

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

January 25, 2023

1:00 pm (Pacific)

Present:	Jennifer Ramirez Diana Jimenez Steven Macias Aaron Hernandez Bobby Merritt Alejandro Fernandez Reyna Gross Maria Magaña	Partnership for Children AAA-Monterey County Dept. of Social Services The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC) Veterans Transition Center Davita Dialysis Alliance on Aging Central Coast Center for Independent Living (CCCIL)
Absent:	Jessica McKillip Leticia Garcia	ITN Monterey County The Carmel Foundation
Staff:	Jeanette Alegar-Rocha Norman Tuitavuki Kevin Allshouse Cristy Sugabo Ruben Gomez Claudia Valencia Lesley van Dalen Kaleb Aquino-Lopez Kelly Soriano Marzette Henderson Matthew Deal Michael Kohlman Scott Taylor Ezequiel Rebollar Jacqueline Munoz	Executive Assistant to the GM/CEO Chief Operating Officer Contract Services Manager Mobility Services Manager Mobility Coordinator Mobility Specialist Mobility Specialist Mobility Specialist Mobility Specialist Transportation Manager Grants Analyst Chief Information Officer Information Technology Manager IT Technician Customer Service Representative
Public:	David Cox Hillary Theyer Alivia Stricklin	MV Operations Manager Monterey County Library MST Consumer

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 1:02 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

Alivia Stricklin, an MST customer expressed concern regarding the changes made to the MST bus services. Also, Ms. Stricklin expressed her interest in becoming a member of the Mobility Advisory Committee (MAC).

3. CONSENT AGENDA

3-1. Approve Minutes of the regular meeting of September 28, 2022.

There were no public comments.

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

AYES:	8	Ramirez, Jimenez, Macias, Hernandez, Merritt, and Fernandez, Gross and Magaña
NOES:	0	
ABSENT:	2	McKillip, Garcia
ABSTAIN:	0	

4. PRESENTATION

4-1. Patrons with Disabilities - Materials and Services Highlight, Monterey County Free Libraries (Hillary Theyer)

4-2. Certificate of Appreciation for Claudia Valencia (Chair)

There were no public comments.

5. New Business

5-1. Election of Chair and Vice-Chair for 2023

There were no public comments.

On a motion by Committee Member Jimenez, seconded by Committee Member Merritt and carried by the following vote, which was conducted by roll call, the Committee approved to appoint Committee Member Macias as Chair and Committee Member Ramirez as Vice-Chair for 2023:

AYES: 8 Ramirez, Jimenez, Macias, Hernandez, Merritt, and Fernandez, Gross and Magaña
NOES: 0
ABSENT: 2 McKillip, Garcia
ABSTAIN: 0

New Chair Macias Proceeded with the meeting.

6. New Membership

6-1. Recommend Jennifer Ramirez to the MST Board of Directors for MAC membership as the representative of Partnership for Children.

6-2. Recommend Steven Macias to the MST Board of Directors for MAC membership as the representative of The Blind and Visually Impaired Center.

6-3. Recommend Bobby Merritt to the MST Board of Directors for MAC membership as the representative of The Veterans Transition Center.

6-4. Recommend Maria Magana to the MST Board of Directors for MAC membership as the representative of the Central Coast Center of Independent Living.

There were no public comments.

On a motion by Committee Member Jimenez, seconded by Committee Member Hernandez and carried by the following vote, which was conducted by roll call, the Committee approved items 6-1 through 6-4:

AYES: 8 Ramirez, Jimenez, Macias, Hernandez, Merritt, and Fernandez, Gross and Magaña
NOES: 0
ABSENT: 2 McKillip, Garcia
ABSTAIN: 0

7. REPORTS AND INFORMATION ITEMS

7-1. MV Transit- MST RIDES Service Update (Kevin Allshouse/ David Cox)

7-2. MST Mobility Programs Updates (Cristy Sugabo)

8. SUBJECT ITEM REQUEST

8-1. None


9. ANNOUNCEMENTS AND APPRECIATIONS


Committee Member Jimenez expressed appreciation to MST for their involvement during the storm evacuations.

Committee Member Gross shared information regarding Free Taxes for Seniors at Alliance on Aging.

10. ADJOURN

With no further business to discuss, Chair Macias adjourned the meeting at 2:00 p.m. (Pacific Time).

PREPARED BY: 
Ruben Gomez

REVIEWED BY: 
Cristy Sugabo