



MOBILITY ADVISORY COMMITTEE MEETING AGENDA AND NOTICE

Meeting Date: January 31, 2024
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 January 31, 2024, 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=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09>

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=aFQ0YUdj3Y0eW94WmtRZ1Myc0Vldz09> 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 person, via Zoom, or via email. 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 mobility@mst.org by 3:00 PM on Friday, January 26, 2024; those comments will be distributed to the MAC Members before the meeting. Written comments may be emailed to mobility@mst.org and should include the subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)."

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

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:** mobility@mst.org • **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 November 29, 2023. (Ruben Gomez) (Page 6)

4. NEW BUSINESS

- 4-1. Election of Chair and Vice-Chair for 2024 (Steven Macias)

5. MEMBERSHIP

- 5-1. Recommend Aaron Hernandez to the MST Board of Directors for MAC Membership as the representative of TAMC. (Steven Macias)

- 5-2. Recommend Reyna Gross to the MST Board of Directors for MAC Membership as the representative of Alliance of Aging. (Steven Macias)

6. PRESENTATIONS

- 6-1. VTC Update Presentation. (Bobby Merritt) (Page 11)

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 26)

- 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: March 27, 2024

1:00 p.m.

NEXT SCHEDULED AGENDA DEADLINE: March 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

**November 29, 2023
1:00 pm (Pacific)**

Present:	Jessica McKillip Steven Macias Aaron Hernandez Reyna Gross Diana Jimenez Maria Magaña Jennifer Ramirez	ITN Monterey County The Blind and Visually Impaired Center Transportation Agency for Monterey County (TAMC) Alliance on Aging AAA-Monterey County Dept. of Social Services Central Coast Center for Independent Living (CCCIL) Partnership for Children
Absent:	Alejandro Fernandez Leticia Garcia Bobby Merritt	DaVita Dialysis The Carmel Foundation Veterans Transition Center
Staff:	Carl Sedoryk Kevin Allshouse Cristy Sugabo Scott Taylor Ezequiel Rebollar Michael Kohlman Matthew Deal David Cox	CEO/ General Manager Contract Services Manager Mobility Services Manager Information Technology Manager IT Technician Chief Information Officer Grants Analyst MV Operations Manager
Public:	Maribel Trejo	Alliance on Aging

An apology is made for any misspelling of a name.

1. CALL TO ORDER

1-1. Roll Call

Chair Macias called the meeting to order at 1:03 p.m. A quorum was established. Member Fernandez, Garcia, and Merrit were noted as absent.

Member Ramirez attended the meeting via Zoom and was noted as a non-voting member.

1-2. Introduction of Guests

Maribel Trejo, Alliance on Aging Transportation Coordinator introduced herself and said that she helps with enrollment in transportation programs in Monterey County.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

The Committee received updated information on MST's partnership with the California Integrated Travel Project (Cal-ITP) from MST General Manager/CEO Carl Sedoryk. The Cal-ITP offers a way to verify eligibility for a discount and then link that discount to the rider's contactless-enabled payment card or mobile device. Mr. Sedoryk mentioned that earlier this year, MST was the first transit agency in the world to offer the benefit to seniors. On November 11, 2023, partnering with the Veterans Affairs Department Project Lighthouse with support from Congressman Panetta, the same benefit was released to veterans.

Member Magaña asked whether MST would use the Americans with Disabilities Act (ADA) as the definition for persons with disabilities. Mr. Sedoryk commented that the ADA is perhaps a stricter definition than what MST currently allows. While the MST RIDES Program has ADA eligibility verification, the Courtesy Card Discount Program is lenient. MST's goal is to continue moving forward to get projects delivered.

3. CONSENT AGENDA

- 3-1. Approve Minutes of the Regular Meeting of September 27, 2023 (Cristy Sugabo) (page 6)**

There were no public comments.

On a motion by Committee Member Hernandez, seconded by Committee Member Gross, and carried by the following vote, the Committee approved the Minutes of the Regular Meeting of September 27, 2023:

AYES:	6	Macias, McKillip, Hernandez, Gross, Jimenez, and Magaña
NOES:	0	
ABSENT:	3	Fernandez, Garcia, and Merritt
ABSTAIN:	0	
RECUSE:	0	

4. MEMBERSHIP

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

Chair Macias reminded the Committee on the January 2024 Election of Officers.

4-2. Receive Announcement of MAC Vacancies (Steven Macias)

Chair Macias announced that there are MAC vacancies.

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

On a motion by Committee Member Jimenez, seconded by Committee Member Magaña, and carried by the following vote, the Committee approved to recommend Jessica McKillip to the MST Board of Directors for MAC Membership:

AYES:	6	Macias, McKillip, Hernandez, Gross, Jimenez, and Magaña
NOES:	0	
ABSENT:	3	Fernandez, Garcia, and Merritt
ABSTAIN:	0	
RECUSE:	0	

5. NEW BUSINESS AND ACTION ITEMS

None

6. PRESENTATIONS

None

7. REPORTS AND INFORMATION ITEMS

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

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

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

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

8. SUBJECT ITEM REQUEST

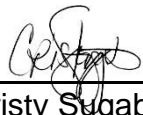
None

9. ANNOUNCEMENTS AND APPRECIATION

None

10. ADJOURN

With no further business to discuss, Chair Macias adjourned the meeting at 1:51 p.m. (Pacific Time).

PREPARED BY: 
Cristy Sugabo

REVIEWED BY: 
Norman K. Tuitavuki

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Agenda # 6-1
January, 312024 Meeting

VETERANS TRANSITION CENTER OF CALIFORNIA

Established 1996

EMPOWERING VETERANS TO MOVE FROM
CRISES TO SELF-SUFFICIENCY





About Us

- Formed in 1996
- 501(c)(3) Non-Profit Organization
- 12 Board Members
- Staff ~50
 - SW, MSW, LCSW, SUD. MBA, CPA
- \$6.8 Million Annual Budget
- 2017 California State Assembly Non-Profit of the Year
- 2018 & 2022 County Service Provider of the Year
- 2023 County Non-Profit Innovator of the Year



Partnerships



Operational Funds

- HHS
- HUD
- VA

Capital Funds

- State
- County
- Cities

Projects

- State
- Developers
- Non-Profits

Types of Housing

Emergency

Funded through VA HCHV, this emergency housing program moves Veterans into a warm & safe bed for up to 60 days.

Transitional

Three VA GPD programs (Bridge, Service Intensive, & clinical Housing) to comfortably live as they find permanent housing.

Permanent

Through the HUD-VASH Voucher or a cash pay program Veterans are permanently housed with access to our supportive services.

LTORRP

Providing support services, and supervision in a safe, clean, and sober living environment for State Veterans on parole.

Programs

Programs	Sponsor	Veterans	On-Site Beds	Length
Emergency Housing	VA	10	10	2 Months
Transitional Housing	VA	58	53	2 Years
Transitional Housing	State	36	36	6 Months
Permanent Housing	HUD	14	14	Indefinite
Veterans Hub (Soledad)	State	220-1,200	0	3 Years
Totals		338-1,418	106	

VTC Housing

Legend

-  Health Care for Homeless Veterans
-  Permanent Supportive Housing
-  Long Term Offender Reentry Recovery Program
-  Family Housing
-  Security & Maintenance
-  VA Grant Per Diem



Beyond Housing

***Groups include:**

- **AA & NA**
- **Domestic Violence**
- **Cooking Class**
- **Anger Management**
- **DeCruit**
- **Dialectical Behavior Therapy**
- **Seeking Safety**
- **Relapse Prevention**
- **Life Skills**
- **VRSI**
- **Substance Use Disorder & Harm Reduction**
- **Housing Search Group**



**Food
Pantry**



Clothing



**Case
Management**



**Benefit
Enrollment**



**Medical
Referrals**



**Employment
Training**



Groups*



Housing

Lightfighter Village

Opening
January 2025



The logo for Lightfighter Village is a dark blue hexagon with a white border. The text "Lightfighter Village" is written in white, with "Lightfighter" on the top line and "Village" on the bottom line. The hexagon is set against a background of three overlapping hexagons in shades of blue.

Lightfighter Village

- 71 units of permanent affordable housing
- Exclusive to Veterans & their families
- Lightfighter GP LLC – partnership between VTC and EAH Housing
- 2.4 acres
- \$52M project cost
- California HCD Accelerator funds
- HKIT Architects
- **Groundbreaking began Summer 2023**

Partnership Case Study

Housing (Lightfighter Village)

Land

- Abrogation through HHS (McKinney-Vento Act)

Developer

- Non-Profit Affordable Housing Agency (EAH)

Capital Funds

- CA Housing and Community Development (VHHP)
- Tax Credits, Bonds
- Project Based Vouchers (HUD/County)

Operational Revenue

- Vouchers (HUD-VASH)
- Project-funded Positions
- HUD, VA Service Contracts



Monterey Enhanced Use Lease (EUL)



- 99 Year lease from VA (Pact Act)
- 6 Acres
- Solar, Water
- \$50M in capital funds being structured

Partnership Case Study



Jobs & Services (MoW Kitchen)

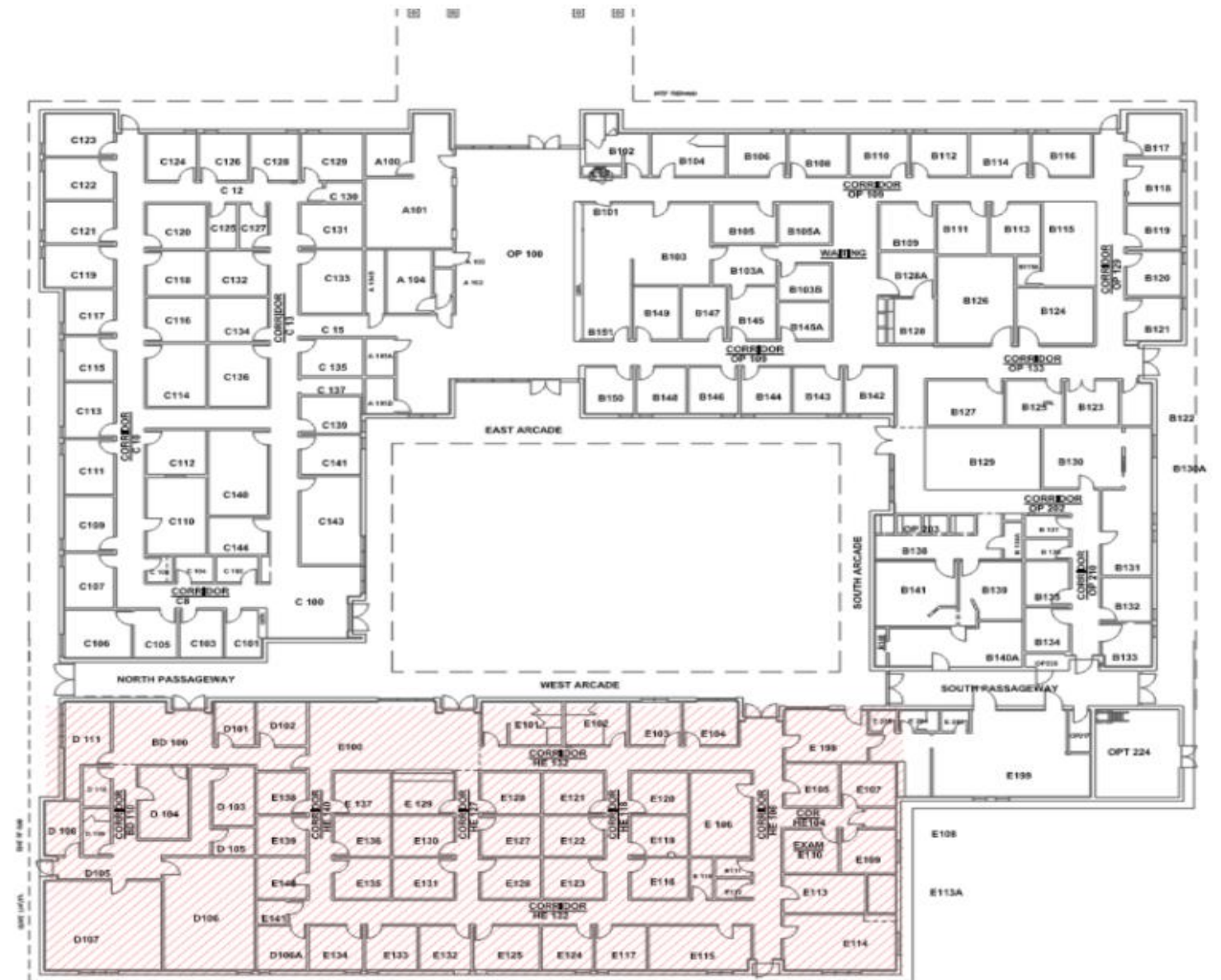
Meals on Wheels Kitchen

- Expanded mission to include Veterans
- Hot meals for resident programs
- End food insecurity in County (10K meals/day)

Jobs Training

- Kitchen Staff (MoW kitchen Certification)
- Hospitality training (#1 employer coastal Monterey County)
- Drivers

Kitchen





QUESTIONS?



Donate Today!



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Trips by Purpose - MV

Agenda # 7-1
January, 31 2024 Meeting



The report counts comp trips. Date range: 11/01/2023 - 12/31/2023. Transportation company: MV. Provider types: Normal. Counted passenger types: clients, assistants, children, companions, other passengers. Information is grouped by month.

Cancel Types: None.

	2023/11	2023/12	Total for purpose
COMMT MTNG	0	2	2
DIALYSIS	1,279	1,323	2,602
EDUCATION\TRAINING\DAY CARE	2,367	749	3,116
EMPLOYMENT	399	559	958
FUNCT ASSESSMENT	30	39	69
MEDICAL	993	1,167	2,160
NUTRITIONAL	21	37	58
PERSONAL/RECREATIONAL	2,066	2,154	4,220
SHELTERED WORKSHOP	26	19	45
SHOPPING	126	173	299
Total for period	7,307	6,222	13,529

Trips by Purpose - Taxi



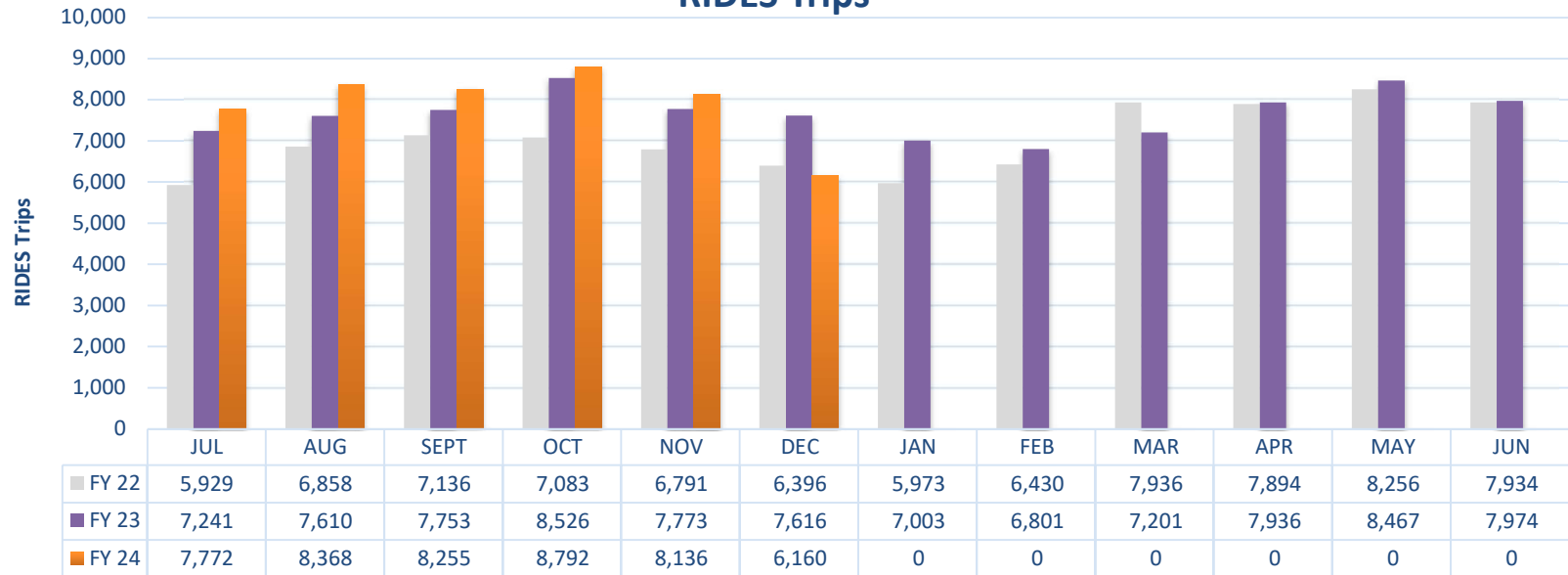
The report counts comp trips. Date range: 11/01/2023 - 12/31/2023. Transportation company: Yellow Cab Co.. Provider types: Normal, Trips Only. Counted passenger types: clients, assistants, children, companions, other passengers. Information is grouped by month.

Cancel Types: None.

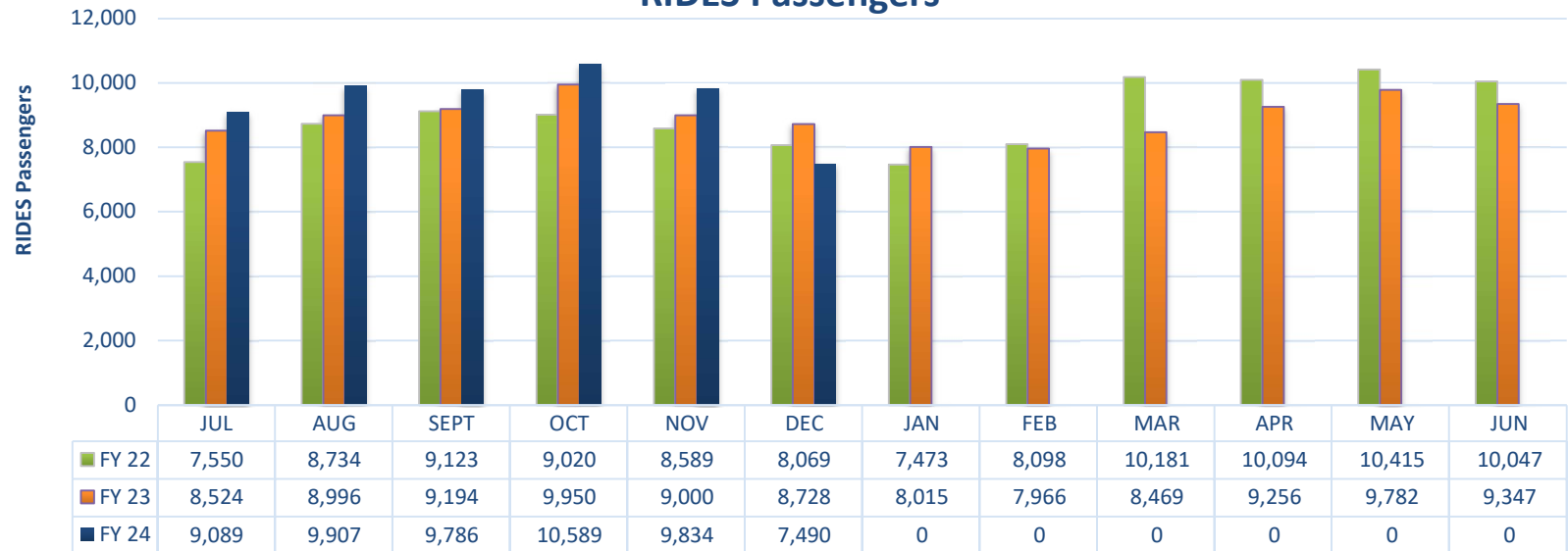
	2023/11	2023/12	Total for purpose
DIALYSIS	396	285	681
EDUCATION\TRAINING\DAY CARE	445	146	591
EMPLOYMENT	439	198	637
FUNCT ASSESSMENT	12	10	22
MEDICAL	414	223	637
NUTRITIONAL	1	3	4
PERSONAL/RECREATIONAL	749	365	1,114
SHELTERED WORKSHOP	2	7	9
SHOPPING	69	31	100
Total for period	2,527	1,268	3,795

**MST-MV Dashboard
FY 2024**

RIDES Trips

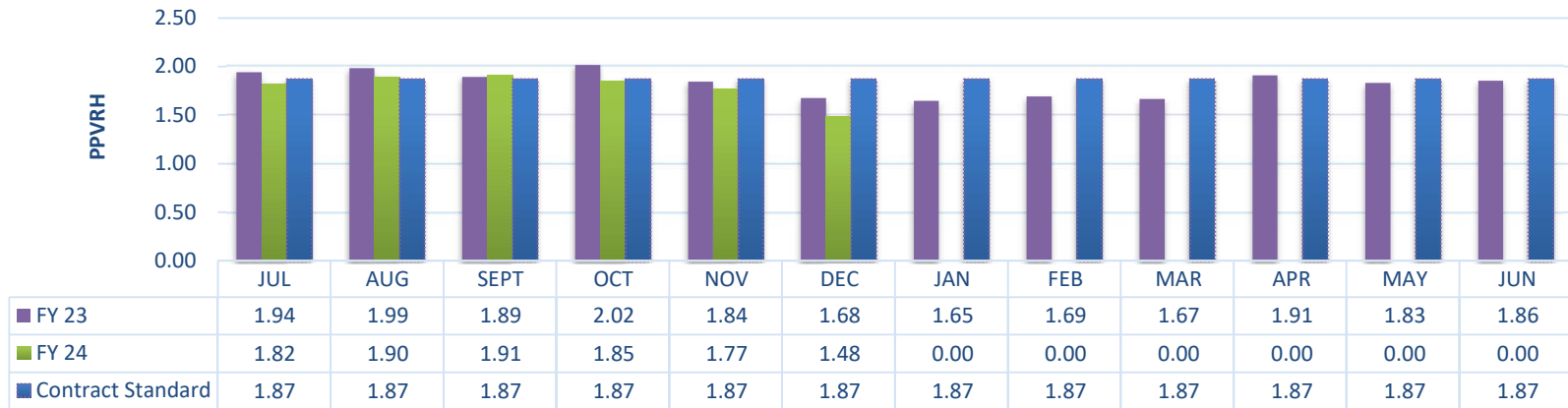


RIDES Passengers



MST-MV Dashboard
FY 2024

RIDES Passengers per Vehicle Revenue Hour (P/VRH)



RIDES On Time Performance (OTP)

