

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 30, 2018 — 1:00PM to 2:30PM *The Lichtanski Administrative Building (LAB) 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 Claudia Valencia by the previous <u>Friday</u> at <u>cvalencia@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 March 28, 2018 (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, 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 membership recommendations for Jessica McKillip, Aimee Cuda, and Maria Magaña. (Edwin Marticorena)

5. NEW BUSINESS

- 5.1. Unmet Transit Needs (Virginia Murillo)
 - 5.1.1. **RECEIVE** report on the unmet transit needs for 2018;
 - 5.1.2. **PROVIDE** input on the unmet transit needs comments for Monterey County; and
 - 5.1.3. **RECOMMEND** that the TAMC Board of Directors accept the 2018 unmet transit needs list.
- 5.2. TAMC Title VI Program & Language Assistance Plan (Virginia Murillo)
 - 5.2.1. **RECEIVE** presentation on the draft TAMC VI and Language Assistance Plan for 2018-2021.
- 5.3. Receive information on MST RIDES Special Trips history and service area. (Alvin Johnson)
- 5.4. Request volunteers to be assigned to an ad hoc committee to review and recommend on expansion on MST RIDES Special Trips service area. (Chair)

6. **REPORTS**

The Committee will receive these report(s), which do not require action by the Committee.

- 6.1. MV Transit Report (Don Parslow)
- 6.2. MST Mobility Updates (Edwin Marticorena)

7. SUBJECT ITEM FOLLOW UP

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

8. ANNOUNCEMENTS AND APPRECIATIONS

9. ADJOURN

NEXT AGENDA DEADLINE:	Wednesday, July 11, 2018
NEXT MEETING DATE:	Wednesday, July 25, 2018 <u>19 Upper Ragsdale Drive, Monterey, CA 93940</u> Board of Directors Chamber, First Floor

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Upon request, Mobility 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: Claudia Valencia at 247 Main St., Salinas, CA 93901 or <u>cvalencia@mst.org</u>