MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

Frank J. Lichtanski Administrative Building
19 Upper Ragsdale Dr., Suite 100, Monterey
93940

MEETING MINUTES

January 29, 2020

Present: Kurt Schake
          Jessica McKillip
          Reyna Gross
          Stefania Castillo
          Kathleen Murray-Phillips
          Melissa McKenzie
          Maureen McEachen
          Kazuko Wessendorf
          Esmeralda Ortiz
          Jennifer Ramirez
          Veterans Transition Center
          ITN Monterey County
          Alliance on Aging
          Transportation Agency for Monterey County (TAMC)
          Monterey County Dept. of Social Services
          Carmel Foundation
          Visiting Nurse Association
          Interim, Inc.
          Blind and Visually Impaired Center
          Partnership for Children

Absent: Aimee Cuda
        Maria Magaña
        Alejandro Fernandez
        Central Coast Senior Services
        Central Coast Center for Independent Living (CCCIL)
        DaVita Dialysis

Staff: Cristy Sugabo
      Kevin Allshouse
      Claudia Valencia
      Jose Sanchez Barajas
      Mobility Services Manager
      Mobility Services Coordinator
      Mobility Specialist
      Mobility Specialist

Public: Don Parslow
       Doug Thomson
       Fred Claridge
       Maribel Trejo
       Bobby Merritt
       Joseph Ruiz
       MV General Manager
       MV Operations Manager
       Monterey County OES
       Alliance on Aging
       Veterans Transition Center
       Interim, Inc.

Apology is made for any misspelling of a name.
1. **CALL TO ORDER**

   1-1. Roll Call

   Chair Schake called the meeting to order at 1:04 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

   Member Ortiz arrived at 1:08 p.m
   Member McKillip arrived at 1:10 p.m

2. **CONSENT AGENDA**

   2-1. Approve Minutes of the regular meeting of November 20, 2019.

   Member Castillo made a motion to approve the Minutes and Member McKenzie seconded. The motion was passed. Member Murray-Phillips Abstained.

3. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

   Members of the public may address the Committee on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. The Committee will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time either individually, through staff, or on a subsequent agenda.

   3-1. Fred Claridge from Monterey County Office of Emergency Services addressed the committee by inviting members and MST staff to attend the meeting that will discuss the Evacuation and Transportation Plan. Their will be meetings held throughout the county.

4. **NEW BUSINESS**

   4-1. Election of Officers for 2020.

   The committee unanimously voted for Member McKillip as Vice-Chair and election for the Chair position was postponed to March meeting.

5. **MEMBERSHIP**

   5-1. Accept resignation for Kurt Schake as a member representative and approve as the alternate representative for the Veterans Transition Center.

   Member Murray-Phillips made a motion to accept Member Schake’s resignation and approve as the alternate representative for the Veterans
Transition Center. Member Wessendorf seconded and the motion passed unanimously.

5-2. Introduce Bobby Merritt from The Veterans Transition Center

5-3. Recommend Bobby Merritt to the MST Board of Directors for MAC membership as the Veterans Transition Center representative.

The committee unanimously recommends Bobby Merritt to the MST Board of Directors for MAC membership as the Veterans Transition Center representative.

5-4. Accept resignation for Kazuko Wessendorf as a member representing Interim, Inc.

The committee unanimously accepts Member Wessendorf’s resignation.

5-5. Introduce Joseph Ruiz from Interim, Inc.

5-6. Recommend Joseph Ruiz to the MST Board of Directors for MAC membership as the Interim, Inc. representative.

The committee unanimously recommends Joseph Ruiz to the MST Board of Directors for MAC membership as the Interim, Inc. representative.

5-7. Recommend Maria Magaña to the MST Board of Directors for MAC membership as the Central Coast Center for Independent Living representative.

The committee unanimously recommends Maria Magaña to the MST Board of Directors for MAC membership as the Central Coast Center for Independent Living representative.

6. PRESENTATION

6-1. Alliance on Aging (Reyna Gross)

6-2. Fort Ord Regional Train & Greenway (FORTAG) Project (Stefania Castillo)

7. REPORTS

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

7-1. MV Transit- MST RIDES Service Update (Don Parslow)

7-2. MST Mobility Programs Updates (Kevin Allshouse)
8. **SUBJECT ITEM REQUEST**

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

8-1. Partnership for Children Presentation  
8-2. Interim, Inc. Transportation Coaching Program Presentation  
8-3. Measure X Senior & Disabled Transportation Program Cycle 2 Update

9. **ANNOUNCEMENTS AND APPRECIATIONS**

9-1. Member and Staff comments and announcements

10. **ADJOURN**

    With no further business to discuss, Vice-Chair McKillip adjourned the meeting at 2:31 p.m.

PREPARED BY: Claudia Valencia  
REVIEWED BY: Kevin Allshouse