REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, March 28, 2012 — 1:00PM to 2:30PM
The Monterey Mobility Management Center
150 Del Monte Ave. Monterey 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

2.1 Review Highlights of Agenda

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

2.2 Minutes of the regular meeting of January 25, 2012. (Ronn Rygg)

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. NEW BUSINESS

5.1 2012 Committee Goals
    5.1.1 MAC Ad Hoc subcommittee (Denika Boardman)

6. UNFINISHED BUSINESS

6.1 Selection of Officers, meeting dates and time

7. COMMITTEE REPORTS

No action required unless specifically noted.

7.1 ADAPT-R

8. REPORTS & INFORMATION ITEMS

The Committee will receive and file these reports, which do not require any action by the Committee.

8.1 MST RIDES Updates (Lance Atencio)
8.2 CTSA Updates (Tom Hicks)
8.3 TAMC Update (Andy Cook)

9. COMMENTS BY COMMITTEE MEMBERS

10. ANNOUNCEMENTS

11. ADJOURN

NEXT MEETING DATE: Wednesday, May 30, 2012
Transportation Agency of Monterey County
55-B Plaza Circle, Salinas CA 93901

NEXT AGENDA DEADLINE: Wednesday, May 16, 2012

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