REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, July 27, 2016 — 1:00PM to 2:30PM
The Monterey Mobility Management Center (3MC)
150 Del Monte Avenue, Monterey
Telephone Access: (888) 251-2909 — 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 local

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 March 30, 2016 (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 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. REPORTS

No action required unless specifically noted.

4.1 MAC Ad hoc (Chair)
4.2 MV Transit Report (Jonathan Berke)
4.3 Monterey-Salinas Transit Mobility Report (Tom Hicks)

5. MAC VACANCIES

5.1 Review MAC nominees for consideration of Board approval

6. SUBJECT ITEM FOLLOW-UP

7. SUBJECT ITEM REQUEST

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

8. ANNOUNCEMENTS AND APPRECIATIONS

9. ADJOURN

NEXT AGENDA DEADLINE: Monday, September 14, 2016
NEXT MEETING DATE: Wednesday, September 28, 2016

If you plan to participate in a meeting telephonically, please contact Kevin Allshouse at 201 Pearl Street, Monterey, CA 93940 or kallshouse@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 Kevin Allshouse at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org