

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, November 28, 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

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 September 26, 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. Receive presentation on the Salinas Valley Express Transit Corridor Planning Study. (Lisa Rheinhiemer)
- 4.2. Receive presentation from Office of Emergency Services, Monterey County on Operational Area Access and Functional Needs (AFN) Working Group. (Kelsey Scanlon/Patrick Moore)

5. MEMBERSHIP

- 5.1. Receive reminder for January 2018 Election of Officers. (Chair)
- 5.2. Accept membership resignation for Member Jenny Swad representing the Blind and Visually Impaired Center. (Chair)
 - 5.2.1. Membership interest and introduction for Esmeralda Ortiz.
 - 5.2.2. Approve and recommend Esmeralda Ortiz for MAC membership representing the Blind and Visually Imparied Center.

6. SUBJECT ITEM FOLLOW UP

6.1. MST's voucher program update. (Kevin Allshouse)

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. (Cristy Sugabo)

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, January 16, 2019
NEXT MEETING DATE:	Wednesday, January 30, 2019 <u>19 Upper Ragsdale Drive, Monterey, CA 93940</u> Board of Directors Chamber, First Floor

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

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 15 Lincoln Ave. Salinas, CA 93901 or <u>cvalencia@mst.org</u>