

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas City of Sand City • City of Seaside • City of Soledad • County of Monterey

MOBILITY ADVISORY COMMITTEE

- 1. Define unmet needs and explore solutions
- 2. Research trends to anticipated future needs
- 3. Review successes elsewhere for applicability locally

REGULAR MEETING

Wednesday, May 31, 2017 — 1:00PM to 2:30PM <u>The Transportation Agency for Monterey County (TAMC)</u> <u>55-B Plaza Circle, Salinas</u> Telephone Access: (888) 251-2909 — Access Code: 980861

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Introduction of Guests

2. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

2.1. Minutes of the regular meeting of March 29, 2017 (Chair)

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Committee on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Committee will not discuss or take action on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda.

4. NEW BUSINESS

- 4.1. Receive Report on 2017 Unmet Needs Comments (Virginia Murillo)
- 4.2. Receive Report on Measure X Senior Mobility Transportation Services (Virginia Murillo)

5. COMMITTEE VACANCIES

- 5.1 Membership (Chair)
 - 5.1.1. Accept Resignation of Member Terry Bare
 - 5.1.2. Discuss and approve to remove Member George Dixon

5.1.3. Discuss recruitment outreach

6. **REPORTS**

No action required unless specifically noted.

- 6.1. Receive MV Transit Report (Don Parslow)
- 6.2. Receive Update on Mobility Programs (Cristy Sugabo)

7. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

8. ANNOUNCEMENTS AND APPRECIATIONS

9. ADJOURN

§§ 54950-54962).

NEXT AGENDA DEADLINE:	Wednesday July 12, 2017
NEXT MEETING DATE:	Wednesday, July 26, 2017 <u>19 Upper Ragsdale Drive, Monterey, CA 93940</u> Board of Directors Chamber, First Floor
	elephonically, please contact Kevin Allshouse at 201 Pearl Street, hst.org for instructions for complying with the Brown Act (Government Code

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or <u>clerk@mst.org</u>.



888-678-2871 / Free language assistance / Asistencia de Lenguaje Gratuito / Libreng tulong para sa wika / Hỗ trợ ngôn ngữ miễn phí / 무료 언어 지원