



City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield
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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, January 27, 2021

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 **January 27, 2021** 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 cvalencia@mst.org by 3:00 p.m on Monday, January 25, 2021; 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: <https://zoom.us/download> A link to tutorials for use of the Zoom app is: <https://support.zoom.us/hc/enus/articles/206618765-Zoom-Video-Tutorials> and <https://support.zoom.us/hc/enus/articles/209743263-Meeting-and-Webinar-Best-Practices-and-Resources>

REMOTE CONFERENCE ONLY

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

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Find your local number: <https://zoom.us/u/aBBDdHu2U>

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

- 3-1. Approve Minutes of the regular meeting of November 18, 2020 (Chair)

4. MEMBERSHIP

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

- 4-1. Recommend Jessica McKillip to the MST Board of Directors for MAC membership as the ITN Monterey County representative and Cheryl Tsuchiura as an alternate member.
- 4-2. Recommend Stefania Castillo to the MST Board of Directors for MAC membership as the TAMC representative and Madilyn Jacobsen as an alternate member.
- 4-3. Recommend Reyna Gross to the MST Board of Directors for MAC membership as the Alliance on Aging representative.
- 4-4. Accept resignation from Aimee Cuda as member representing Central Coast Senior Services.

5. NEW BUSINESS

- 5-1. Election of Chair and Vice-Chair for 2021 (Chair)
- 5-2. Receive feedback from the Committee on including youth representation from High School Student Government for MAC membership. (Cristy Sugabo)

6. RECOGNITIONS AND SPECIAL PRESENTATIONS

- 6-1. Committee Recognition- Veronica Contreras, MV Coach Operator (Chair)
- 6-2. Certificate of Appreciation for Aimee Cuda (Chair)
- 6-3. Presentation on Partnership for Children (Jennifer Ramirez)
- 6-4. Receive update on South County Service Plan. (Michelle Overmeyer)

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 Department Update (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, March 31, 2021

ZOOM TELECONFERENCE ONLY

1:00 p.m

NEXT AGENDA DEADLINE: Wednesday, March 17, 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 cvalencia@mst.org



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