REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, January 29, 2014 — 1:00PM to 2:30PM
The Transportation Agency for Monterey County (TAMC)
55-B Plaza Circle, Salinas 93901
Telephone Access: (888) 422-7120 — 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 December 18, 2013 (Chair)

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. SPECIAL PRESENTATION

   4.1 Central Coast Outreach Office of the Deaf & Hard of Hearing Service Center (DHHSC) (Wayne Johnson)
5. UNFINISHED BUSINESS

5.1 Unmet Transit Needs Process Follow-up

6. NEW BUSINESS

6.1 Election of Officers
6.2 Purpose of the Mobility Advisory Committee

7. SUBJECT ITEM FOLLOW-UP

8.1 MV Transportation Dispatch Issue (Laurie Crosby)

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 Transportation Agency for Monterey County (Andy Cook)
9.2 ADAPT-R liaison report (Rena Weaver Wyant)
9.3 MV Transit (Georgenia Bettencourt)
9.4 Monterey-Salinas Transit (Tom Hicks)

10. ANNOUNCEMENTS AND APPRECIATIONS

11. ADJOURN

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<th>NEXT MEETING DATE:</th>
<th>Wednesday, March 26, 2014</th>
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<tr>
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<td>The Monterey Mobility Management Center (3MC)</td>
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<td>150 Del Monte Avenue, Monterey 93940</td>
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| NEXT AGENDA DEADLINE: | Wednesday, March 12, 2014 |

If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org for instructions for complying with the Brown Act (Government Code §§ 54950-54962).

Upon request, CTSA 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 Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org.