

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

Wednesday, November 18, 2020 Time: 1:00 p.m Pacific Time (US and Canada)

Governor Newsom's COVID-19 Executive Order N-25-20 allows MST to hold meetings via teleconference and to make meetings accessible electronically to protect public health. The **November 18, 2020** meeting of the Mobility Advisory Committee will be held via Zoom conference. There will be NO physical location of the meeting. The public is asked to use the Zoom app for best reception. There may only be limited opportunity to provide oral comments during the meeting. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at <u>cvalencia@mst.org</u> by 3:00 p.m on Monday, November 16, 2020; those comments will be distributed to the MAC members before the meeting. Members of the public participating by Zoom are instructed to be on mute during the meeting and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Prior to the meeting, participants should download the Zoom app at: <u>https://zoom.us/download</u> A link to tutorials for use of the Zoom app is: <u>https://support.zoom.us/hc/enus/articles/206618765-Zoom-Video-Tutorials</u> and <u>https://support.zoom.us/hc/enus/articles/209743263-Meeting-and-Webinar-Best-Practices-and-Resources</u>

REMOTE CONFERENCE ONLY

Join from PC, Mac, Linux, iOS or Android:

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1. CALL TO ORDER

- 1-1. Roll Call
- 1-2. Introduction of Members and Guests

2. 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. (Please refer to page 1 of the agenda for instructions)

3. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

3-1. Approve Minutes of the regular meeting of September 30, 2020 (Chair)

4. ACTION ITEMS

4-1. Receive Measure Q 5-year Plan Project Implementation Schedule for FY21-FY25, and

recommend to the MST Board of Directors for approval. (Robert Weber)

5. MEMBERSHIIP

- 5-1. Receive reminder for January 2021 Election of officers (Chair)
- 5-2. Receive announcement of MAC vacancies (Chair)

6. PRESENTATION

6-1. Presentation on Veterans Transition Center (Bobby Merrit)

7. REPORTS AND INFORMATION ITEMS

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

- 7-1. MV Transit-MST RIDES Service Update (Doug Thomson)
- 7-2. MST Mobility Updates (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 MEETING DATE: Wednesday, January 27, 2021 ZOOM TELECONFERENCE ONLY

1:00 p.m

NEXT AGENDA DEADLINE: Wednesday, January 13, 2021

Please contact MST for accurate meeting date, times and **teleconference** information or check online at https://www.mstmobility.org/advisory-committee.htm

Upon request, the 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 a 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 MST- Staff Support, 15 Lincoln Ave. Salinas, CA 93901 or <u>cvalencia@mst.org</u>



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