MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

March 31, 2021

Present: Jessica McKillip  ITN Monterey County
          Melissa McKenzie  The Carmel Foundation
          Steven Macias  The Blind and Visually Impaired Center
          Bobby Merritt  Veterans Transition Center
          Madilyn Jacobsen  Transportation Agency for Monterey County (TAMC)
          Erika Estrada  AAA-Monterey County Dept. of Social Services
          Maureen McEachen  Visiting Nurse Association

Absent: Jennifer Ramirez  Partnership for Children
         Maria Magaña  Central Coast Center for Independent Living (CCCIL)
         Reyna Gross  Alliance on Aging

Staff: Norman Tuitavuki  Chief Operating Officer
      Kevin Allshouse  Mobility Services Coordinator
      Claudia Valencia  Mobility Specialist
      Ruben Gomez  Mobility Specialist
      Lesley van Dalen  Mobility Specialist
      Jose Sanchez Barajas  Mobility Specialist
      Yohana Reyes  Assistant Mobility Specialist
      Marzette Henderson  Contract Transportation Supervisor
      Lisa Rheinheimer  Assistant General Manager
      Michelle Overmeyer  Director of Planning & Innovation
      Jeanette Alegar-Rocha  Executive Assistant to the GM/CEO

Public: Douglas Thomson  MV Operations Manager
        Veronica Contreras  MV Coach Operator
        Alejandro Fernandez  Davita Dialysis
        Miranda Taylor  AMBAG

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.

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

   Public comment- None

3. **CONSENT AGENDA**

   3-1. Approve Minutes of the regular meeting of January 27, 2021.

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

   Member McEachen joined the meeting at 1:05 p.m

4. **MEMBERSHIP**

   4-1. Recommend Madilyn Jacobsen to the MST Board of Directors for MAC membership as the primary TAMC representative.

   4-2. Recommend Alejandro Fernandez to the MST Board of Directors for MAC membership as the Davita Dialysis representative.

   Committee Member McKenzie made a motion to approve items 4-1 and 4-2, which was seconded by Committee Member McEachen. A roll call vote was taken with seven votes in favor; McKillip, Mckenzie, Macias, Merritt, Jacobsen, Estrada, McEachen and three absent; Ramirez, Magaña, Gross. The motion passed unanimously.

5. **PUBLIC HEARING**

   5-1. Unmet Transit Needs Public Hearing.

   Committee Member Jacobsen presented the Unmet Transit Needs process and Chair McKillip opened the discussion for public comments. There being no public comments received, Chair McKillip closed the public hearing.

6. **NEW BUSINESS**
6-1. Appoint (1) MAC member to the Measure Q Oversight Committee.
   Chair McKillip appointed Committee Member Macias to the Measure Q Oversight Committee.

7. PRESENTATION
   7-1. RECEIVE presentation on AMBAG and TAMC’s 2021 Title VI/LEP Development Process.

   Miranda Taylor from AMBAG and Madilyn Jacobsen from TMC presented the 2021 Title VI/LEP Plan Development Process.

8. REPORTS AND INFORMATION ITEMS
   8-1. MV Transit - MST RIDES Service Update (Doug Thomson)
   8-2. MST Mobility Programs Updates (Kevin Allshouse)

9. SUBJECT ITEM REQUEST
   9-1. VNA Presentation (Maureen McEachen)

10. ANNOUNCEMENTS AND APPRECIATIONS
    10-1. Member and staff announcements and appreciations.

11. ADJOURN
    With no further business to discuss, Chair McKillip adjourned the meeting at 1:42 p.m.

PREPARED BY: Claudia Valencia
REVIEWED BY: Kevin Allshouse