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, September 27, 2017 — 1:00PM to 2:30PM
Transportation Agency for Monterey County (TAMC)
55-B Plaza Circle, Salinas
Telephone Access: (888) 251-2909 — Access Code: 980861

If you plan to participate in a MAC meeting telephonically, please contact Claudia Valencia by the previous Friday at cvalencia@mst.org or at (888) MST-BUS1 for instructions for complying with the Brown Act.

1. CALL TO ORDER
   1.1. Roll Call
   1.2. Introduction 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. Approve minutes of the regular meeting of July 26, 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, but may ask questions, 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. MEMBERSHIP
   4.1. Receive update on Kurt Schake membership recommendation (Chair)
   4.2. Discuss and approve removal of Member Kate Spacher and assign alternate Kazuko Wessendorf as primary Interim, Inc. representative
5. **NEW BUSINESS**

5.1 Developing a pilot Mileage Reimbursement Program (Cristy Sugabo)
5.2 Receive report on the draft Measure X-Senior & Disabled Transportation Program Guidelines; provide input on the draft guidelines. (Virginia Murillo)

6. **REPORTS**

The Committee will receive these report(s), which do not require action by the Committee.

6.1. MV Transit Report (Don Parslow)
6.2. MST Mobility Updates (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**

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**NEXT AGENDA DEADLINE:** Wednesday, November 15, 2017

**NEXT MEETING DATE:** Wednesday, November 29, 2017

The Lichtanski Administrative Building (LAB)
19 Upper Ragsdale, Monterey

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