

 TRANSIT DISTRICT MEMBERS:

 City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield

 City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas

 City of Sand City • City of Seaside • City of Soledad • County of Monterey

REGULAR MEETING

Board of Directors Mobility Advisory Committee Wednesday, November 20, 2013 — 1:00PM to 2:30PM **The Monterey Mobility Management Center (3MC)** 150 Del Monte Avenue, Monterey 93905 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 September 25, 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 Central Coast Center for Independent Living (Elizabeth Pope)
- 4.2 CSUMB Student Capstone Project (Crystal Trujillo)

5. PUBLIC HEARING

5.1 Conduct public hearing on unmet transit needs in Monterey County

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. SUBJECT ITEM FOLLOW-UP

- 8.1 Committee requested Staff present information on MST service changes prior to public announcements
- 8.2 Marina On Call Service
- 8.3 Airbus Transportation Accessibility Information

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, January 29, 2014The Transportation Agency for Monterey County55-B Plaza Circle, Salinas 93901

NEXT AGENDA DEADLINE: Wednesday, January 15, 2014

If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or <u>csugabo@mst.org</u> for instructions for complying with the **Brown Act** (Government Code §§ 54950-54962).

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