

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

January 26, 2022

Present:	Jessica McKillip Jennifer Ramirez Steven Macias Bobby Merritt Aaron Hernandez Ron Lee Reyna Gross	ITN Monterey County Partnership for Children The Blind and Visually Impaired Center Veterans Transition Center Transportation Agency for Monterey County (TAMC) AAA-Monterey County Dept. of Social Services Alliance on Aging
Absent:	Maria Magaña Alejandro Fernandez Leticia Garcia	Central Coast Center for Independent Living (CCCIL) Davita Dialysis The Carmel Foundation
Staff:	Norman Tuitavuki Cristy Sugabo Kevin Allshouse Claudia Valencia Ruben Gomez Lesley van Dalen Marzette Henderson Lisa Rheinheimer Michelle Overmeyer Sloan Campi Beronica Carriedo	Chief Operating Officer Mobility Services Manager Mobility Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Contract Services Manager Assistant General Manager Director of Planning & Innovation Planning Manager Community Relations Coordinator
Public:	Douglas Thomson Teresa Sullivan Lucy Casarez Jennifer Pantoja Alissa Guthier	MV General Manager Alliance on Aging Alliance on Aging Alliance on Aging Transportation Agency for Monterey County (TAMC)

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 1:02 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

There were no public comments.

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of September 29, 2021.

On a motion by Committee Member Macias, seconded by Committee Member Gross and carried by the following vote, which was conducted by roll call, the Committee approved the Minutes:

AYES:	7	McKillip, Ramirez, Macias, Merritt, Hernandez, Lee, and Gross
NOES:	0	None
ABSENT:	3	Magaña, Fernandez, and Garcia
ABSTAIN:	0	None

4. MEMBERSHIP

4-1. Recommend Ron Lee to the MST Board of Directors for MAC membership as the Monterey County Area Agency on Aging representative.

4-2. Recommend Leticia Garcia to the MST Board of Directors for MAC membership as The Carmel Foundation representative.

There were no public comments.

On motion by Committee Member Macias, seconded by Committee Member Ramirez and carried by the following vote, which was conducted by roll call, the Committee approved agenda items 4-1 and 4-2:

AYES:	6	McKillip, Ramirez, Macias, Merritt, Hernandez, and Gross
NOES:	0	None
ABSENT:	3	Magaña, Fernandez, and Garcia
ABSTAIN:	1	Lee

5. NEW BUSINESS

5-1. Election of Chair and Vice-Chair for 2022.

There were no public comments.

On a motion by Committee Member McKillip, seconded by Committee Member Lee and carried by the following vote, which was conducted by roll call, the Committee approved to appoint Committee Member Ramirez as Chair and Committee Member Macias as Vice-Chair for 2022:

AYES:	7	McKillip, Ramirez, Macias, Merritt, Hernandez, Lee, and Gross
NOES:	0	None
ABSENT:	3	Magaña, Fernandez, and Garcia
ABSTAIN:	0	None

New Chair Ramirez proceeded with the meeting.

6. RECOGNITION AND SPECIAL PRESENTATIONS

6-1. Certificate of Appreciation for Melissa McKenzie (Chair)

6-2. Received presentation on Monterey-Salinas Transit District Proposed Line 96 (Sloan Campi)

6-3. Received update on Monterey-Salinas Transit District Request for Proposal #22-01 for MST Paratransit and Fixed-Route Purchased Transportation (Marzette Henderson)

6-4. Received presentation on the Local Access for All Program coordinated by the Transportation Agency for Monterey County (Alissa Guther)

6-5. Received presentation on ITN Monterey County Rural Expansion in North and South County (Teresa Sullivan)

There were no public comments on items 6-1. through 6-5.

7. REPORTS AND INFORMATION ITEMS

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

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

There were no public comments on items 7-1. through 7-2.

8. SUBJECT ITEM REQUEST

7-1. None

9. ANNOUNCEMENTS AND APPRECIATIONS

9-1. Member and staff announcements and appreciations

10. ADJOURN

With no further business to discuss, Chair Ramirez adjourned the meeting at 2:38 p.m

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse