SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL AGENDA

DATE: Wednesday, September 3, 2014
TIME: 10:00 a.m.
LOCATION: ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

Chairperson: Leticia Vizcarra
Vice-Chair: Griselda Martinez

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

PUBLIC COMMENTS
Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any actions on items that are not on the agenda.

DISCUSSION/ACTION ITEMS

1. Introductions

2. Approval of Minutes of June 4, 2014 ACTION

3. Reappointment of Voting Positions DISCUSSION/ACTION

4. Installation of Officers DISCUSSION/ACTION

5. CTSA Reports DISCUSSION

6. Transit Operator Reports DISCUSSION

7. General Discussion DISCUSSION

8. Adjournment

For questions or comments, please call Cristi Lerma or David Salgado at 760-592-4494, or email at cristilerma@imperialctc.org and davidsalgado@imperialctc.org.
1. Vice-Chair Martinez called the meeting to order at 10:05 a.m. A quorum was present. Introductions were made.


3. Update on the ADA Certification and Eligibility Review Project

   - Ms. Williams stated the purpose of this study is to evaluate the application process for the ADA Paratransit service.

   - Dr. Stoddard and his team updated everyone on the progress regarding the project. The consultant team obtained feedback through stakeholder meetings in both English and Spanish and is in the process of taking the feedback and creating draft recommendations. Some of the options that are being considered at the moment are in-person interviews, functional assessments, and whether they will be done by staff or contractors. There will be more information and a draft report soon.

4. CTSA Reports

   Mr. Salgado and Ms. Williams had the following announcements:

   - The Consolidated Paratransit (Dial-A-Ride) process is underway. The cities of Brawley and Calexico have committed to the consolidation of services. The City of El Centro has declined
participation. Staff will be taking the item to the Commission in June to reject all the bids and re-submit another RFP.
- Staff is preparing the FY 2014/15 Budget and it seems that all available revenues will fully fund existing projects. This item will be on the June agenda.
- The TDA Triennial Performance Audit is underway. The audit team has visited ICTC, IVT and ARC. The purpose of the audit is to review rules and regulations of TDA funds.
- The Bus Stop Design Guidelines Handbook will be going to the Commission for approval in June.
- Both Ms. Williams and Mr. Salgado attended the CalACT conference.

5. Transit Operator Reports
- Brawley Dial-a-Ride: No update.
- Calexico Dial-a-Ride: Service is doing well, staying busy. Alegria contract is affecting availability but have not had any denials. Ridership increases monthly. A new phone system was installed for all services.
- El Centro Dial-a-Ride: Service is busy and doing well.
- Imperial Dial-a-Ride: Service is busy and doing well.
- Imperial Valley Transit: Mr. Sanchez had the following update
  - Sundays were implemented on January 5, 2014
    - There were 979 passengers in the month of January.
    - There were 1380 passengers in the month of February, which is a 40% increase from January.
    - There were 1959 passengers in the month of March, which is a 14% increase from February.
    - There were 1446 passengers in the month of April.
    - There were 1558 passengers in the month of May.
  - 35 Minute Headways
    - This added service began in October 2013. May 2013 there were 34,486 passengers; May 2014 there were 36,373 passengers, which is a 5% increase from 2013.
  - Saturday additional service began in August 2013.
    - 921 passengers in May 2013 compared to 1,066 passengers in May 2014, which is a 16% increase.
  - IVT Gold Line:
    - Implemented on December 18, 2013
    - An average of 50 passengers per day for January, an average 38 passengers per day in February, 36 in March, 35 in April and 37 passengers for May.
- IVT Access: Updates were given by Ms. Montemayor
  - For the month of May on time performance was 96%
  - Passenger per revenue hour: 2.6
  - No Shows: 23
  - Late Cancellations: 97
  - Wheelchairs: 1,650
  - Passenger Count: Weekday: 3,005, Saturday: 104, Sunday: 44 totals for the month of May.
- Med-Express: Service is well and is busy. This year Med-Express will be celebrating a 20 year anniversary.
- West Shores Dial-a-Ride: Service is doing well.
- YCAT Turquoise Line: There was no update.

6. General Discussion
- Mr. Hack stated that he will be participating in the Special Olympics for bocce ball. They will be taking place at USC.
- Mr. Ceasar stated that high school seniors toured the college. There were about 1000 students and about 200 parents. An incentive to attend was priority registration for the fall.

7. Adjournment
- The next meeting of the SSTAC will be on June 4, 2014 at 10:00 a.m.
- Meeting adjourned at 11:28 a.m.
### SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL OF IMPERIAL COUNTY

#### CATEGORY

1. **One (1) Potential Transit User, age 60+**
   - **VOTING MEMBER**: HEDDY MCNEER
   - **TERM**: Nov 11
   - **El Centro**: Nov 14
   - **ALTERNATE**: VACANT

2. **One (1) Potential Transit User, with Disability**
   - **VOTING MEMBER**: MIKE HACK
   - **TERM**: Nov 11
   - **El Centro**: Nov 14
   - **ALTERNATE**: VACANT

3. **Two (2) Service Providers for Seniors, Include Transit Provider if Exists**
   - **VOTING MEMBER**: SHERRY LEON
   - **TERM**: Nov 13
   - **Area Agency on Aging**: Nov 16
   - **ALTERNATE**: VACANT

4. **Three (3) Service Providers for the Disabled, Include Transit Provider if Exists**
   - **VOTING MEMBER**: LETICIA VIZCARRA
   - **TERM**: Nov 12
   - **Access to Independence**: Nov 15
   - **ALTERNATE**: LORENA ARAMBULA
      - Regional Center

5. **Two (2) Service Providers for Limited Means**
   - **VOTING MEMBER**: ROSYO RAMIREZ
   - **TERM**: Nov 12
   - **I.C. Public Authority/ IHSS**: Nov 15
   - **AGUSTIN URBINA**: Nov 12
   - **CALWORKS**: Nov 15
   - **ALTERNATE**: JOHN GRASS
      - IC Behavioral Health
      - VACANT

6. **Two (2) Consolidated Transportation Service Agency (CTSA)**
   - **VOTING MEMBER**: DAVID SALGADO
   - **TERM**: Nov 11
   - **ICTC**: Nov 14
   - **KATHI WILLIAMS**: Nov 12
   - **MARK BAZA**: Nov 15
   - **ALTERNATE**: CRISTI LERMA
      - ICTC

#### NAME

1. **Charles Brockwell**
   - **PROGRAM/SERVICE**: Imperial Valley Transit / IVT ACCESS
   - **COMPANY/AGENCY**: First Transit

2. **Isabel Pacheco**
   - **PROGRAM/SERVICE**: Brawley Dial-A-Ride
   - **COMPANY/AGENCY**: Sunrise Drive Service

3. **K.C. Kennedy**
   - **COMPANY/AGENCY**: ARC - Imperial Valley

4. **Chris Schmidt/ Connery Cepeda**
   - **PROGRAM/SERVICE**: CALTRANS
   - **COMPANY/AGENCY**: CALTRANS

5. **Charles Brockwell**
   - **PROGRAM/SERVICE**: Calexico Dial-A-Ride
   - **COMPANY/AGENCY**: First Transit

6. **John Andoh**
   - **PROGRAM/SERVICE**: YCAT Turquoise Route 10
   - **COMPANY/AGENCY**: YCRIPTA