MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

July 27, 2022
1:00 pm (Pacific)

Present:  Jennifer Ramirez  Partnership for Children
          Jessica McKillip  ITN Monterey County
          Steven Macias  The Blind and Visually Impaired Center
          Aaron Hernandez  Transportation Agency for Monterey County (TAMC)
          Bobby Merritt  Veterans Transition Center
          Reyna Gross  Alliance on Aging

Absent:  Maria Magaña  Central Coast Center for Independent Living (CCCIL)
         Alejandro Fernandez  Davita Dialysis
         Leticia Garcia  The Carmel Foundation
         Diana Jimenez  AAA-Monterey County Dept. of Social Services

Staff:  Norman Tuitavuki  Chief Operating Officer
         Cristy Sugabo  Mobility Services Manager
         Kevin Allshouse  Mobility Coordinator
         Claudia Valencia  Mobility Specialist
         Ruben Gomez  Mobility Specialist
         Marzette Henderson  Transportation Manager
         Michelle Overmeyer  Director of Planning & Innovation
         Beronica Carriedo  Community Relations Coordinator
         Michael Kohlman  Chief Information Officer
         Scott Taylor  Information Technology Manager
         Ezequiel Rebollar  IT Technician

Public:  Douglas Thomson  MV General Manager
         Gabe Kaster  Monterey Police Department
         Sloan Campi  CSUMB

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

   1-1. Roll Call.

Chair Ramirez called the meeting to order at 1:00 p.m. with roll call taken as the meeting was via Zoom teleconference. A quorum was established at 1:05 p.m.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

There were no public comments.

3. CONSENT AGENDA

   3-1. Approve Minutes of the regular meeting of March 30, 2022.

On a motion by Committee Member McKillip, seconded by Committee Member Hernandez and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes:

   AYES: 6 McKillip, Ramirez, Macias, Hernandez, Merritt, and Gross
   NOES: 0
   ABSENT: 4 Magaña, Fernandez, Garcia and Jimenez
   ABSTAIN: 0

4. NEW BUSINESS

   4-1. Received list of Monterey County’s 2022 Unmet Transit Needs (Aaron Hernandez)

   4-2. Received an update on the Measure X Senior and Disabled Transportation Program and Provided input on the draft needs assessment and program guidelines (Aaron Hernandez)

There were no public comments.

5. PRESENTATION

   5-1. Presentation by Monterey Police Department Community Action Team was pulled and will be postponed for future MAC Meeting (Sargent Jenkins)

   5-2. Received presentation on the Blind and Visually Impaired Center of Monterey County (Steven Macias)
5-3. Received presentation on the COA Implementation Measure Q Routes (Michelle Overmeyer)

There were no public comments.

6. REPORTS AND INFORMATION ITEMS

6-1. MV Transit- MST RIDES Service Update (Douglas Thomson)

6-2. MST Mobility Programs Updates (Kevin Allshouse)

There were no public comments.

7. SUBJECT ITEM REQUEST

7-1. None

8. ANNOUNCEMENTS AND APPRECIATIONS

8-1. None

9. ADJOURN

With no further business to discuss, Chair Ramirez adjourned the meeting at 2:27 p.m. (Pacific).

PREPARED BY: Claudia Valencia

REVIEWED BY: Cristy Sugabo