

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 25, 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 May 30, 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. SPECIAL PRESENTATION

4.1. Recognition Award for Ronn Rygg (MST Staff)

5. MEMBERSHIP

- 5.1. Accept membership resignation for Member Ronn Rygg as United Way representative.
- 5.2. Accept membership resignation for Member Virginia Murillo as TAMC representative.
- 5.3. Recommend Stefania Castillo for Membership as TAMC representative.

6. UNFINISHED BUSINESS

6.1. Receive MAC Ad Hoc Committee report (Kathleen Murray-Phillips)

7. REPORTS

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

- 7.1. MV Transit Report (Don Parslow)
- 7.2. MST Mobility Updates (Edwin Marticorena)
- 7.3. MST Taxi Vouchers Update (Kevin Allshouse)

8. SUBJECT ITEM REQUEST

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

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

NEXT AGENDA DEADLINE:	Wednesday, September 12, 2018
NEXT MEETING DATE:	Wednesday, September 26, 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>