

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

July 29, 2020

Present:	Jessica McKillip Stefania Castillo Kathleen Murray-Phillips Maureen McEachen Esmeralda Ortiz Jennifer Ramirez Bobby Merritt Aimee Cuda Reyna Gross Melissa McKenzie	ITN Monterey County Transportation Agency for Monterey County (TAMC) Monterey County Dept. of Social Services Visiting Nurse Association The Blind and Visually Impaired Center Partnership for Children Veterans Transition Center Central Coast Senior Services Alliance on Aging Carmel Foundation
Absent:	Maria Magaña Joseph Ruiz	Central Coast Center for Independent Living (CCCIL) Interim Inc.
Staff:	Lisa Rheinheimer Norman Tuitavuki Cristy Sugabo Claudia Valencia Lesley van Dalen Marzette Henderson Michelle Overmeyer	Assistant General Manager Deputy Chief Operating Officer Mobility Services Manager Mobility Specialist Mobility Specialist Contract Transportation Supervisor Director of Planning and Innovation
Public:	Doug Thomson Steven Macias Madilyn Jacobsen	MV Operations Manager The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC)

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 1:08 p.m. with roll call taken as the meeting was via teleconference call.

2. CONSENT AGENDA

2-1. Approve Minutes of the regular meeting of May 27, 2020.

The Minutes of the May 27, 2020 meeting be accepted as true and correct record with the following amendment: Page 2 Under “Reports”- Change “The Committee will receive these report(s), which do not require action by the Committee” to “The Committee received and reviewed these report(s)”. Member McEachen made a motion to approve the Minutes as amended, and Member Ramirez seconded. A roll call vote was taken with 10 votes in favor and none against. The motion passed unanimously.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment- None

Member Ortiz left the meeting at 1:20 p.m

4. NEW BUSINESS

4-1. 2020 Unmet Transit Needs List (Stefania Castillo)

Member Merritt made a motion to recommend that the TAMC Board of Directors accept the 2020 Unmet Transit Needs List, and Member Ramirez seconded. A roll call vote was taken with 9 votes in favor and none against. The motion passed.

4-2. Vice-Chair Appointment

Member McKillip made a motion to approve Member Ramirez as Vice-Chair for the remainder of 2020, and Member Cuda seconded. A roll call vote was taken with 9 votes in favor and none against. The motion passed unanimously.

5. MEMBERSHIP

- 5-1. Accept resignation for Member Joseph Ruiz representing Interim Inc.
- 5-2. Accept resignation for Esmeralda Ortiz as a member representative and approve as the alternate representative for the Blind and Visually Impaired Center.
- 5-3. Recommend Steven Macias to the MST Board of Directors for MAC membership as the Blind and Visually Impaired Center representative.

Member Merritt made a motion to staff's recommendation to approve item's 5-1, 5-2 and 5-3, which was seconded by Member McEachen. A roll call vote was taken with 9 votes in favor and none against. The motion passed unanimously.

6. SUBJECT ITEM FOLLOW-UP

- 6-1. Received Presentation on Results of 2020 Community Survey (Lisa Rheinheimer)

The MAC received presentation on the Results of 2020 Community Survey from Lisa Rheinheimer, MST AGM

- 6-2. Measure X Senior & Disabled Transportation Program Update (Stefania Castillo)

MAC received presentation of the Measure X Senior & Disabled Transportation Program Update from Stefania Castillo, TAMC Planner

7. REPORTS

- 7-1. MV Transit- MST RIDES Service Update (Doug Thomson)
- 7-2. MST Mobility Programs Updates (Cristy Sugabo)

8. SUBJECT ITEM REQUEST

- 8-1. None

9. ANNOUNCEMENTS AND APPRECIATIONS

- 9-1. Member and staff comments and announcements.

10. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 2:06 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Cristy Sugabo*
Cristy Sugabo