

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

March 29, 2023
1:00 pm (Pacific)

Present:	Jennifer Ramirez Jessica McKillip Steven Macias Aaron Hernandez Bobby Merritt Reyna Gross	Partnership for Children ITN Monterey County The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC) Veterans Transition Center Alliance on Aging
Absent:	Diana Jimenez Leticia Garcia Maria Magaña Alejandro Fernandez	AAA-Monterey County Dept. of Social Services The Carmel Foundation Central Coast Center for Independent Living (CCCIL) Davita Dialysis
Staff:	Norman Tuitavuki Kevin Allshouse Cristy Sugabo Claudia Valencia Marzette Henderson Scott Taylor Ezequiel Rebollar Jacqueline Munoz Sonjé Dayries	Chief Operating Officer Contract Services Manager Mobility Services Manager Mobility Specialist Transportation Manager Information Technology Manager IT Technician Customer Service Representative Compliance Analyst
Public:	David Cox Miranda Taylor Maribel Trejo	MV Operations Manager AMBAG Alliance on Aging

Apology is made for any misspelling of a name.

1. CALL TO ORDER

- 1-1. Roll Call
- 1-2. Introduction of Guests

Chair Macias called the meeting to order at 1:01 p.m. Roll call was taken, and a quorum was established with Members Magaña, Fernandez, Jimenez, Garcia noted as absent.

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 25, 2023 (Chair)

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

4. PRESENTATION

- 4-1. Recognition for 5 Years of Service for Committee Member Fernandez (Chair)
- 4-2. Recognition for 5 Years of Service for Committee Member McKillip (Chair)
- 4-3. Recognition for 5 Years of Service for Committee Member Gross (Chair)
- 4-4. Recognition for 6 Years of Service for Committee Member Magaña (Chair)
- 4-5. AMBAG 2023-Public Participation Plan (Miranda Taylor)
- 4-6. Measure X Senior & Disabled Transportation Program-Cycle 3 Grants (Aaron Hernandez)

The Committee received a presentation from Miranda Taylor, on AMBAG's 2023 Public Participation Plan.

The Committee received a presentation from Aaron Hernandez, from the Transportation Agency for Monterey County on Measure X Senior & Disabled Transportation Program-Cycle 3 Grants.

There were no public comments.

5. PUBLIC HEARING

- 5-1. Unmet Transit Needs Public Hearing (Aaron Hernandez)
 - 5-1.1. **RECEIVE** presentation on the unmet transit needs process;
 - 5-1.2. **OPEN** the public hearing on unmet transit needs;
 - 5-1.3. **RECEIVE** public comment; and
 - 5-1.4. **CLOSE** the public hearing.

There were no public comments.

6. REPORTS AND INFORMATION ITEMS

- 6-1. MV Transit-MST RIDES Service Update (Kevin Allshouse/David Cox)
- 6-2. MST Mobility Programs Updates (Cristy Sugabo)

The Committee received a report from David Cox, MV Transportation on MST fixed-route and RIDES transit service.

The committee received an update from Cristy Sugabo, MST Mobility Manager, on Mobility Programs.

7. SUBJECT ITEM REQUEST

- 7-1. None


8. ANNOUNCEMENTS AND APPRECIATIONS


Norman Tuitavuki, Chief Operating Officer, recognized Marzette Henderson for representing MST in transit support coordination during the State of Emergency in Monterey County from severe flooding.

Marzette Henderson, Transportation Manager, presented certificates of appreciation to Kevin Allshouse, David Cox, Maria Garcia, and Hope Ramirez, for their support in the State of Emergency in Monterey County severe flooding evacuations.

9. 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