MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

July 29, 2020

Present: Jessica McKillip ITN Monterey County
Stefania Castillo Transportation Agency for Monterey County (TAMC)
Kathleen Murray-Phillips Monterey County Dept. of Social Services
Maureen McEachen Visiting Nurse Association
Esmeralda Ortiz The Blind and Visually Impaired Center
Jennifer Ramirez Partnership for Children
Bobby Merritt Veterans Transition Center
Aimee Cuda Central Coast Senior Services
Reyna Gross Alliance on Aging
Melissa McKenzie Carmel Foundation

Absent: Maria Magaña Central Coast Center for Independent Living (CCIL)
Joseph Ruiz Interim Inc.

Staff: Lisa Rheinheimer Assistant General Manager
Norman Tuitavuki Deputy Chief Operating Officer
Cristy Sugabo Mobility Services Manager
Claudia Valencia Mobility Specialist
Lesley van Dalen Mobility Specialist
Marzette Henderson Contract Transportation Supervisor
Michelle Overmeyer Director of Planning and Innovation

Public: Doug Thomson MV Operations Manager
Steven Macias The Blind and Visually Impaired Center
Madilyn Jacobsen 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: ____________________  REVIEWED BY: ____________________
Claudia Valencia          Cristy Sugabo