

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

March 30, 2022

Present:	Jennifer Ramirez Jessica McKillip Steven Macias Aaron Hernandez Ron Lee Reyna Gross	Partnership for Children ITN Monterey County The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC) AAA-Monterey County Dept. of Social Services Alliance on Aging
Absent:	Maria Magaña Alejandro Fernandez Leticia Garcia Bobby Merritt	Central Coast Center for Independent Living (CCCIL) Davita Dialysis The Carmel Foundation Veterans Transition Center
Staff:	Norman Tuitavuki Cristy Sugabo Kevin Allshouse Claudia Valencia Ruben Gomez Marzette Henderson Michelle Overmeyer Sloan Campi Jeanette Alegar-Rocha	Chief Operating Officer Mobility Services Manager Mobility Coordinator Mobility Specialist Mobility Specialist Contract Services Manager Director of Planning & Innovation Planning Manager Executive Assistant/Clerk to the Board
Public:	Douglas Thomson Lucy Casarez Miranda Taylor	MV General Manager Alliance on Aging AMBAG

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call.

Chair Ramirez 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

There were no public comments.

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of January 26, 2022.

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

AYES:	6	McKillip, Ramirez, Macias, Hernandez, Lee, and Gross
NOES:	0	
ABSENT:	4	Merritt, Magaña, Fernandez, and Garcia
ABSTAIN:	0	

4. PUBLIC HEARING

4-1. Unmet Transit Needs Public Hearing (Aaron Hernandez)

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

5. PRESENTATION

5-1. Received presentation on AMBAG-2022 Coordinated Public Transit-Human Services Transportation Plan (Miranda Taylor).

There were no public comments.

6. REPORTS AND INFORMATION ITEMS

6-1. MV Transit- MST RIDES Service Update (Douglas Thomson)

6-2. MST Mobility Programs Updates (Kevin Allshouse)

There were no public comments on items 6-1. through 6-2.

7. SUBJECT ITEM REQUEST

7-1. Committee Member Recommendations for Future Presentations.

8. ANNOUNCEMENTS AND APPRECIATIONS

8-1. Committee Member Announcements and Appreciations.

9. ADJOURN

With no further business to discuss, Chair Ramirez adjourned the meeting at 1:38 p.m. (Pacific).

PREPARED BY: *Claudia L. Valencia*
Claudia Valencia

REVIEWED BY: *Kevin Allshouse*
Kevin Allshouse