

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

March 31, 2021

Present:	Jessica McKillip Melissa McKenzie Steven Macias Bobby Merritt Madilyn Jacobsen Erika Estrada Maureen McEachen	ITN Monterey County The Carmel Foundation The Blind and Visually Impaired Center Veterans Transition Center Transportation Agency for Monterey County (TAMC) AAA-Monterey County Dept. of Social Services Visiting Nurse Association
Absent:	Jennifer Ramirez Maria Magaña Reyna Gross	Partnership for Children Central Coast Center for Independent Living (CCCIL) Alliance on Aging
Staff:	Norman Tuitavuki Kevin Allshouse Claudia Valencia Ruben Gomez Lesley van Dalen Jose Sanchez Barajas Yohana Reyes Marzette Henderson Lisa Rheinheimer Michelle Overmeyer Jeanette Alegar-Rocha	Chief Operating Officer Mobility Services Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Mobility Specialist Assistant Mobility Specialist Contract Transportation Supervisor Assistant General Manager Director of Planning & Innovation Executive Assistant to the GM/CEO
Public:	Douglas Thomson Veronica Contreras Alejandro Fernandez Miranda Taylor	MV Operations Manager MV Coach Operator Davita Dialysis AMBAG

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 January 27, 2021.

Committee Member Merritt made a motion to approve the Minutes and Committee Member Macias seconded. A roll call vote was taken with six votes in favor; McKillip, McKenzie, Macias, Merritt, Jacobsen, Estrada and four absent; McEachen, Ramirez, Magaña, Gross. The motion passed unanimously.

Member McEachen joined the meeting at 1:05 p.m

4. MEMBERSHIP

4-1. Recommend Madilyn Jacobsen to the MST Board of Directors for MAC membership as the primary TAMC representative.

4-2. Recommend Alejandro Fernandez to the MST Board of Directors for MAC membership as the Davita Dialysis representative.

Committee Member McKenzie made a motion to approve items 4-1 and 4-2, which was seconded by Committee Member McEachen. A roll call vote was taken with seven votes in favor; McKillip, McKenzie, Macias, Merritt, Jacobsen, Estrada, McEachen and three absent; Ramirez, Magaña, Gross. The motion passed unanimously.

5. PUBLIC HEARING

5-1. Unmet Transit Needs Public Hearing.

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

6. NEW BUSINESS

6-1. Appoint (1) MAC member to the Measure Q Oversight Committee.

Chair McKillip appointed Committee Member Macias to the Measure Q Oversight Committee.

7. PRESENTATION

7-1. RECEIVE presentation on AMBAG and TAMC's 2021 Title VI/ LEP Development Process.

Miranda Taylor from AMBAG and Madilyn Jacobsen from TAMC presented the 2021 Title VI/ LEP Plan Development Process.

8. REPORTS AND INFORMATION ITEMS

8-1. MV Transit- MST RIDES Service Update (Doug Thomson)

8-2. MST Mobility Programs Updates (Kevin Allshouse)

9. SUBJECT ITEM REQUEST

9-1. VNA Presentation (Maureen McEachen)

10. ANNOUNCEMENTS AND APPRECIATIONS

10-1. Member and staff announcements and appreciations.

11. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 1:42 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse