REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, May 27, 2015 — 1:00 PM to 2:30 PM
Deaf & Hard of Hearing Service Center, Inc.
1188 Padre Drive, Suite 115
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 25, 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. UNFINISHED BUSINESS

   4.1 Unmet Transit Needs – Recommend finding on unmet transit needs for
       consideration by the Transportation Agency for Monterey County Board of
       Directors. (Virginia Murillo)
5. **NEW BUSINESS**

5.1 Receive Update on Planning Efforts of the Measure Q 15-Year Plan
5.2 Deaf & Hard of Hearing Service Center Facility Tour (Wayne Johnson)

6. **SUBJECT ITEM FOLLOW-UP**

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/John Hart)
8.2 MV Transit (Mary Ann Jackson)
8.3 Monterey-Salinas Transit (Tom Hicks)

9. **ANNOUNCEMENTS AND APPRECIATIONS**

10. **ADJOURN**

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**NEXT MEETING DATE:** Wednesday, July 29, 2015

**NEXT AGENDA DEADLINE:** Wednesday, July 15, 2015

If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@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 Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org.