

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, November 29, 2017 — 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 Friday at cvalencia@mst.org or at (888) MST-BUS1 for instructions for complying with the Brown Act.

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Introduction 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. Approve minutes of the regular meeting of September 27, 2017 (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. MEMBERSHIP

- 4.1. Receive reminder for election of officers January 2018 (Chair)
- 4.2. Receive announcement of vacancies (Chair)

5. NEW BUSINESS

- 5.1 Receive presentation on the MST Reimbursement Pilot Program (Cristy Sugabo)
- 5.2 Measure X-Senior & Disabled Transportation Program (Virginia Murillo)
 - a. Receive report on the draft Measure X-Senior & Disabled Transportation Program Guidelines
 - b. **Nominate** up to three members of the MST Mobility Advisory Committee to serve on the TAMC Measure X-Senior & Disabled Transportation Program Grant Application Review Committee.

6. SUBJECT ITEM FOLLOW-UP

6.1 Receive a follow up on MST Taxi Vouchers (Kevin Allshouse)

7. REPORTS

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

- 7.1. MV Transit Report (Don Parslow)
- 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 AGENDA DEADLINE: Wednesday, January 17, 2018

NEXT MEETING DATE: Wednesday, January 31, 2018

Transportation Agency for Monterey County (TAMC)

55-B Plaza Circle, Salinas

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