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, May 31, 2017 — 1:00PM to 2:30PM
The Transportation Agency for Monterey County (TAMC) 55-B Plaza Circle, Salinas
Telephone Access: (888) 251-2909 — Access Code: 980861

1. CALL TO ORDER

1.1. Roll Call
1.2. Introduction of 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 29, 2017 (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. NEW BUSINESS

4.2. Receive Report on Measure X Senior Mobility Transportation Services (Virginia Murillo)

5. COMMITTEE VACANCIES

5.1 Membership (Chair)
5.1.1. Accept Resignation of Member Terry Bare
5.1.2. Discuss and approve to remove Member George Dixon
5.1.3. Discuss recruitment outreach

6. REPORTS
No action required unless specifically noted.

6.1. Receive MV Transit Report  (Don Parslow)
6.2. Receive Update on Mobility Programs  (Cristy Sugabo)

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:** Wednesday July 12, 2017

**NEXT MEETING DATE:** Wednesday, July 26, 2017

19 Upper Ragsdale Drive, Monterey, CA 93940

Board of Directors Chamber, First Floor

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).

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

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