



## **Meeting Agenda and Notice Council on Access & Mobility (CAM)**

**Tuesday, February 19th, 2013, 10:00am-11:30am  
Encinitas City Hall, 505 S Vulcan Avenue, Encinitas, CA 92024**

1. Introductions
2. CAM Member Updates
  - a. SANDAG Update
  - b. TransMed Program – Lois Knowlton, Friends of Adult Day Health Care Centers
3. CAM Officer Elections
  - a. Subcommittee recommendations
  - b. Nominations from the floor and action
4. MTS Vehicle Donations Update – Daniel McCaslin
5. Presentation by CalACT Executive Director, Jackie Montgomery
6. FACT Grants Compliance Program – Judith Norman, Transportation Consultant (JNTC)
7. Vehicle Lease Opportunity for FACT’s Brokerage Partners
8. RideFACT Service Update
9. Safety program update
  - a. Vehicle Maintenance Cooperative
  - b. Discussion on wheelchair securement
10. Brokerage Software procurement update