REGULAR MEETING

Board of Directors Mobility Advisory Committee
Wednesday, October 14, 2015 — 1:00PM to 2:30PM
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas 93901
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 July 29, 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. **PUBLIC HEARING**

4.1 Public hearing on proposed fare classification changes (Hunter Harvath)

5. **UNFINISHED BUSINESS**

5.1 Receive Measure Q planning update (No enclosure) (Lisa Rheinheimer)

6. **NEW BUSINESS**

6.1 Amend of the Prior Unmet Public Transit Needs Finding (Virginia Murillo)

6.2 Receive input on senior taxi voucher distribution locations (Tom Hicks)

7. **SUBJECT ITEM FOLLOW-UP**

7.1 Receive report on bus service marketing strategy for public awareness (Lisa Rheinheimer)

8. **SUBJECT ITEM REQUEST**

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

9. **REPORTS**

*No action required unless specifically noted.*

9.1 ADAPT-R liaison report (Rena Weaver Wyant)

9.2 MV Transit (Mary Ann Jackson)

9.3 Monterey-Salinas Transit (Tom Hicks)

10. **ANNOUNCEMENTS AND APPRECIATIONS**

11. **ADJOURN**

**NEXT AGENDA DEADLINE:** Monday, November 2, 2015

**NEXT MEETING DATE:** Wednesday, November 18, 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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