1. CALL TO ORDER

In the absence of the committee chair, Vice Chair Maureen McEachen called the meeting to order at 1:05 p.m. in the conference room of the Monterey Mobility Management Center.

Present:
Maureen McEachen  VNA
Kathleen Murray-Phillips  DSES-AAA
Nancy Budd-Garvan  ITN Monterey
Kasuko Wessendorf  Interim, Inc. (Alternate)
Rena Weaver Wyant  Blind & Visually Impaired Center

Excused Absent:
Andy Cook    TAMC Transportation Planner
Ronn Rygg    United Way Monterey County
Genie Jimenez   Alliance on Aging (Alternate)
Melissa McKenzie   Carmel Foundation

Staff:  Tom Hicks    CTSA Manager
       Cristy Sugabo   Senior Mobility Specialist

Guest:  Laurie Crosby   CSUMB
       Gwen Foote  MST Rider
       Cheryl Wilson  MST RIDES Rider
       Mike Gallant  MST Staff
       Paul Hierling  AMBAG

2. CONSENT AGENDA

2.1 Minutes of the regular meeting of May 31, 2013.

Member Nancy Budd-Garvan made a motion to approve the minutes on the consent agenda, and was seconded by Rena Weaver Wyant. The motion carried unanimously.
3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Gwen Foote of Salinas stated there are few passengers onboard bus route 20 from Monterey transferring to bus route 49. She asked why MST eliminated hours of operations after 7:20 pm on Sundays for bus route 49. Further, she stated a few fixed route bus coach operators decline to provide assistance stowing the bicycle rack. She expressed that due to her disability, stowing the bicycle rack is becoming difficult. She has been told by few coach operators that assisting passengers with the bicycle rack is not their responsibility.

Cheryl Wilson of Marina asked why MST RIDES service fare from Marina to Salinas is more compared to a ride from Marina to Monterey.

4. SPECIAL PRESENTATION

4.1 Presentation on the MST JAZZ services.

MST Business Development Planner Mike Gallant provided a presentation on the MST JAZZ services. He explained that MST JAZZ is a new Bus Rapid Transit Service serving the city of Seaside and Monterey. It was created to improve the existing MST bus route 9 and 10. MST JAZZ is a brand named in partnership with the Monterey Jazz festival. He stated that MST JAZZ has three branches: JAZZ A, B, and C. MST JAZZ A and B replaced the local MST route 9 and 10. The MST JAZZ C is a direct route from Monterey to Sand City.

4.2 Presentation on the Coordinated Public Transit Human Services Plan.

AMBAG Planner Paul Hierling provided a presentation on the Coordinated Public Transit Human Services Plan (Coordinated Plan). He stated that the Coordinated Plan identifies unmet transportation problems for elderly, persons with disabilities and low income. The Coordinated Plan is a long term plan that first identifies short comings in the transit systems. Second, the plan identifies potential projects to resolve the problems. He informed the committee that his other purpose for attending is to facilitate an open discussion in identifying unmet needs to include in the plan and to discuss potential projects to implement. Further, he asked the committee to contact him directly for additional individual comments.

After the presentation member Kathleen Murray-Phillips left the meeting and the meeting lost its quorum.

5. PUBLIC HEARING

No public hearing was scheduled

6. UNFINISHED BUSINESS
6.1 Review and adopt ADAPT-R recommendation on RIDES reservation window.

The committee meeting lost its quorum, no action was taken.

7. **NEW BUSINESS**

7.1 Membership Recruitment.

The committee meeting lost its quorum, no action was taken.

8. **SUBJECT ITEM FOLLOW-UP**

9. **SUBJECT ITEM REQUEST**

10. **REPORTS**

11. **ANNOUNCEMENTS AND APPRECIATIONS**

12. **ADJOURN**

There being no further business, Vice Chair Maureen McEachen adjourned the meeting at 3:30p.m.

PREPARED BY ______________________

Cristy Sugabo

APPROVED BY ______________________

Tom Hicks