

TRANSIT DISTRICT MEMBERS:

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Gonzales • City of Greenfield City of King • City of Marina • City of Monterey • City of Pacific Grove • City of Salinas City of Sand City • City of Seaside • City of Soledad • County of Monterey

REGULAR MEETING

Board of Directors Mobility Advisory Committee Wednesday, July 25, 2012 — 1:00PM to 2:30P.M

The Monterey Mobility Management Center
150 Del Monte Ave. Monterey

Telephone Access: (888) 422-7120 — Access Code: 980861

MAC GOALS: 1) Define unmet needs and explore solutions

2) Research trends to anticipated future needs

3) Review successes elsewhere for applicability locally

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Introductions of Members and Guests

2. CONSENT AGENDA

These items will be approved by a single motion. Any member may request that an item be discussed and considered separately.

2.1 Minutes of the regular meeting of May 23, 2012. (Ronn Rygg)

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Members of the public may address the Committee on any matter not on the agenda. There will be a time limit of not more than three minutes for each speaker. The Committee will take no action on matters brought up under this item, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

4. UNFINISHED BUSINESS

4.1 Removal non-active MAC members. (Tom Hicks)

5. NEW BUSINESS

- 5.1 Organizational Meeting Report (Ronn Rygg)
- 5.2 MST RIDES Operational Policy: Wheelchair Specification-Lift & Securement Use-Segway. (Tom Hicks)

6. COMMENTS BY COMMITTEE MEMBERS

6.1 ADAPTR: Proposal to formally be informed of MST's fare increase via email and telephone contact. (Rena Weaver Wyant)

7. ANNOUNCEMENTS

8. ADJOURN

NEXT MEETING DATE: Wednesday, September 26, 2012

Transportation Agency of Monterey County

55-B Plaza Circle, Salinas CA 93901

NEXT AGENDA DEADLINE: Wednesday, September 12, 2012

If you plan to participate in a meeting telephonically, please contact Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org for instructions for complying with the **Brown Act** (Government Code §§ 54950-54962).

Upon request, CTSA Advisory Committee will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to Cristy Sugabo at 150 Del Monte Avenue, Monterey, CA 93940 or csugabo@mst.org

Attachments