# MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

#### **MEETING MINUTES**

July 27, 2022 1:00 pm (Pacific)

**Present:** Jennifer Ramirez Partnership for Children

Jessica McKillip ITN Monterey County

Steven Macias The Blind and Visually Impaired Center

Aaron Hernandez Transportation Agency for Monterey County (TAMC)

Bobby Merritt Veterans Transition Center

Reyna Gross Alliance on Aging

Absent: Maria Magaña Central Coast Center for Independent Living (CCCIL)

Alejandro Fernandez Davita Dialysis

Leticia Garcia The Carmel Foundation

Diana Jimenez AAA-Monterey County Dept. of Social Services

**Staff:** Norman Tuitavuki Chief Operating Officer

Cristy Sugabo Mobility Services Manager

Kevin Allshouse Mobility Coordinator
Claudia Valencia Mobility Specialist
Ruben Gomez Mobility Specialist

Marzette Henderson Transportation Manager

Michelle Overmeyer Director of Planning & Innovation Beronica Carriedo Community Relations Coordinator

Michael Kohlman Chief Information Officer

Scott Taylor Information Technology Manager

Ezequiel Rebollar IT Technician

**Public:** Douglas Thomson MV General Manager

Gabe Kaster Monterey Police Department

Sloan Campi CSUMB

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 1:00 p.m. with roll call taken as the meeting was via Zoom teleconference. A quorum was established at 1:05 p.m.

### 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 March 30, 2022.

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

AYES: 6 McKillip, Ramirez, Macias, Hernandez, Merritt, and Gross

NOES: 0

ABSENT: 4 Magaña, Fernandez, Garcia and Jimenez

ABSTAIN: 0

#### 4. NEW BUSINESS

- 4-1. Received list of Monterey County's 2022 Unmet Transit Needs (Aaron Hernandez)
- 4-2. Received an update on the Measure X Senior and Disabled Transportation Program and Provided input on the draft needs assessment and program guidelines (Aaron Hernandez)

There were no public comments.

### 5. PRESENTATION

- 5-1. Presentation by Monterey Police Department Community Action Team was pulled and will be postponed for future MAC Meeting (Sargent Jenkins)
- 5-2. Received presentation on the Blind and Visually Impaired Center of Monterey County (Steven Macias)

5-3. Received presentation on the COA Implementation Measure Q Routes (Michelle Overmeyer)

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.

## 7. SUBJECT ITEM REQUEST

7-1. None

## 8. ANNOUNCEMENTS AND APPRECIATIONS

8-1. None

# 9. ADJOURN

With no further business to discuss, Chair Ramirez adjourned the meeting at 2:27 p.m. (Pacific).

PREPARED BY: <u>blaudia L. Valuncia</u>
Claudia Valencia

**REVIEWED BY:** 

Cristy Sugabo