

MEETING OF THE MOBILITY ADVISORY COMMITTEE (MAC)

MEETING MINUTES

September 27, 2023
1:00 pm (Pacific)

Present:	Jennifer Ramirez Jessica McKillip Steven Macias Aaron Hernandez Bobby Merritt Reyna Gross Leticia Garcia	Partnership for Children ITN Monterey County The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC) Veterans Transition Center Alliance on Aging The Carmel Foundation
Absent:	Alejandro Fernandez Diana Jimenez Maria Magaña	DaVita Dialysis AAA-Monterey County Dept. of Social Services Central Coast Center for Independent Living (CCCIL)
Staff:	Lisa Rheinheimer Kevin Allshouse Cristy Sugabo Ruben Gomez Scott Taylor Ezequiel Rebollar Deanna Smith Michael Kohlman Matthew Deal Kaleb Aquino-Lopez	Assistant General Manager Contract Services Manager Mobility Services Manager Mobility Coordinator Information Technology Manager IT Technician Civil Rights Officer Chief Information Officer Grants Analyst 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)
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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:	0	
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)
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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: 
Ruben Gomez

REVIEWED BY: 
Cristy Sugabo