

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, July 26, 2017 - 1:00PM to 2:30PM

<u>The Lichtanski Administrative Building (LAB)</u> First Floor Board Room, 19 Upper Ragsdale, Monterey

Telephone Access: (888) 251-2909 — Access Code: 980861

If you plan to participate in a MAC meeting telephonically, please contact Kevin Allshouse <u>by the previous</u> <u>Friday</u> at <u>kallshouse@mst.org</u> or at (888) MST-BUS1 for instructions for complying with the <u>Brown Act</u>.

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Introduction of Members and 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. Approve minutes of the regular meeting of May 31, 2017.

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, but may ask questions, 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. MEMBERSHIP

- 4.1. Receive update on Alejandro Fernandez membership recommendation (Chair)
- 4.2. Recommend Kurt Schake to the MST Board of Directors for MAC membership (Chair)

5. PRESENTATION

5.1. Receive presentation on MST's RealTime advertising campaign. (Lisa Rheinheimer)

6. **REPORTS**

No action required unless specifically noted.

- 6.1. Receive MV Transit Report (Leona Medearis-Preacher)
- 6.2. Receive Monterey-Salinas Transit Mobility Report (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

NEXT AGENDA DEADLINE:	Wednesday, September 13, 2017
NEXT MEETING DATE:	Wednesday, September 27, 2017 Transportation Agency for Monterey County (TAMC) 55-B Plaza Circle, Salinas
	neeting telephonically, please contact Kevin Allshouse <u>by the previous</u> (888) MST-BUS1 for instructions for complying with the Brown Act.

Upon request, CTSA Advisory Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including 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 and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to Kevin Allshouse at 150 Del Monte Avenue, Monterey, CA 93940 or kallshouse@mst.org