

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

May 27, 2020

Present:	Jessica McKillip Stefania Castillo Kathleen Murray-Phillips Maureen McEachen Esmeralda Ortiz Jennifer Ramirez Bobby Merritt Maria Magaña	ITN Monterey County Transportation Agency for Monterey County (TAMC) Monterey County Dept. of Social Services Visiting Nurse Association The Blind and Visually Impaired Center Partnership for Children Veterans Transition Center Central Coast Center for Independent Living (CCCIL)
Absent:	Aimee Cuda Reyna Gross Melissa McKenzie Joseph Ruiz Alejandro Fernandez	Central Coast Senior Services Alliance on Aging Carmel Foundation Interim Inc. DaVita Dialysis
Staff:	Robert Weber Lisa Rheinheimer Cristy Sugabo Kevin Allshouse Claudia Valencia Lesley van Dalen Marzette Henderson	Chief Operating Officer Assistant General Manager Mobility Services Manager Mobility Services Coordinator Mobility Specialist Mobility Specialist Contract Transportation Supervisor
Public:	Doug Thomson Steven Macias	MV Operations Manager The Blind and Visually Impaired Center

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Vice-Chair McKillip called the meeting to order at 1:04 p.m. with roll call taken as the meeting was via teleconference call.

Member Magaña joined at 1:11 p.m

2. NEW BUSINESS

2-1. Election of Officers for 2020.

Member Ramirez moved to approve Vice-Chair McKillip to continue being the Interim Chair for the remainder of 2020, and Member McEachen seconded it. A roll call vote was taken with 7 votes in favor and none against. The motion passed unanimously.

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of January 29, 2020.

Member Murray-Phillips made a motion to approve the Minutes and Member Magaña seconded. A roll call vote was taken with 8 votes in favor and none against. The motion passed unanimously.

4. 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 speaker. 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.

Public comment- None

5. PUBLIC HEARING

5-1. Unmet Transit Needs Public Hearing.

Member Castillo presented the Unmet Transit Needs process and Interim Chair McKillip opened the discussion for public comments. There being no public comments received, Interim Chair McKillip closed the public hearing.

6. MEMBERSHIP

6-1. Accept resignation for Member Alejandro Fernandez representing DaVita Dialysis Center.

Member Merritt made a motion to accept Member Fernandez's resignation and Member Ramirez seconded. The motion passed unanimously.

6-2. Accept resignation for Alternate Member Kurt Schake representing the Veterans Transition Center.

Member Murray-Phillips made a motion to accept Member Schake's resignation and Member Merritt seconded. The motion passed unanimously.

6-3. Interim Chair McKillip appointed Member Merritt to the Measure Q Oversight Committee.

7. REPORTS

The Committee received and reviewed these report(s).

7-1. MV Transit- MST RIDES Service Update (Doug Thomson)

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. Measure X Senior & Disabled Transportation Program Update.

8-2. MST Community Survey Results.

9. ANNOUNCEMENTS AND APPRECIATIONS

9-1. Member and staff comments and announcements.

10. ADJOURN

With no further business to discuss, Interim Chair McKillip adjourned the meeting at 1:54 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse