REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, May 29, 2013 — 1:00PM to 2:30PM
Alliance on Aging Office
247 Main Street, Salinas 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

   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 27, 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

   4.1 MST JAZZ bus service.
   4.2 MST RIDES Program.

5. PUBLIC HEARING
6. **UNFINISHED BUSINESS**

6.1 TAMC Unmet Transit Needs Finding. (Andy Cook)
   6.1.1 **HOLD** public hearing on the recommended unmet transit needs finding to be considered by the Transportation Agency for Monterey County; and

   **RECOMMEND** that the Board of Directors adopt a finding on unmet transit needs in Fiscal Year 2013-14 that within Monterey County there are unmet transit needs, including unmet transit needs that are reasonable to meet.

7. **NEW BUSINESS**

7.1 RIDES new contract provision. (Attachment agenda #7-1)
7.2 Advisory Board Data Record - Self-designation Form

8. **SUBJECT ITEM FOLLOW-UP**

8.1 Ideas for public outreach (Chair)

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**

**NEXT MEETING DATE:** Wednesday, July 31, 2013
    The Monterey Mobility Management Center (3MC)
    150 Del Monte Ave. Monterey

**NEXT AGENDA DEADLINE:** Wednesday, July 17, 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