

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

May 26, 2021

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

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 1:03 p.m. with roll call taken as the meeting was via Zoom teleconference. A quorum was established.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public comment- None

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of March 31, 2021.

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

4. NEW BUSINESS

4-1. 2021 Unmet Transit Needs List (Madilyn Jacobsen)

Committee Member Merritt made a motion to recommend that the TAMC Board of Directors accept the 2021 Unmet Transit Needs List, and Committee Member Gross seconded. A roll call vote was taken with seven votes in favor; McKillip, Merritt, Macias, Lee, Fernandez, Gross, McEachen; one abstention; Jacobsen, and three absent; Ramirez, Magaña, McKenzie. The motion passed unanimously.

4-2. Appoint (1) MAC member to participate on the MST Core Design Plan

Chair McKillip appointed Committee Member Merritt to participate on the MST Core Design Plan.

5. PRESENTATION

- 5-1. Receive an Update Presentation on the SURF! Busway and Bus Rapid Transit Project, and recommend to the MST Board of Directors for approval. (Michelle Overmeyer)

Public comment-Member of the Public, Molly Erickson a Local Attorney of Monterey County spoke on behalf of Keep Monterey Wild Organization. She expressed concern on the monetary expense of the SURF! Busway and Bus Rapid Transit Project. She stated that MST should focus on countywide transit needs that would benefit all riders.

Committee Member McEachen made a motion to recommend to the MST Board of Directors for approval for the SURF! Busway and Bus Rapid Transit Project, and Committee Member Merritt seconded. A roll call vote was taken with seven votes in favor; McKillip, Merritt, Jacobsen, Lee, Fernandez, Gross, McEachen; one abstention; Macias, and three absent; Ramirez, Magaña, McKenzie. The motion passed unanimously.

- 5-2. ITN Monterey County Organization Service Update (Jessica McKillip)

6. REPORTS AND INFORMATION ITEMS

- 6-1. MV Transit- MST RIDES Service Update (Douglas Thomson)
6-2. MST Mobility Programs Updates (Kevin Allshouse)

7. SUBJECT ITEM REQUEST

- 7-1. Continue organization service update presentations

8. ANNOUNCEMENTS AND APPRECIATIONS

- 8-1. Member and staff announcements and appreciations.

9. ADJOURN

With no further business to discuss, Chair McKillip adjourned the meeting at 2:20 p.m.

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse