

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

January 27, 2021

Present:	Jessica McKillip Jennifer Ramirez Maureen McEachen Steven Macias Bobby Merritt Maria Magaña Reyna Gross	ITN Monterey County Partnership for Children Visiting Nurse Association The Blind and Visually Impaired Center Veterans Transition Center Central Coast Center for Independent Living (CCCIL) Alliance on Aging
Absent:	Melissa McKenzie Stefania Castillo Kathleen Murray-Phillips	The Carmel Foundation Transportation Agency for Monterey County (TAMC) Monterey County Dept. of Social Services
Staff:	Norman Tuitavuki Cristy Sugabo Kevin Allshouse Claudia Valencia Ruben Gomez Jose Sanchez Barajas Yohana Reyes Marzette Henderson Michelle Overmeyer	Chief Operating Officer Mobility Services Manager Mobility Services Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Assistant Mobility Specialist Contract Transportation Supervisor Director of Planning & Innovation
Public:	Douglas Thomson Veronica Contreras	MV Operations Manager MV Coach Operator

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 November 18, 2020.

Committee Member Merritt made a motion to approve the Minutes and Committee Member Ramirez seconded. A roll call vote was taken with 7 votes in favor, 3 absent, and none against. The motion passed unanimously.

4. ACTION ITEMS

4-1. Recommend Jessica McKillip to the MST Board of Directors for MAC membership as the ITN Monterey County representative and Cheryl Tsuchiaura 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.

Committee Member Merritt made a motion to approve items 4-1, 4-2, 4-3 and 4-4, which was seconded by Committee Member Magaña. A roll call vote was taken with 7 votes in favor, 3 absent, and none against. The motion passed unanimously.

5. NEW BUSINESS

5-1. Election of Chair and Vice-Chair for 2021 (Chair)

Committee Member McEachen moved to approve Chair McKillip and Vice-Chair Ramirez to continue being Chair and Vice-Chair for 2021, and Committee Member Gross seconded. A roll call vote was taken with 7 votes in favor, 3 absent, and none against. The motion passed unanimously.

5-2. Received feedback from Committee on including youth representation from High School Student Government for MAC membership. (Cristy Sugabo)

Committee Members expressed interest in including youth membership to the MAC. Committee Members asked staff to take a less restrictive approach in the recruitment process and not to limit efforts to the student government bodies.

6. RECOGNITIONS AND SPECIAL PRESENTATIONS

6-1. MV Coach Operator, Veronica Contreras received Committee Recognition.

6-2. Certificate of Appreciation for Aimee Cuda

6-3. Received Presentation on Partnership for Children (Jennifer Ramirez)

6-4. Received Update on the South County Service Planning (Michelle Overmeyer)

7. REPORTS AND INFORMATION ITEMS

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

7-2. MST Mobility Programs Updates (Kevin Allshouse)

8. SUBJECT ITEM REQUEST

8-1. Presentation request of demographic population forecast for Monterey County (Member Magaña)

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 2:21 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse