

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

September 30, 2020

Present:	Jessica McKillip Jennifer Ramirez Kathleen Murray-Phillips Maureen McEachen Steven Macias Bobby Merritt Reyna Gross Melissa McKenzie Maria Magaña	ITN Monterey County Partnership for Children Monterey County Dept. of Social Services Visiting Nurse Association The Blind and Visually Impaired Center Veterans Transition Center Alliance on Aging Carmel Foundation Central Coast Center for Independent Living (CCCIL)
Absent:	Aimee Cuda Stefania Castillo	Central Coast Senior Services Transportation Agency for Monterey County (TAMC)
Staff:	Robert Weber Kevin Allshouse Claudia Valencia Ruben Gomez Lesley van Dalen Jose Sanchez Barajas Marzette Henderson Michelle Overmeyer Beronica Carriedo	Chief Operating Officer Mobility Services Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Mobility Specialist Contract Transportation Supervisor Director of Planning and Innovation Community Relations Coordinator
Public:	Douglas Thomson Alicia Reithknecht	MV Operations Manager Alliance on Aging

An apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Chair McKillip called the meeting to order at 1:00 p.m. with roll call taken as the meeting was via Zoom teleconference.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment- None

3. CONSENT AGENDA

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

Member Murray-Phillips made a motion to approve the Minutes and Member McKenzie seconded. A roll call vote was taken with 8 votes in favor, 3 absent and none against. The motion passed.

4. OLD BUSINESS

4-1. None

5. NEW BUSINESS

5-1. Discussed and approved moving the November 25, 2020 meeting to November 18, 2020. (Chair)

Member McEachen made a motion to approve moving the November 25, 2020 to November 18, 2020 and Member Merritt seconded. A roll call vote was taken with 8 votes in favor, 3 absent and none against. The motion passed.

Member Magaña joined the meeting at 1:11 p.m

5-2. Received and reviewed Draft Measure Q 5-Year Plan Project Implementation Schedule for FY21-FY25; members provided recommendations to the plan. (Robert Weber)

6. PRESENTATION

6-1. Received Presentation on MST Trapeze Rapid Response Module (Marzette Henderson)

7. REPORTS AND INFORMATION ITEMS

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

- 7-2. MST Mobility Programs Updates (Kevin Allshouse)
- 7-3. MST's COVID-19 Recovery Plan (Robert Weber)
- 7-4. MST's Designing for Transit Guideliness (Michelle Overmeyer)

8. SUBJECT ITEM REQUEST

- 8-1. None

9. ANNOUNCEMENTS AND APPRECIATIONS

- 9-1. Member and staff announcements and appreciations.

10. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 2:29 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse