garcia  
- Bobby Merritt  

DaVita Dialysis  
The Carmel Foundation  
Veterans Transition Center

**Staff:**
- Carl Sedoryk  
- Kevin Allshouse  
- Cristy Sugabo  
- Scott Taylor  
- Ezequiel Rebollar  
- Michael Kohlman  
- Matthew Deal  
- David Cox  

CEO/ General Manager  
Contract Services Manager  
Mobility Services Manager  
Information Technology Manager  
IT Technician  
Chief Information Officer  
Grants Analyst  
MV Operations Manager

**Public:**
- Maribel Trejo  

Alliance on Aging

An apology is made for any misspelling of a name.

1. **CALL TO ORDER**

1-1. **Roll Call**

Chair Macias called the meeting to order at 1:03 p.m. A quorum was established. Member Fernandez, Garcia, and Merrit were noted as absent.
Member Ramirez attended the meeting via Zoom and was noted as a non-voting member.

1-2. Introduction of Guests

Maribel Trejo, Alliance on Aging Transportation Coordinator introduced herself and said that she helps with enrollment in transportation programs in Monterey County.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

The Committee received updated information on MST’s partnership with the California Integrated Travel Project (Cal-ITP) from MST General Manager/CEO Carl Sedoryk. The Cal-ITP offers a way to verify eligibility for a discount and then link that discount to the rider’s contactless-enabled payment card or mobile device. Mr. Sedoryk mentioned that earlier this year, MST was the first transit agency in the world to offer the benefit to seniors. On November 11, 2023, partnering with the Veterans Affairs Department Project Lighthouse with support from Congressman Panetta, the same benefit was released to veterans.

Member Magaña asked whether MST would use the Americans with Disabilities Act (ADA) as the definition for persons with disabilities. Mr. Sedoryk commented that the ADA is perhaps a stricter definition than what MST currently allows. While the MST Rides Program has ADA eligibility verification, the Courtesy Card Discount Program is lenient. MST’s goal is to continue moving forward to get projects delivered.

3. CONSENT AGENDA
   3-1. Approve Minutes of the Regular Meeting of September 27, 2023 (Cristy Sugabo) (page 6)

There were no public comments.

On a motion by Committee Member Hernandez, seconded by Committee Member Gross, and carried by the following vote, the Committee approved the Minutes of the Regular Meeting of September 27, 2023:

AYES: 6 Macias, McKillip, Hernandez, Gross, Jimenez, and Magaña

NOES: 0

ABSENT: 3 Fernandez, Garcia, and Merritt

ABSTAIN: 0

RECUSE: 0
4. MEMBERSHIP

4-1. Receive Reminder for January 2024 Elections of Officers (Steven Macias)

Chair Macias reminded the Committee on the January 2024 Election of Officers.

4-2. Receive Announcement of MAC Vacancies (Steven Macias)

Chair Macias announced that there are MAC vacancies.

4-3 Recommend Jessica McKillip to the MST Board of Directors for MAC Membership as the representative of ITN Monterey County (Steven Macias)

On a motion by Committee Member Jimenez, seconded by Committee Member Magaña, and carried by the following vote, the Committee approved to recommend Jessica McKillip to the MST Board of Directors for MAC Membership:

AYES: 6 Macias, McKillip, Hernandez, Gross, Jimenez, and Magaña
NOES: 0
ABSENT: 3 Fernandez, Garcia, and Merritt
ABSTAIN: 0
RECUSE: 0

5. NEW BUSINESS AND ACTION ITEMS

None

6. PRESENTATIONS

None

7. REPORTS AND INFORMATION ITEMS

7-1. MV Transit-MST RIDES Service Update (David Cox)

The Committee received a report from David Cox, MV Transportation on MST fixed-route and RIDES transit service.

7-2. MST Mobility Programs Updates (Cristy Sugabo)

The Committee received an update from Cristy Sugabo, MST Mobility Manager, on MST Mobility Programs.
8. **SUBJECT ITEM REQUEST**

   None

9. **ANNOUNCEMENTS AND APPRECIATION**

   None

10. **ADJOURN**

    With no further business to discuss, Chair Macias adjourned the meeting at 1:51 p.m. (Pacific Time).

PREPARED BY: Cristy Sugabo  REVIEWED BY: Norman K. Tuitavuki
EMPOWERING VETERANS TO MOVE FROM CRISIS TO SELF-SUFFICIENCY
About Us

• Formed in 1996
• 501(c)(3) Non-Profit Organization
• 12 Board Members
• Staff ~50
  ◦ SW, MSW, LCSW, SUD, MBA, CPA
• $6.8 Million Annual Budget
• 2017 California State Assembly Non-Profit of the Year
• 2018 & 2022 County Service Provider of the Year
• 2023 County Non-Profit Innovator of the Year
Partnerships

Operational Funds
- HHS
- HUD
- VA

Capital Funds
- State
- County
- Cities

Projects
- State
- Developers
- Non-Profits
Types of Housing

Emergency
Funded through VA HCHV, this emergency housing program moves Veterans into a warm & safe bed for up to 60 days.

Transitional
Three VA GPD programs (Bridge, Service Intensive, & clinical Housing) to comfortably live as they find permanent housing.

Permanent
Through the HUD-VASH Voucher or a cash pay program Veterans are permanently housed with access to our supportive services.

LTORRP
Providing support services, and supervision in a safe, clean, and sober living environment for State Veterans on parole.
### Programs

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<th>Programs</th>
<th>Sponsor</th>
<th>Veterans</th>
<th>On-Site Beds</th>
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VTC Housing

Legend

- Health Care for Homeless Veterans
- Permanent Supportive Housing
- Long Term Offender Reentry Recovery Program
- Family Housing
- Security & Maintenance
- VA Grant Per Diem
Beyond Housing

Food Pantry  Clothing  Case Management
Benefit Enrollment  Medical Referrals  Employment Training
Groups*  Housing

*Groups include:
- AA & NA
- Domestic Violence
- Cooking Class
- Anger Management
- DeCruit
- Dialectical Behavior Therapy
- Seeking Safety
- Relapse Prevention
- Life Skills
- VRSI
- Substance Use Disorder & Harm Reduction
- Housing Search Group
Lightfighter Village

Opening
January 2025
Lightfighter Village

- 71 units of permanent affordable housing
- Exclusive to Veterans & their families
- Lightfighter GP LLC – partnership between VTC and EAH Housing
- 2.4 acres
- $52M project cost
- California HCD Accelerator funds
- HKIT Architects
- Groundbreaking began Summer 2023
Partnership Case Study

Housing (Lightfighter Village)

Land
- Abrogation through HHS (McKinney-Vento Act)

Developer
- Non-Profit Affordable Housing Agency (EAH)

Capital Funds
- CA Housing and Community Development (VHHP)
- Tax Credits, Bonds
- Project Based Vouchers (HUD/County)

Operational Revenue
- Vouchers (HUD-VASH)
- Project-funded Positions
- HUD, VA Service Contracts
Monterey Enhanced Use Lease (EUL)

- 99 Year lease from VA (Pact Act)
- 6 Acres
- Solar, Water
- $50M in capital funds being structured
Partnership Case Study

Jobs & Services (MoW Kitchen)

Meals on Wheels Kitchen
- Expanded mission to include Veterans
- Hot meals for resident programs
- End food insecurity in County (10K meals/day)

Jobs Training
- Kitchen Staff (MoW kitchen Certification)
- Hospitality training (#1 employer coastal Monterey County)
- Drivers

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<th>2023/11</th>
<th>2023/12</th>
<th>Total for purpose</th>
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<td><strong>6,222</strong></td>
<td><strong>13,529</strong></td>
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## Trips by Purpose - Taxi


Cancel Types: None.

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<th>2023/12</th>
<th>Total for Purpose</th>
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MST-MV Dashboard
FY 2024

RIDES Passengers per Vehicle Revenue Hour (P/VRH)

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<th>SEPT</th>
<th>OCT</th>
<th>NOV</th>
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RIDES On Time Performance (OTP)

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