Meeting Date: November 29, 2023
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 November 29, 2023, 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, November 24, 2023; 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 September 27, 2023. (Cristy Sugabo) (Page 5)

4. MEMBERSHIP

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

4-2. Receive Announcement of MAC Vacancies (Steven Macias)
4-3. Recommend Jessica McKillip to the MST Board of Directors for MAC Membership as the representative of ITN Monterey County. (Steven Macias)

5. NEW BUSINESS AND ACTION ITEMS

6. PRESENTATIONS

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 8)

   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: January 31, 2024

    1:00 p.m.

    NEXT SCHEDULED AGENDA DEADLINE: January 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

September 27, 2023
1:00 pm (Pacific)

Present: Jennifer Ramirez Partnership for Children
           Jessica McKillip ITN Monterey County
           Steven Macias The Blind and Visually Impaired Center
           Aaron Hernandez Transportation Agency for Monterey County (TAMC)
           Bobby Merritt Veterans Transition Center
           Reyna Gross Alliance on Aging
           Leticia Garcia The Carmel Foundation

Absent: Alejandro Fernandez DaVita Dialysis
        Diana Jimenez AAA-Monterey County Dept. of Social Services
        Maria Magaña Central Coast Center for Independent Living (CCCIL)

Staff: Lisa Rheinheimer Assistant General Manager
       Kevin Allshouse Contract Services Manager
       Cristy Sugabo Mobility Services Manager
       Ruben Gomez Mobility Coordinator
       Scott Taylor Information Technology Manager
       Ezequiel Rebollar IT Technician
       Deanna Smith Civil Rights Officer
       Michael Kohlman Chief Information Officer
       Matthew Deal Grants Analyst
       Kaleb Aquino-Lopez Mobility Specialist

Public: David Cox MV Operations Manager

An apology is made for any misspelling of a name.

1. CALL TO ORDER
   1-1. Roll Call
   1-2. Introduction of Guests

   Chair Macias called the meeting to order at 1:04 p.m. Roll call was taken, and a quorum was established.
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

There were no public comments.

3. **CONSENT AGENDA**

3-1. Approve Minutes of the Regular Meeting of July 26, 2023 (Ruben Gomez) (page 6)

There were no public comments.

On a motion by Committee Member Merritt, seconded by Committee Member Ramirez, and carried by the following vote, the Committee approved the Minutes of the Regular Meeting of July 26, 2023:

- **AYES:** 6 Macias, Ramirez, Hernandez, Merritt, Gross, Garcia
- **NOES:** 0
- **ABSENT:** 3 Fernandez, Magaña, Jimenez
- **ABSTAIN:** 0
- **RECUSE:** 0

4. **NEW BUSINESS AND ACTION ITEMS**

4-1. MST SURF! Busway and Bus Rapid Transit Project. (Lisa Rheinheimer) (Page 10)

1. Received Update on the SURF! Busway and Bus Rapid Transit Project
2. Approve a Letter to the California Coastal Commission, Sand City, and Marina Recommending Approval of a Coastal Development Permit, and
3. Provide Input on Project Amenities, Retaining Walls, and Fencing.

Member McKillip joined the meeting at 1:34 p.m.

The Mobility Advisory Committee members received an update on the SURF! Busway and Bus Rapid Transit Project.

On a motion by Committee Member Ramirez, seconded by Committee Member McKillip, and carried by the following vote, which was conducted by roll call, the Committee approved a Letter to the California Coastal Commission, Sand City, and Marina Recommending Approval of a Coastal Development Permit, and provided input on Project Amenities, Retaining Walls, and Fencing:

- **AYES:** 7 Macias, Ramirez, Hernandez, Merritt, Gross, Garcia, McKillip
- **NOES:** 0
ABSENT: 3 Fernandez, Magaña, Jimenez
ABSTAIN: 0
RECUSE: 0

5. PRESENTATIONS

None

6. REPORTS AND INFORMATION ITEMS

6-1. MV Transit-MST RIDES Service Update (Kevin Allshouse/David Cox)

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

6-2. MST Mobility Programs Updates (Cristy Sugabo)

The Committee received an update from Cristy Sugabo, MST Mobility Manager, on MST Mobility Programs.

7. SUBJECT ITEM REQUEST

None

8. ANNOUNCEMENTS AND APPRECIATIONS

None

9. ADJOURN

With no further business to discuss, Chair Macias adjourned the meeting at 1:53 p.m. (Pacific Time).

PREPARED BY: Ruben Gomez
REVIEWED BY: Cristy Sugabo
### MV

**Trips by Purpose**


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### Taxi

**Trips by Purpose**


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MST-MV Dashboard
FY 2024

RIDES Trips

RIDES Passengers
MST-RIDES
Passengers Carried Between Valid Complaints (PCBVC)

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