REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, September 24, 2014 — 1:00PM to 2:30PM
The Alliance on Aging Office Conference Room
247 Main Street, Salinas
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 July 30, 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

   4.1 MST Staff presentation
5. **UNFINISHED BUSINESS**

5.1 Proposed Ballot Measure Update

6. **NEW BUSINESS**

6.1 MAC Survey 2014

6.2 November MAC meeting date

7. **SUBJECT ITEM FOLLOW-UP**

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 ADAPT-R liaison report (Rena Weaver Wyant)

9.2 MV Transit (Jason Snow)

9.3 Monterey-Salinas Transit (Tom Hicks)

10. **ANNOUNCEMENTS AND APPRECIATIONS**

11. **ADJOURN**

**NEXT MEETING DATE:** TBD

**NEXT AGENDA DEADLINE:** TBD

*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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