

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas City of Sand City • City of Seaside • City of Soledad • County of Monterey

MOBILITY ADVISORY COMMITTEE

- 1. Define unmet needs and explore solutions
- 2. Research trends to anticipated future needs
- 3. Review successes elsewhere for applicability locally

REGULAR MEETING

Wednesday, March 28, 2018 — 1:00PM to 2:30PM *The Lichtanski Administrative Building (LAB) First Floor Board Room, 19 Upper Ragsdale, Monterey* Telephone Access: (888) 251-2909 — Access Code: 980861

If you plan to participate in a MAC meeting telephonically, please contact Claudia Valencia by the previous <u>Friday</u> at <u>cvalencia@mst.org</u> or at (888) MST-BUS1 for instructions for complying with the <u>Brown Act</u>.

1. CALL TO ORDER

- 1.1. Self-Introduction of Members
- 1.2. Introduction of Guests

2. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

2.1. Approve minutes of the regular meeting of January 31, 2018 (Chair)

3. 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.

4. PUBLIC HEARING

- 5.1 Unmet Transit Needs Public Hearing (Virginia Murillo)
 - 5.1.1 **RECEIVE** presentation on the unmet transit needs process;
 - 5.1.2 **OPEN** the public hearing on unmet transit needs;

- 5.1.3 **RECEIVE** public comment; and
- 5.1.4 **CLOSE** the public hearing.

5. MEMBERSHIP

- 5.1. Receive update on membership recommendations for Diana Trapani, Reyna Gross, and Virginia Murillo.
- 5.2. Accept membership resignation for Aimee Cuda as ITN representative.
- 5.3. Recommend Aimee Cuda for membership as Central Coast Senior Services representative.
- 5.4. Recommend Jessica McKillip for membership as ITN representative.
- 5.5. Accept membership resignation from Olivia Quezada as CCCIL representative.
- 5.6. Recommend Maria Magana for membership as CCCIL representative.
- 5.7. Accept membership resignation for Laurie Crosby as consumer representative.

6. SUBJECT ITEM FOLLOW UP

6.1. Receive update on Measure X-Senior & Disabled Transportation Program (Virginia Murillo)

7. PRESENTATION

7.1 Receive Presentation for the MST Mobility Department Trends for 2017 (Edwin Marticorena)

8. REPORTS

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

- 8.1. MV Transit Report (Don Parslow)
- 8.2. MST Mobility Updates (Edwin Marticorena)
- 8.3. MST Taxi Vouchers (Kevin Allshouse)

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

NEXT AGENDA DEADLINE: We	ednesday, May 16, 2018
<u>19</u>	ednesday, May 30, 2018 <u>Upper Ragsdale Drive, Monterey, CA 93940</u> ard of Directors Chamber, First Floor

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Upon request, Mobility Advisory Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including 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 and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to: Claudia Valencia at 247 Main St., Salinas, CA 93901 or <u>cvalencia@mst.org</u>