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 30, 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**

5. **PUBLIC HEARING**

6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**

7.1 Membership recruitment (Chair)
   7.1.1 ADAPTR subcommittee membership
   7.1.2 Appoint MAC Adhoc Membership Committee

7.2 MST RIDES Policy (Tom Hicks)
   7.2.1 First Door-to-First Door

8. **SUBJECT ITEM FOLLOW-UP**

8.1 TAMC update on Unmet Needs Process (Andy Cook)

8.2 Election of Officers (Chair)
   8.2.1 Officers Term Update

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**

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**NEXT MEETING DATE:** Wednesday, May 29, 2013
The Alliance on Aging Office
247 Salinas Street, CA 93901

**NEXT AGENDA DEADLINE:** Wednesday, May 15, 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*