

MOBILITY ADVISORY COMMITTEE (MAC)

The Lichtanski Administrative Building (LAB)
First Floor Board Room, 19 Upper Ragsdale Dr., Monterey, CA 93940

MINUTES Wednesday, March 28, 2018

1. CALL TO ORDER

1.1 Roll Call

Vice-Chair Maureen McEachen called the meeting to order at 1:05 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

Present:

Maureen McEachen	Visiting Nurse Association
Ronn Rygg	United Way Monterey County
Reyna Gross	Alliance on Aging
Kazuko Wessendorf	Interim, Inc.
Alejandro Fernandez	DaVita Dialysis
Melissa McKenzie	Carmel Foundation
Virginia Murillo	Transportation Agency for Monterey County
Kathleen Murray-Phillips	Monterey County Department of Social & Employment Services
Maria Magaña	Central Coast Center for Independent Living (CCCIL)

Absent:

Kurt Schake	Veterans Transition Center
Aimee Cuda	ITN Monterey
Diana Trapani	The Blind and Visually Impaired Center
Laurie Crosby	Consumer

Staff:

Cristy Sugabo	Mobility Services Manager
Claudia Valencia	Mobility Specialist
Kevin Allshouse	Mobility Specialist
Erin Heatley	Mobility Specialist
Lesley van Dalen	Mobility Specialist
Alvin Johnson	Contract Transportation Supervisor
Lisa Rheinheimer	Director of Planning and Marketing

Public:

Don Parslow	MV General Manager
Jessica McKillip	ITN Monterey County

2. CONSENT AGENDA

2.1 Minutes of the regular meeting of January 31, 2018.

Member Rygg made a motion to approve the Minutes and Member Murray-Phillips seconded the motion. The motion was passed. Member Murillo abstained.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

4. PUBLIC HEARING

4.1 Unmet Transit Needs Public Hearing (Virginia Murillo)

Member Murillo presented the unmet needs process and opened the discussion for public comments. There were no public comments received and Ms. Murillo closed the public hearing.

5. MEMBERSHIP

5.1 Vice-Chair McEachen updated the committee on the approval of MAC membership for Diana Trapani, Reyna Gross, and Virginia Murillo.

5.2 Membership Resignations

Member Murillo made a motion to accept membership resignations for Aimee Cuda as ITN representative, Olivia Quezada as CCCIL representative, and Laurie Crosby as consumer representative; the motion was seconded by Member Rygg.

5.3 Membership Recommendations

Member Rygg made a motion to recommend Jessica McKillip, Executive Director for the ITN Monterey County, and Aimee Cuda, Community Relations Manager for the Central Coast Senior Services to the MST Board of Directors for Mobility Advisory Committee membership; the motion was seconded by Member McKenzie. The motion was passed.

Member Magaña arrived at 2:00 p.m.

Member Murray-Phillips made a motion to recommend Maria Magaña, Community Advocate as CCCIL representative to the MST Board of Directors for

Mobility Advisory Committee membership; the motion was seconded by Member Murillo. The motion was passed.

6. SUBJECT ITEM FOLLOW UP

6.1 Received update on Measure X-Senior & Disabled Transportation Program

Member Murillo updated on Measure X. She stated that the allocated funding is a 3-year grant cycle and the request for application opened last fall 2017 and closed on December 1, 2017. The Alliance on Aging, the Blind and Visually Impaired Center, ITN Monterey County, Josephine Kernes Memorial Pool, and the Veteran's Transition Center are five non-profit organizations grant recipients.

7. PRESENTATION

7.1 Edwin Marticorena, MST Mobility Services Coordinator was not present. Cristy Sugabo, MST Mobility Services Manager gave a presentation on MST Mobility Department Trends for 2017 on his behalf.

8. REPORTS

8.1 MV Transit Report

MV General Manager Don Parslow provided statistical report on RIDES paratransit service delivery. He stated that MV Transportation had a successful job fair in February, and is currently in the process of training new hired coach operators.

8.2 MST Mobility Updates

Ms. Sugabo stated that the MST TRIPs program is being promoted, and asked that all MAC members share the flyer and application with their respective contacts.

8.3 MST Taxi Vouchers

Mobility Specialist Kevin Allshouse provided an update on the MST Taxi Voucher Program. He stated that participants in the program increased and that it is the start of a new quarter voucher distribution. MST increased voucher distribution to 10 vouchers per month for all voucher programs. Moreover, effective February 2018 all voucher trips requests must go through the taxi cab company dispatch office, The Sal's Taxi and the Marina Taxi Cab Company are in the process of joining to accept taxi voucher trips. Also, the taxi voucher program is working on a customer and driver handbook which will explain how the program works.


9. ANNOUNCEMENTS AND APPRECIATIONS


Member Gross handed out the free Income tax preparation service flyers. The service is for seniors offered by Alliance on Aging. Member Gross complimented Monterey-Salinas Transit's coach operators level of customer service, and stated that MST RIDES service delivery has also improved.

Member Fernandez announced that the new Marina Dialysis facility is waiting for state approval

10. ADJURN

There being no further business, Vice Chair McEachen adjourned the meeting at 2:13 p.m.

Prepared by: 
Claudia Valencia
Mobility Specialist

Reviewed by: 
Cristy Sugabo
Mobility Services Manager