MOBILITY ADVISORY COMMITTEE

1. Define unmet needs and explore solutions
2. Research trends to anticipated future needs
3. Review successes elsewhere for applicability locally

REGULAR MEETING
Wednesday, July 25, 2018 — 1:00PM to 2:30PM
The Lichtanski Administrative Building (LAB)
First Floor Board Room, 19 Upper Ragsdale, Monterey
Telephone Access: (888) 251-2909 — Access Code: 980861

If you plan to participate in a MAC meeting telephonically, please contact Claudia Valencia by the previous Friday at cvalencia@mst.org or at (888) MST-BUS1 for instructions for complying with the Brown Act.

1. CALL TO ORDER

1.1. Roll Call
1.2. Introduction 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. Approve minutes of the regular meeting of May 30, 2018 (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 not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda.

4. SPECIAL PRESENTATION

4.1. Recognition Award for Ronn Rygg (MST Staff)
5. **MEMBERSHIP**

5.1. Accept membership resignation for Member Ronn Rygg as United Way representative.
5.2. Accept membership resignation for Member Virginia Murillo as TAMC representative.
5.3. Recommend Stefania Castillo for Membership as TAMC representative.

6. **UNFINISHED BUSINESS**

6.1. Receive MAC Ad Hoc Committee report (Kathleen Murray-Phillips)

7. **REPORTS**

The Committee will receive these report(s), which do not require action by the Committee.

7.1. MV Transit Report (Don Parslow)
7.2. MST Mobility Updates (Edwin Marticorena)
7.3. MST Taxi Vouchers Update (Kevin Allshouse)

8. **SUBJECT ITEM REQUEST**

This item(s) will be included on a future agenda for follow-up

9. **ANNOUNCEMENTS AND APPRECIATIONS**

10. **ADJOURN**

**NEXT AGENDA DEADLINE:** Wednesday, September 12, 2018

**NEXT MEETING DATE:** Wednesday, September 26, 2018
19 Upper Ragsdale Drive, Monterey, CA 93940
Board of Directors Chamber, First Floor

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