REGULAR MEETING
(Organizational Meeting)
Revised
Board of Directors Mobility Advisory Committee
Wednesday, May 23, 2012 — 1:00PM to 3:00PM
The Marina Library
190 Seaside Ave. Marina CA 93933
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 March 28, 2012. (Ronn Rygg)
   2.3 Transit Needs - Recommend finding on unmet transit needs to the Transportation Agency for Monterey County Board of Directors. (Andy Cook)

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. UNFINISHED BUSINESS
   4.1 Non-active MAC members and quorum

5. NEW BUSINESS
   6.1 Organizational Meeting

6. COMMENTS BY COMMITTEE MEMBERS

7. ANNOUNCEMENTS

8. ADJOURN

NEXT MEETING DATE: Wednesday, July 25, 2012
The Monterey Mobility Management Center
Monterey, CA 93940

NEXT AGENDA DEADLINE: Wednesday, July 11, 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