



1405 N. IMPERIAL AVE., SUITE 1  
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September 29, 2011



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

**DATE:** Wednesday, October 5, 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) 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 September 7, 2011 *ACTION*
3. Reappointment of Voting Positions *ACTION*
4. Installation of Officers *ACTION*
5. CTSA Reports *DISCUSSION*
6. Operator Reports *DISCUSSION*

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

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](mailto:cristilerma@imperialctc.org) and [davidsalgado@imperialctc.org](mailto:davidsalgado@imperialctc.org).



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

September 7, 2011

Present

Voting Attendees:

Michael L. Hack	Consumer Chair (Chair)
Rebecca Sanchez	Area Agency on Aging (Vice Chair)
Michelle Schenck –Soto	Imperial County California Children Services
Heddy McNeer	Consumer
Griselda Martinez	Imperial County Work Training Center
Kathi Williams	CTSA – ICTC
David Salgado	CTSA – ICTC
Pablo Cerda	Imperial County Department of Social Services
Erika Martinez	ARC – Imperial Valley

Non-Voting Attendees:

Mark Baza	ICTC
Cristi Lerma	ICTC
Adriana C. Pacheco	Brawley Dial-A-Ride
Isabel C. Pacheco	Brawley Dial-A-Ride

1. Chair Hack called the meeting to order at 10:07 am. A quorum was present. Introductions were made.
2. Minutes adopted for September 7, 2011. **(Cerda/McNeer) Motion Carried.**
3. CTSA Reports
  - Ms. Williams went over the public utilities code 99238 which describes the charge and purpose of the Social Services Transportation Advisory Council (SSTAC). The SSTAC shall consist of the following members: (1) One representative of potential transit users who is 60 years of age or older; (2) One representative of potential transit user who is disabled; (3) Two representatives of the local social service providers for seniors; (4) Two representatives of the local social service providers for disabled persons; (5) One representative of a local social service provider for persons with limited means; (6) Two representatives from the local consolidated transportation service agency; (7) The transportation planning agency may appoint additional members in accordance with the procedure prescribed in subdivision b of public utilities code 99238. These voting positions have a 3 year term. Ms. Williams stated the responsibilities of the SSTAC: (1) Annually participate in the identification of transit needs in the jurisdiction, which includes the Unmet Transit Needs hearing; (2) Annually review and recommend action by the transportation planning agency within the jurisdiction of the council which identifies by resolution , that (a)

there are no unmet transit needs, (b) there are no unmet transit needs that reasonable to meet, (c) there are transit needs, including needs that are reasonable to meet; (3) Advise the transportation planning agency on any other major transit issues, including the coordination and consolidation of specialized transportation services. Ms. Williams stated that normally in September new members are introduced and discussions are initiated about the reappointment of voting positions and the installation of officers. The norm has been that the Chair serves for a two year term or, if there is no opposition, the Vice-Chair would move up as the Chair, unless someone absolutely wanted to volunteer. It was discussed and agreed that the same officers would remain for FY 2011-12. An informal motion was made by Sanchez and seconded by Williams to accept the request. A formal motion will be made in October.

- Ms. Williams distributed a Master Needs list and reviewed each item with SSTAC. All of these items are being addressed.
- The ICTC Budget and OWP was approved in July. There are extra funds in the budget for FY 2011-12 to re-implement Dial-A-Ride services that were cut in FY 2010-11 due to budget cuts.
- Mr. Salgado gave an update on the IVC transfer terminal. Phase II of the project is in design with construction to begin on January 1, 2012 and tentatively scheduled for completion on June 2012. The site is on the south east side of the gym. This section will serve the ADA Paratransit student population.
- Mr. Salgado gave an update on IVT Access. ICTC staff has done 2 onsite visits since the service began on June 1<sup>st</sup>. They are very busy in the morning hours. There have been some issues that have been resolved. Passengers are not scheduling return trips and access is having difficulty in this area, they are being encouraged to schedule a return trip even though they may not have a definite time. ICTC has received over 100 applications in two months.
- Ms. Williams and Mr. Salgado will be attending the Cal Act Fall Conference in Berkley in October.
- Ms. Williams stated that she hopes to have a recommendation and a public review adoption for the SRTP by November or December.
- The Triennial Performance Audit should be adopted at the October ICTC meeting.

#### 4. Operator Reports

- Ms. Pacheco stated that the Brawley Dial-A-Ride launched a new website [www.brawleydialaride.com](http://www.brawleydialaride.com).
- IVT was not present. Ms. Williams stated that the Statistical Passenger report has been finalized which triggered an estimated 900,000 riders for FY 2010-11.
- There was no new information provided by the operators for the El Centro, Imperial and West Shores Dial-a-Ride services.

#### 5. General Discussion

- Ms. McNeer announced that on September 20, 2011 at 7:30 a.m. the United Way will be holding its annual breakfast at the El Centro PAL. Tickets are \$10.00 in advance or \$14.00 at the door.
- Mr. Hack mentioned he changed address.
- Ms. Sanchez announced that the El Centro Community Senior Club will be having a Senior Senior Prom event on October 22, 2011 from 6 PM to 11 PM at the El Centro Community Center located at 375 South First St. in El Centro. Price per ticket is \$25.00 and tickets are available at the El Centro Adult Center. For more information, please contact Jane Taylor at [eccommunitysrclub@yahoo.com](mailto:eccommunitysrclub@yahoo.com).

#### 6. Adjournment

- Meeting adjourned at 11:20 a.m. The next meeting will be on November 2, 2011 at the ICTC offices, located at 1405 N. Imperial Ave., Suite 1, El Centro, CA 92243.

## SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL OF IMPERIAL COUNTY

	<b>CATEGORY</b>	<b>VOTING MEMBER</b>	<b>TERM</b>	<b>ALTERNATE</b>
1.	One (1) Potential Transit User, age 60+	<b>HEDDY MCNEER</b> <b>El Centro</b>	<b>Nov 11</b> <b>Nov 14</b>	Bob Clark MS Society
2.	One (1) Potential Transit User, with Disability	<b>MIKE HACK</b> <b>El Centro</b>	<b>Nov 11</b> <b>Nov 14</b>	VACANT
3.	Two (2) Service Providers for Seniors, Include Transit Provider if Exists	REBECCA SANCHEZ Area Agency on Aging LETICIA VIZCARRA Access to Independence	Nov 10 Nov 13 Nov 09 Nov 12	VACANT  VACANT
4.	Two (2) Service Providers for the Disabled, Include Transit Provider if Exists	TED CEASAR IVC-Disabled Students Programs and Services K.C. KENNEDY ARC	Nov 09 Nov 12 Nov 10 Nov 13	LORENA ARAMBULA Regional Center MICHELLE SOTO CCS - California Childrens' Services
5.	Two (2) Service Providers for Limited Means	ROSYO RAMIREZ I.C. Public Authority/ IHSS GRISELDA MARTINEZ Work Training Center	Nov 09 Nov 12 Nov 09 Nov 12	JOHN GRASS IC Behavioral Health PABLO CERDA CALWORKS
6.	Two (2) Consolidated Transportation Service Agency (CTSA)	<b>DAVID SALGADO</b> <b>ICTC</b> KATHI WILLIAMS ICTC	<b>Nov 11</b> <b>Nov 14</b> Nov 09 Nov 12	CRISTI LERMA ICTC MARK BAZA ICTC
		Non Voting Technical Resource Members		
	<b>NAME</b>	<b>PROGRAM \ SERVICE</b>		<b>COMPANY / AGENCY</b>
1.	David Jones	Imperial Valley Transit IVT ACCESS		First Transit Services
2.	Isabel Pacheco	Brawley Dial-A-Ride		Sunrise Drive Service
3.	K.C. Kennedy	MED-EXPRESS/ El Centro Dial-A-Ride/ Imperial Dial-A-Ride / West Shores Dial-A-Ride		ARC - Imperial Valley
4.	Chris Schmidt/ Anicia Gottweig	CALTRANS		CALTRANS
5.	David Jones	Calexico Dial-A-Ride		First Transit