REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, January 30, 2013 — 1:00PM to 2:30PM
The Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 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 locally

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 November 28, 2012. (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 Maureen McEachen recognition

5. PUBLIC HEARING
6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

   7.1 Membership recruitment
   7.1.1 Member Brandy Abend resignation.

8. **SUBJECT ITEM FOLLOW-UP**

   8.1 MST Staff report
   8.1.1 Member request to increase time schedule to route 21 from Toro Park Community to Salinas.
   8.1.2 TAMC update on Unmet Needs Process

9. **SUBJECT ITEM REQUEST**
   *This item(s) will be included on a future agenda for follow-up*

10. **REPORTS**
    *No action required unless specifically noted.*

   10.1 Transportation Agency for Monterey County (Andy Cook)
   10.2 ADAPT-R liaison report (Rena Weaver Wyant)
   10.3 MV Transit (Lance Atencio)
   10.4 Monterey-Salinas Transit (Tom Hicks)

11. **ANNOUNCEMENTS AND APPRECIATIONS**

12. **ADJOURN**

**NEXT MEETING DATE:** Wednesday, March 27, 2013
    The Monterey Mobility Management Center
    150 Del Monte Ave. Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, March 13, 2013

*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*

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**Attachments**