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June 27, 2011



### **SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL AGENDA**

**DATE:** Wednesday, July 6, 2011  
**TIME:** 10:00 a.m. – 12:00 p.m.  
**LOCATION:** ICTC Offices  
1405 N. Imperial Ave., Suite 1  
El Centro, CA 92243

Chairperson: Mike Hack

Vice-Chair: Rebecca Sanchez

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) 594-4494. 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 1, 2011 *ACTION*
3. CTSA Reports *DISCUSSION*
4. Operator Reports *DISCUSSION*
5. General Discussion *DISCUSSION*
6. Adjournment

For questions or comments, please call Cristi Lerma or David Salgado at 760-592-4494, or email at [cristilerma@imperialctc.org](mailto:cristilerma@imperialctc.org) and [davidsalgado@imperialctc.org](mailto:davidsalgado@imperialctc.org).

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND,  
IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL**



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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL**  
**DRAFT MINUTES**

June 1, 2011

Present

Voting Attendees:

Mike Hack	Consumer (Chair)
Rebecca Sanchez	Area Agency on Aging (Vice Chair)
Kathi Williams	CTSA – ICTC
David Salgado	CTSA – ICTC
Michelle Schenck-Soto	Imperial County California Children Services (CCS)
Heddy McNeer	Consumer
Griselda Martinez	Imperial County Work Training Center
Lorena Arambula	San Diego Regional Center

Non-Voting Attendees:

Cristi Lerma	ICTC
David A. Jones	Imperial Valley Transit (IVT)
Rosanna Bayon Moore	SCAG
Maria Diaz	Accent Care

1. Chair Hack called the meeting to order at 10:09 AM. A quorum was present. Introductions were made.
2. Minutes adopted for April 20, 2011. (Sanchez/McNeer) **Motion carried.**
3. CTSA Reports
  - New employee David Salgado was introduced by Ms. Williams.
  - Ms. Williams reported that the Unmet Transit Needs Findings process was approved by the Commission and subsequently by Caltrans.
  - Ms. Williams stated that staff will be working on the budget for transit services and that the goal is to adopt the budget this month, if not a continuing resolution will be taken to the Commission for approval. This will allow staff to expend funds without adding any new fund sources. Ms. Williams stated that Dial-A-Ride budgets will need to be turned in soon otherwise last year's numbers will be used in order to adopt a budget.
  - Ms. Williams reported on the Short Range Transit Plan Workshops. She stated that there was no attendance for the Monday night workshop from the public, however the very next day IVT and ICTC staff along with the consultant team of AECOM facilitated bilingual bus stop workshops. Mr.

Salgado stated that the consultants were able to approach people and they were very receptive. The workshops occurred in Calexico at 3<sup>rd</sup> and Paulin, in Calipatria at Hwy 111 and Main, in Westmorland at Highway 86 and Center, in Brawley at E Street and Rio Vista, in Imperial Valley College and finally in El Centro at 14<sup>th</sup> and State Streets. Over 200 people gave their feedback and overall was a very successful day.

- Ms. Williams stated that the Triennial Performance Auditors will have a draft report ready for the Commission in the September/October timeframe.
- Ms. Williams stated that the proposals for the Fixed Route and ADA Paratransit contracts were due in April. There were two bids that were received. During the Review Committee's proposal review and scoring process, it was determined that there was one response for both the fixed route and ADA Paratransit service that was determined as complete. This proposal was evaluated and scored based on the criteria established in the RFP. The second proposal from ARC – Imperial Valley received was only for the ADA Paratransit services. This proposal was missing required documentation as specified in the RFP. Therefore, this proposal was not scored and was rejected as non-responsive. Therefore the AIM Transit contract was awarded to First Transit and will now be called IVT Access. David Jones will have to hire new drivers, acquire vehicles, obtain a new phone number but certification eligibility will remain the same. For clarification the Med-Express contract will remain the same under ARC. The only contract changing is the AIM transit and will now be called IVT Access. Mr. Jones will be providing a pamphlet with all the pertinent information such as reservation phone number and will be assisting agencies and consumers with billing inquiries. This will be in effect July 1<sup>st</sup>, 2011. Notices will be sent to all current ADA certified individuals.

#### 4. Operator Reports

- Mr. Jones stated that he is working very diligently to upgrade everything. He said that they will be upgrading their current buses and providing the residents of Imperial Valley brand new gilligs. Mr. Jones also mentioned that the goal is to have dispatch in one large room and assist with communication regarding wheelchair accessibility and/or restrictions on the fixed route and using Access for individuals that are left behind. Also, there will be more road supervision and a maintenance shop in-house.

#### 5. General Discussion

- The last day of class at IVC is June 9<sup>th</sup>, IVC Express will stop service for the summer break and resume on the first day of fall semester.
- A 2012 RTP SCS Workshop will be scheduled for the last Wednesday in July from 2:30 p.m. to 5:30 p.m. at the County Board Chambers, with the ICTC meeting immediately following. The target audience will be planners, elected officials, environmental justice affiliates and the public in general. The goals of reducing Greenhouse Gas Emissions will be discussed. Also being discussed will be the regional and global data that has already been gathered and the series of scenarios that are feasible to implement. The idea is to envision the non transit dependent to use transit services in the future in Imperial Valley.
- Ms. Bayon Moore announced that an Open House reception for SCAG, ICTC and IVEDC will be held in late July.

#### 6. Meeting adjourned at 10:50 a.m.

- The next meeting will be on July 6, 2011 at the ICTC offices, located at 1405 N. Imperial Ave., Suite 1, El Centro, CA 92243.