1. CALL TO ORDER

Chair Ronn Rygg called the meeting to order at 1:05 p.m. in the conference room of the City Of Marina Public Library.

Present:

Ronn Rygg    United Way Monterey County
Andy Cook    TAMC Transportation Planner
Denika Boardman   CCCIL
Maureen McEachen  VNA
Genie Jimenez  Alliance on Aging (Alternate)
Melissa McKenzie  Carmel Foundation
Genie Jimenez  Alliance on Aging
Pat Jones    Community Action Partnership
Rena Weaver   Blind & Visually Impaired Center
Kathleen Murray-Phillips  DSES-AAA
Monique King   Interim, Inc

Absent:

Carol Lieberman   Community Action Project
George Redmon   Consumer
Marilyn Lynds   Consumer
Brandy Abend   Salinas Valley Dialysis

Staff:  Tom Hicks    CTSA Manager
Cristy Sugabo  Paratransit Eligibility Specialist
Lance Atencio  MV Transportation

Guest:  Candy Ingram   INGRAM Group

2. CONSENT AGENDA

2.1 Minutes of the regular meeting of March 28, 2012

Member Rena Weaver Wyant moved to approve the minutes of the regular meeting of March 28, 2012 on the consent agenda. Member Maureen McEachen seconded and the motion carried unanimously.
2.2  Transit Needs – Recommend finding on unmet transit needs to the Transportation Agency for Monterey County Board of Directors.

Item 2.2 was pulled from the consent agenda and considered separately. After considerable discussion, the committee agreed to support the TAMC staff position that there were no unmet needs that were reasonable to meet but that there were unmet needs in the county that may not meet the TAMC threshold of reasonableness but nonetheless existed.

Member Rena Weaver Wyant moved to approve item 2.2 as amended. Member Maureen McEachen seconded and the motion carried unanimously.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None.

4. UNFINISHED BUSINESS

Tom Hicks informed the committee that the lack of attendance by some Committee members at scheduled meetings causes difficulty in reaching a quorum. Mr. Hicks proposed removing inactive members and seek recommendations from the MST Board of Directors regarding replacements. Member Genie Jimenez recommended that MST staff contact non-active members by mail regarding their interest in future Committee participation. MST staff agreed to send a letter to non-active members and to set a deadline for member’s response. The committee discussed the recommendation and will consider motion of removing non-active members at its next MAC scheduled meeting.

5. ANNOUNCEMENT

Member Genie Jimenez informed the committee that Alliance on Aging is organizing outreach events at various Farmers Market locations.

6. ADJOURN

There being no further business, Chair Ronn Rygg adjourned the meeting at 2:00p.m. Thereafter, the MAC committee conducted an organizational meeting.

Reviewed By: _________________________________

Tom Hicks, CTSA Manager