

## MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

Frank J. Lichtanski Administrative Building  
19 Upper Ragsdale Dr., Suite 100, Monterey  
93940

### MEETING MINUTES

**January 29, 2020**

<b>Present:</b>	Kurt Schake	Veterans Transition Center
	Jessica McKillip	ITN Monterey County
	Reyna Gross	Alliance on Aging
	Stefania Castillo	Transportation Agency for Monterey County (TAMC)
	Kathleen Murray-Phillips	Monterey County Dept. of Social Services
	Melissa McKenzie	Carmel Foundation
	Maureen McEachen	Visiting Nurse Association
	Kazuko Wessendorf	Interim, Inc.
	Esmeralda Ortiz	Blind and Visually Impaired Center
	Jennifer Ramirez	Partnership for Children
<b>Absent:</b>	Aimee Cuda	Central Coast Senior Services
	Maria Magaña	Central Coast Center for Independent Living (CCCIL)
	Alejandro Fernandez	DaVita Dialysis
<b>Staff:</b>	Cristy Sugabo	Mobility Services Manager
	Kevin Allshouse	Mobility Services Coordinator
	Claudia Valencia	Mobility Specialist
	Jose Sanchez Barajas	Mobility Specialist
<b>Public:</b>	Don Parslow	MV General Manager
	Doug Thomson	MV Operations Manager
	Fred Claridge	Monterey County OES
	Maribel Trejo	Alliance on Aging
	Bobby Merritt	Veterans Transition Center
	Joseph Ruiz	Interim, Inc.

*Apology is made for any misspelling of a name.*

## **1. CALL TO ORDER**

### **1-1. Roll Call**

**Chair Schake called the meeting to order at 1:04 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).**

Member Ortiz arrived at 1:08 p.m

Member McKillip arrived at 1:10 p.m

## **2. CONSENT AGENDA**

### **2-1. Approve Minutes of the regular meeting of November 20, 2019.**

**Member Castillo made a motion to approve the Minutes and Member McKenzie seconded. The motion was passed. Member Murray-Phillips Abstained.**

## **3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

*Members of the public may address the Committee on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speakers. The Committee will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time either individually, through staff, or on a subsequent agenda.*

### **3-1. Fred Claridge from Monterey County Office of Emergency Services addressed the committee by inviting members and MST staff to attend the meeting that will discuss the Evacuation and Transportation Plan. Their will be meetings held throughout the county.**

## **4. NEW BUSINESS**

### **4-1. Election of Officers for 2020.**

**The committee unanimously voted for Member McKillip as Vice-Chair and election for the Chair position was postponed to March meeting.**

## **5. MEMBERSHIP**

### **5-1. Accept resignation for Kurt Schake as a member representative and approve as the alternate representative for the Veterans Transition Center.**

**Member Murray-Phillips made a motion to accept Member Schake's resignation and approve as the alternate representative for the Veterans**

**Transition Center. Member Wessendorf seconded and the motion passed unanimously.**

- 5-2. Introduce Bobby Merritt from The Veterans Transition Center
- 5-3. Recommend Bobby Merritt to the MST Board of Directors for MAC membership as the Veterans Transition Center representative.

**The committee unanimously recommends Bobby Merritt to the MST Board of Directors for MAC membership as the Veterans Transition Center representative.**

- 5-4. Accept resignation for Kazuko Wessendorf as a member representing Interim, Inc.

**The committee unanimously accepts Member Wessendorf's resignation.**

- 5-5. Introduce Joseph Ruiz from Interim, Inc.
- 5-6. Recommend Joseph Ruiz to the MST Board of Directors for MAC membership as the Interim, Inc. representative.

**The committee unanimously recommends Joseph Ruiz to the MST Board of Directors for MAC membership as the Interim, Inc. representative.**

- 5-7. Recommend Maria Magaña to the MST Board of Directors for MAC membership as the Central Coast Center for Independent Living representative.

**The committee unanimously recommends Maria Magaña to the MST Board of Directors for MAC membership as the Central Coast Center for Independent Living representative.**

## **6. PRESENTATION**

- 6-1. Alliance on Aging (Reyna Gross)
- 6-2. Fort Ord Regional Train & Greenway (FORTAG) Project (Stefania Castillo)

## **7. REPORTS**

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

- 7-1. MV Transit- MST RIDES Service Update (Don Parslow)
- 7-2. MST Mobility Programs Updates (Kevin Allshouse)

## **8. SUBJECT ITEM REQUEST**

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

8-1. Partnership for Children Presentation

8-2. Interim, Inc. Transportation Coaching Program Presentation

8-3. Measure X Senior & Disabled Transportation Program Cycle 2 Update

## **9. ANNOUNCEMENTS AND APPRECIATIONS**

9-1. Member and Staff comments and announcements

## **10. ADJOURN**

**With no further business to discuss, Vice-Chair McKillip adjourned the meeting at 2:31 p.m.**

PREPARED BY: *Claudia L. Valencia*  
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*  
Kevin Allshouse