REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, July 29, 2015 — 1:00PM to 2:30PM
The Monterey Mobility Management Center (3MC)
150 Del Monte Ave., 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 May 27, 2015 (Chair)

End of Consent agenda

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 take no action on matters brought up under this item, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.
4. **NEW BUSINESS**

4.1 Receive update on Measure Q 15-Year Plan and provide input. (Lisa Rheinheimer)

4.2 Adjustment RIDES trip rates (Hunter Harvath)

4.3 MAC member recruitment and appointment to the Measure Q Oversight Committee. (Chair Rygg)

5. **UNFINISHED BUSINESS**

6. **SUBJECT ITEM FOLLOW-UP**

6.1 Receive report on MST analysis of TAMC “unmet need” in North Salinas (Lisa Rheinheimer)

7. **SUBJECT ITEM REQUEST**

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

8. **REPORTS**

   *No action required unless specifically noted.*

   8.1 ADAPT-R liaison report (Rena Weaver Wyant)

   8.2 MV Transit (Mary Ann Jackson)

   8.3 Monterey-Salinas Transit (Tom Hicks)

9. **ANNOUNCEMENTS AND APPRECIATIONS**

10. **ADJOURN**

**NEXT AGENDA DEADLINE:** September 16, 2015

**NEXT MEETING DATE:** September 30, 2015

If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 201 Pearl Street, Monterey, CA 93940 or csugabo@mst.org for instructions for complying with the Brown Act (Government Code §§ 54950-54962).
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