REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, November 18, 2015 — 1:00PM to 2:30PM
Monterey Mobility Management Center
150 Del Monte Avenue, Monterey
Telephone Access: (888) 251-2909 — Access Code: 980861

MAC GOALS: 1) Define unmet needs and explore solutions
              2) Research trends to anticipated future needs
              3) Review successes elsewhere for applicability local

1. CALL TO ORDER

   1.1 Roll Call
   1.2 Introductions of Members and 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 Minutes of the regular meeting of October 14, 2015 (Chair)
   2.2 End of Consent agenda

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 take no action on matters brought up under this item, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.
4. PUBLIC HEARING
   4.1 None Scheduled

5. UNFINISHED BUSINESS
   5.1 Receive Measure Q planning update and review initial draft project list (Lisa Rheinheimer)

6. NEW BUSINESS
   6.1 Revised Unmet Transit Needs Process (Virginia Murillo)

   **Recommended Action**: Provide input to staff on the proposed revision to the unmet transit needs process, and recommend approval of the updated unmet transit needs process to the Monterey-Salinas Transit Board for amendment into the Mobility Advisory Committee bylaws, and adoption of the new process by the Transportation Agency Board.

7. SUBJECT ITEM FOLLOW-UP
   7.1 Re-evaluating and/or alternate route for efficient travel on Senior Shuttle route
   7.2 MST’s website accessibility

8. SUBJECT ITEM REQUEST

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

9. REPORTS

   No action required unless specifically noted.

   9.1 MV Transit Report (MV Staff)
   9.2 Monterey-Salinas Transit Mobility Report (Tom Hicks)

ANNOUNCEMENTS AND APPRECIATIONS

ADJOURN

NEXT AGENDA DEADLINE:  Monday, January 13, 2015

NEXT MEETING DATE:     Wednesday, January 27, 2015

*If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 201 Pearl Street, Monterey, CA 93940 or csugabo@mst.org for instructions for complying with the Brown Act (Government Code §§ 54950-54962).*
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