REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, March 26, 2014 — 1:00PM to 2:30PM
The Monterey Mobility Management Center (3MC)
150 Del Monte Avenue, Monterey 93940
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 January 29, 2014 (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 MST Sales Tax Dedicated to Transit Services for Seniors, Veterans and People with Disabilities (Carl Sedoryk)
5. **UNFINISHED BUSINESS**

5.1 Unmet Transit Needs Process Results (Andy Cook)

6. **NEW BUSINESS**

6.1 Purpose and goals of the Mobility Advisory Committee

7. **SUBJECT ITEM FOLLOW-UP**

7.1 Senior Taxi Voucher Program Information Request (Rena Weaver Wyant)

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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**NEXT MEETING DATE:** Wednesday, May 28, 2014
The Transportation Agency for Monterey County (TAMC)
55-B Plaza Circle, Salinas, 93901

**NEXT AGENDA DEADLINE:** Wednesday, May 14, 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).*

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