

MOBILITY ADVISORY COMMITTEE MEETING AGENDA AND NOTICE

Meeting Date: November 29, 2023

Meeting Time: 1:00 PM Pacific Time (US and Canada)

Location: In-person and Zoom Conference

Mobility Advisory Committee Participation:

The Regular Meeting of the Mobility Advisory Committee in-person meeting will be held on November 29, 2023, at 1:00 pm at 19 upper Ragsdale Dr, Suite 100.

Member Jessica McKillip Participation:

Location: The Hub ITN Monterey – 236 Monterey St, Salinas, CA 93901

via Zoom

https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdjd3Y0eW94WmtRZ1Myc0VIdz09

Meeting ID: 845 0083 6234 and Passcode: 652252.

Public Participation

Public participation for the Monterey-Salinas Transit Mobility Advisory Committee is available in-person at 19 Upper Ragsdale Drive, Suite 100, as well as virtually via Zoom, telephone, and email. To participate virtually, click https://us06web.zoom.us/j/84500836234?pwd=aFQ0YUdjd3Y0eW94WmtRZ1Myc0VIdz09 and enter the following:

Meeting ID: 845 0083 6234 and Passcode: 652252.

To attend by telephone, dial (669) 900-6833 same Meeting ID: 845 0083 6234 and Passcode: 652252.

Public comments may be made either in <u>person, via Zoom, or via email</u>. Members of the public may attend the Committee Meeting in person and request to speak to the Committee Members when the Chair calls for public comment. Persons who wish to make public comment on an agenda item are encouraged to submit comments in writing by email to MST at <u>mobility@mst.org</u> by 3:00 PM on Friday, November 24, 2023; those comments will be distributed to the MAC Members before the meeting. Written comments may be emailed to <u>mobility@mst.org</u> and should include the subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

<u>Accessibility, Language Assistance, Public Comments - MST District Board and Committee Agendas, Public Hearing, Pre-bids, Other Public Meetings</u>

Agendas and materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA, 93940 during normal business hours. Agendas and other informational materials related to this meeting may be requested within 72 hours of the meeting date.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, 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, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting at the address below.

Public comments may be submitted for any item on the agenda by contacting MST:

Mail: MST, Attn: MAC Staff Support, 15 Lincoln Ave., Salinas, CA 93901

• Email: <u>mobility@mst.org</u> • Phone: (888) 678-2871

TTY/TDD: 831-393-8111 ● 711 Relay



888-678-2871 / Free language assistance Asistencia de Lenguaje Gratuito /Libreng tulong para sa wika **Group:** Mobility Advisory Committee

Members: Steven Macias The Blind and Visually Impaired Center

Jennifer Ramirez Partnership for Children
Jessica McKillip ITN Monterey County

Aaron Hernandez Transportation Agency for Monterey County (TAMC)

Bobby Merritt Veterans Transition Center

Reyna Gross Alliance on Aging

Diana Jimenez AAA-Monterey County Dept. of Social Services

Leticia Garcia The Carmel Foundation

Maria Magaña Central Coast Center for Independent Living (CCCIL)

Alejandro Fernandez DaVita Dialysis

Staff: Cristy Sugabo Mobility Services Manager

Ruben Gomez Mobility Coordinator

1. CALL TO ORDER

1-1. Roll Call

1-2. Introduction of Guests

2. 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 not discuss or take action, but may ask questions, on matters brought up under this item during the meeting but may choose to follow-up at a later time, either through staff or on a subsequent agenda. (Please refer to page 1 of the agenda for instructions)

3. CONSENT AGENDA

3-1. Approve Minutes of the Regular Meeting of September 27, 2023. (Cristy Sugabo) (Page 5)

4. MEMBERSHIP

- 4-1. Receive Reminder for January 2024 Elections of Officers (Steven Macias)
- 4-2. Receive Announcement of MAC Vacancies (Steven Macias)

4-3. Recommend Jessica McKillip to the MST Board of Directors for MAC
Membership as the representative of ITN Monterey County. (Steven Macias)

5. NEW BUSINESS AND ACTION ITEMS

6. PRESENTATIONS

7. REPORTS AND INFORMATION ITEMS

The Committee will receive these report(s), which do not require action by the Committee.

- 7-1. MV Transit and MST RIDES Services Update. (David Cox) (Page 8)
- 7-2. MST Mobility Updates. (Cristy Sugabo)

8. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up.

9. ANNOUNCEMENTS AND APPRECIATIONS

10. ADJOURN

NEXT SCHEDULED MEETING DATE: January 31, 2024

1:00 p.m.

NEXT SCHEDULED AGENDA DEADLINE: January 15, 2024

*Dates, times, and teleconference information are subject to change.

Please contact MST for accurate meeting date, times and **teleconference** information or check online at https://www.mstmobility.org/advisory-committee.htm

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MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

DRAFT MEETING MINUTES

September 27, 2023 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

Leticia Garcia The Carmel Foundation

Absent: Alejandro Fernandez DaVita Dialysis

Diana Jimenez AAA-Monterey County Dept. of Social Services

Maria Magaña Central Coast Center for Independent Living (CCCIL)

Staff: Lisa Rheinheimer Assistant General Manager

Kevin Allshouse Contract Services Manager
Cristy Sugabo Mobility Services Manager

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Ruben Gomez Mobility Coordinator

Scott Taylor Information Technology Manager

Ezequiel Rebollar IT Technician
Deanna Smith Civil Rights Officer
Michael Kohlman Chief Information Officer

Matthew Deal Grants Analyst

Matthew Deal Grants Analyst
Kaleb Aquino-Lopez Mobility Specialist

Public: David Cox MV Operations Manager

An 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 1:04 p.m. Roll call was taken, and 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 July 26, 2023 (Ruben Gomez) (page 6)

There were no public comments.

On a motion by Committee Member Merritt, seconded by Committee Member Ramirez, and carried by the following vote, the Committee approved the Minutes of the Regular Meeting of July 26, 2023:

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

Garcia

NOES:

ABSENT: 3 Fernandez, Magaña, Jimenez

ABSTAIN: 0 RECUSE: 0

4. NEW BUSINESS AND ACTION ITEMS

- 4-1. MST SURF! Busway and Bus Rapid Transit Project. (Lisa Rheinheimer) (Page 10)
 - 1. Received Update on the SURF! Busway and Bus Rapid Transit Project
 - 2. Approve a Letter to the California Coastal Commission, Sand City, and Marina Recommending Approval of a Coastal Development Permit, and
 - 3. Provide Input on Project Amenities, Retaining Walls, and Fencing.

Member McKillip joined the meeting at 1:34 p.m.

The Mobility Advisory Committee members received an update on the SURF! Busway and Bus Rapid Transit Project.

On a motion by Committee Member Ramirez, seconded by Committee Member McKillip, and carried by the following vote, which was conducted by roll call, the Committee approved a Letter to the California Coastal Commission, Sand City, and Marina Recommending Approval of a Coastal Development Permit, and provided input on Project Amenities, Retaining Walls, and Fencing:

AYES: 7 Macias, Ramirez, Hernandez, Merritt, Gross,

Garcia, McKillip

NOES: 0

ABSENT: 3 Fernandez, Magaña, Jimenez

ABSTAIN: 0 RECUSE: 0

5. PRESENTATIONS

None

6. REPORTS AND INFORMATION ITEMS

6-1. MV Transit-MST RIDES Service Update (Kevin Allshouse/David Cox)

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

6-2. MST Mobility Programs Updates (Cristy Sugabo)

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

7. SUBJECT ITEM REQUEST

None

8. ANNOUNCEMENTS AND APPRECIATIONS

None

9. ADJOURN

With no further business to discuss, Chair Macias adjourned the meeting at 1:53 p.m. (Pacific Time).

PREPARED BY: Min Gristy Sugabo

REVIEWED BY: Cristy Sugabo

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MV

Trips by Purpose



The report counts comp trips. Date range: 09/28/2023 - 11/19/2023. Transportation company: MV. Provider types: Normal. Counted passenger types: clients. Information is grouped by month.

Cancel Types: None.

	2023/09	2023/10	2023/11	Total for purpose
COMMT MTNG	0	2	0	2
DIALYSIS	120	1,139	637	1,896
EDUCATION\TRAINING\DAY CARE	185	2,217	1,127	3,529
EMPLOYMENT	18	278	168	464
FUNCT ASSESSMENT	0	10	13	23
MEDICAL	35	673	399	1,107
NUTRITIONAL	1	17	11	29
PERSONAL/RECREATIONAL	105	1,133	821	2,059
SHELTERED WORKSHOP	4	29	18	51
SHOPPING	4	85	52	141
Total for period	472	5,583	3,246	9,301

Taxi

Trips by Purpose

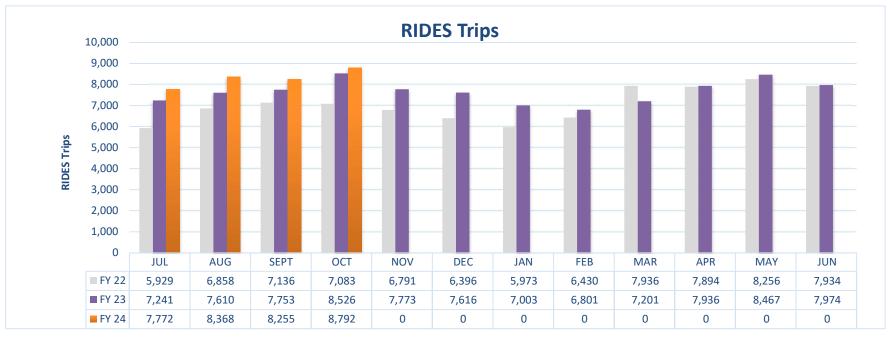


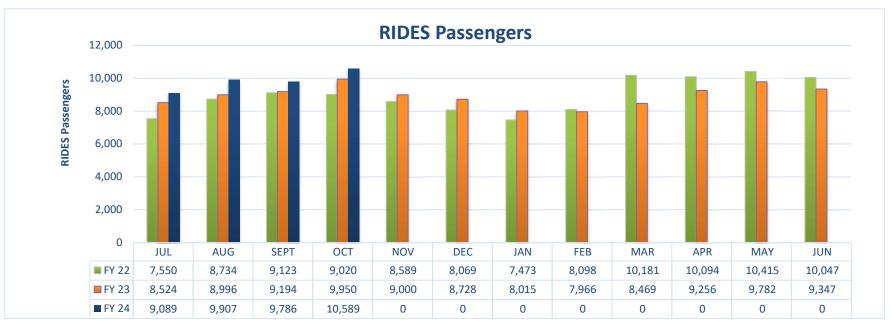
The report counts comp trips. Date range: 09/28/2023 - 11/19/2023. Transportation company: Yellow Cab Co.. Provider types: Normal, Trips Only. Counted passenger types: dients. Information is grouped by month.

Cancel Types: None.

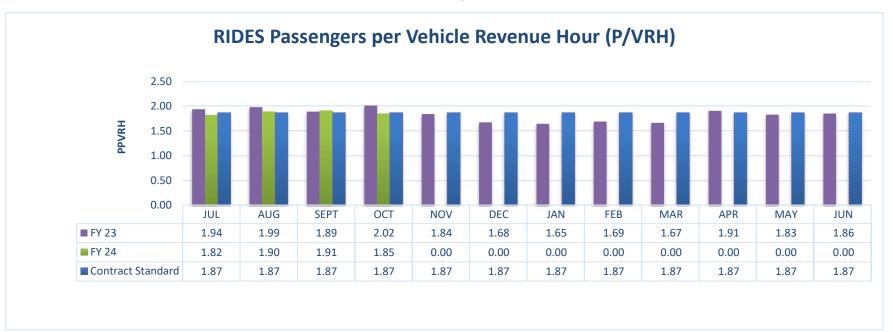
	2023/09	2023/10	2023/11	Total for purpose
COMMT MTNG	0	2	0	2
DIALYSIS	69	584	231	884
EDUCATION\TRAINING\DAY CARE	30	566	281	877
EMPLOYMENT	31	432	245	708
FUNCT ASSESSMENT	0	14	7	21
MEDICAL	51	581	256	888
NUTRITIONAL	2	10	1	13
PERSONAL/RECREATIONAL	117	914	461	1,492
SHELTERED WORKSHOP	2	6	1	9
SHOPPING	11	102	35	148
Total for period	313	3,211	1,518	5,042

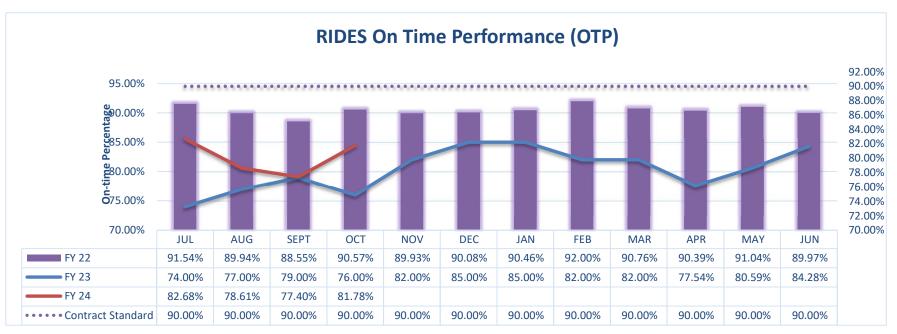
MST-MV Dashboard FY 2024



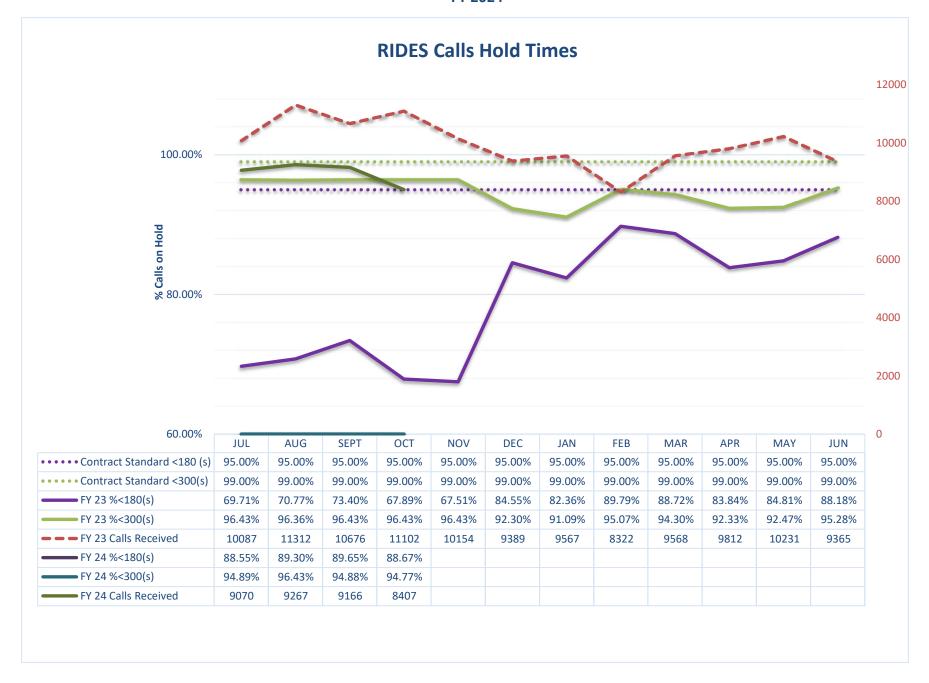


MST-MV Dashboard FY 2024





MST-MV Dashboard FY 2024



MST-MV Dashboard FY 2024

