# MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

## MEETING MINUTES

### July 28, 2021

**Present:**
- Jessica McKillip (ITN Monterey County)
- Jennifer Ramirez (Partnership for Children)
- Steven Macias (The Blind and Visually Impaired Center)
- Bobby Merritt (Veterans Transition Center)
- Madilyn Jacobsen (Transportation Agency for Monterey County (TAMC))
- Ron Lee (AAA-Monterey County Dept. of Social Services)
- Maria Magaña (Central Coast Center for Independent Living (CCIL))
- Alejandro Fernandez (Davita Dialysis)
- Maureen McEachen (Visiting Nurse Association (VNA))

**Absent:**
- Reyna Gross (Alliance on Aging)
- Melissa McKenzie (The Carmel Foundation)

**Staff:**
- Cristy Sugabo (Mobility Services Manager)
- Kevin Allshouse (Mobility Coordinator)
- Claudia Valencia (Mobility Specialist)
- Ruben Gomez (Mobility Specialist)
- Jose Sanchez Barajas (Mobility Specialist)
- Marzette Henderson (Contract Services Manager)
- Lisa Rheinheimer (Assistant General Manager)
- Beronica Carriedo (Community Relations Coordinator)

**Public:**
- Douglas Thomson (MV Operations Manager)
- Tamara McKee (Alliance on Aging)
- Lucy Casarez (Alliance on Aging)
- Meechal Hall (Visiting Nurse Association (VNA))
- Elsa Malispina (Visiting Nurse Association (VNA))
- Heather Adamson (AMBAG)

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

1-1. Roll Call

Chair McKillip 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.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment - None

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of May 26, 2021.

Committee Member Lee made a motion to approve the Minutes and Committee Member Magaña seconded. A roll call vote was taken with eight votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña, McEachen, and three absent; Fernandez, Gross, and McKenzie. The motion passed unanimously.

4. MEMBERSHIP

4-1. Accept resignation from Maureen McEachen as member representing Visiting Nurse Association (VNA)

Committee Member Merritt made a motion to accept resignation from Maureen McEachen as a member representing Visiting Nurse Association, and Committee Member Jacobsen seconded. A roll call vote was taken with seven votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña; one abstention; McEachen, and three absent; Fernandez, Gross, and McKenzie. The motion passed unanimously.

Member Fernandez joined the meeting at 1:14 p.m

5. RECOGNITION AND SPECIAL PRESENTATION

5-1. Certificate of Appreciation for Maureen McEachen (Chair)

5-2. VNA Organization Service Presentation (Elsa Milispina)

5-3. CCCIL Organization Service Presentation (Maria Magaña)

5-4. Received a Presentation from AMBAG on the Regional Growth Forecast (Heather Adamson)

6. NEW BUSINESS
6-1. Approve the changes to the MAC bylaws and recommend to the MST Board of Directors (Cristy Sugabo)

Committee Member Jacobsen made a motion to accept the changes to the MAC bylaws and recommend to the MST Board of Directors with the edit to list the social services transportation requirements categories in bullets, and Committee Member Lee seconded. A roll call vote was taken with nine votes in favor; McKillip, Ramirez, Jacobsen, Macias, Merritt, Lee, Magaña, McEachen, Fernandez, and two absent; Gross and McKenzie. The motion passed unanimously.

7. REPORTS AND INFORMATION ITEMS

7-1. MV Transit- MST RIDES Service Update (Douglas Thomson)

7-2. MST Mobility Programs Updates (Kevin Allshouse)

8. SUBJECT ITEM REQUEST

8-1. Presentation on Aging and Disability Resource Center (ADRC)

9. ANNOUNCEMENTS AND APPRECIATIONS

9-1. Member and staff announcements and appreciations

10. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 2:28 p.m.

PREPARED BY: Claudia Valencia REVIEWED BY: Kevin Allshouse