REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, May 28, 2014 — 1:00PM to 2:30PM
The Transportation Agency for Monterey County (TAMC)
55-B Plaza Circle, Salinas 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 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 March 26, 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
5. **UNFINISHED BUSINESS**

5.1 Unmet Transit Needs – Recommend finding on unmet transit needs for consideration by the Transportation Agency for Monterey County Board of Directors (Andy Cook)

6. **NEW BUSINESS**

6.1 Accept Chair Andy Cook’s resignation
6.2 Install new Committee Chair
6.3 Mobility Advisory Committee Goals for 2014

7. **SUBJECT ITEM FOLLOW-UP**

7.1 Update on ballot measure language
7.2 Route 16 connections to VA Clinic Shuttle Bus (Tom Hicks)
7.3 Fill vacancies on MAC (Tom Hicks)

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 (Jason Snow)
9.4 Monterey-Salinas Transit (Tom Hicks)

10. **ANNOUNCEMENTS AND APPRECIATIONS**

11. **ADJOURN**

**NEXT MEETING DATE:** Wednesday, July 30, 2014
The Monterey Mobility Management Center (3MC)
150 Del Monte Ave., Monterey 93940

**NEXT AGENDA DEADLINE:** Wednesday, July 9, 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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