REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, September 26, 2012 — 1:00PM to 2:30P.M
The Transportation Agency for Monterey County
55-B Plaza Circle, 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 July 25, 2012. (Chair)

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 Consultant Notes on the MAC Organizational Meeting.  
      4.1.1 Discuss consultant notes. (Chair)  
      4.1.2 Member Presentation: Monique King and Rena Wyant Weaver.
5. NEW BUSINESS

5.1 Recruitment for MAC membership. (Chair)
   5.1.1 Nancy Budd, ITN Monterey County.

5.2 Unmet Transportation Need in Spreckels Community.
   (Rena Weaver Wyant)

6. COMMENTS BY COMMITTEE MEMBERS

6.1 Liaison report. (Rena Weaver Wyant)
   6.1.1 MV Certificate of Appreciation.

7. REPORTS

7.1 Transportation Agency for Monterey County
7.2 MV Transit
7.3 Monterey-Salinas Transit

8. ANNOUNCEMENTS

9. ADJOURN

NEXT MEETING DATE: Wednesday, November 28, 2012
The Monterey Mobility Management Center
150 Del Monte Avenue, Monterey 93940

NEXT AGENDA DEADLINE: Wednesday, November 14, 2012

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).

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

Attachments