August 25, 2015

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL AGENDA

DATE: Wednesday, September 2, 2015

TIME: 10:00 a.m.

LOCATION: ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA  92243

Chairperson: Leticia Zuno         Vice-Chair: Mike Hack

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 May 6, 2015  

3. Discussion/Review of SSTAC’s Roles and Responsibilities

4. Reappointment of Voting Positions

5. Installation of Officers

6. CTSA Reports

7. Transit Operator Reports

8. General Discussion

9. 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.

CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL
1. Vice-Chair Hack called the meeting to order at 10:02 a.m. A quorum was present. Introductions were made.

2. Minutes adopted for April 1, 2015 (Ramirez/Martinez) Motion Carried.

3. CTSA Reports
   - Mr. Salgado had the following updates:
     - Staff is working on end of year activities: budgets and grants.
     - There is new development regarding the transit park in the City of Imperial. Currently the project is in design with the location east on Barioni Avenue across from IID. There was some concern with the location being east of the highway and away from downtown Imperial. Mr. Salgado stated that the current bus stops would remain and those individuals could get on the bus from the downtown area using those bus stops.
     - Staff is working with the transit operator during all road construction projects in particular the closure of Aten Road at Dogwood. All of Aten Road will be closed beginning May 11th for about 30 days. Other closures with minimum one lane open are SR 98, Cesar Chavez Blvd. and Dogwood and Interstate 8.
     - All FTA 5311 applications will be submitted this week.
     - Safe Routes to School Masterplan is underway. The plan will identify hazardous areas near schools and funding opportunities.
- The restrooms at the City of El Centro Transfer Terminal will only be open between 8 a.m. and 5 p.m. to keep vandalism down.
- Outreach workshops are continuing for IVT Ride. A workshop in Brawley will take place on May 21, 2015. No date has been set for Calexico.

4. Transit Operator Reports
   c. Imperial Valley Transit: Updates were given by Mr. Sanchez for the month of April
      o Gold Line: There were an average of 51 passengers per day
      o Sunday services: There were an average of 264 passengers per Sunday
      o Saturday services: There were an average of 1100 per Saturday
      o IVC Express: There were an average of 37 passengers per trip in the morning and an average of 40 passengers in the evening.
   d. IVT Access: Updates were given by Ms. Pacheco for the month of April
      o On time performance was 95%
      o No Shows: 43
      o Late Cancellations: 20
      o Wheelchairs: 740
      o Passenger Count: 2,639
      o Saturdays: 14 per Saturday
      o Sundays: 10 per Sunday
      o Passengers per revenue hour: 2.12
   e. IVT Ride – Updates were given by Ms. Montemayor for the month of April
      i. City of Brawley
         o 60 or older or disabled can use this service with an ID card
         o On time performance was 98%
         o Passenger per revenue hour: 3.26
         o Wheelchairs: 196
         o Passenger Count: 44 average per weekday; 11 average per Saturday
      ii. City of Calexico
         o 60 or older or disabled can use this service with an ID card
         o On time performance was 98%
         o Passenger per revenue hour: 3.82
         o Wheelchairs: 501
         o Passenger Count: 98 average passengers per weekday; 27 average passengers per Saturday; 24 average passengers per Sunday
      iii. City of Imperial
         o 60 or older or disabled can use this service with an ID card
         o On time performance was 99%
         o Passenger per revenue hour: 1.74
         o Wheelchairs: 12
         o Passenger Count: 352 weekday passengers; 30 passengers (Saturday)
      vi. West Shores
         o 60 or older or disabled can use this service with an ID card
         o On time performance was 95%
         o Tuesdays/Thursdays service
         o Passenger per revenue hour: 1.33
         o Wheelchairs: 2
         o Passenger Count: 76 passengers for the month

5. General Discussion
   - Mr. Salgado stated that there may not be a meeting in June.
- Ms. Ramirez stated that May is Elderly Abuse Awareness month.
- Mr. Nunez stated that May is also Mental Health Awareness month.

6. Adjournment
- Meeting adjourned at 10:30 a.m.
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>VOTING MEMBER</th>
<th>TERM</th>
<th>ALTERNATE</th>
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</thead>
<tbody>
<tr>
<td>1. One (1) Potential Transit User, age 60+</td>
<td>HEDDY MCNEER</td>
<td>Nov 14</td>
<td>VACANT</td>
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<tr>
<td></td>
<td>El Centro</td>
<td>Nov 17</td>
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<tr>
<td>2. One (1) Potential Transit User, with Disability</td>
<td>MIKE HACK</td>
<td>Nov 14</td>
<td>VACANT</td>
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<td>El Centro</td>
<td>Nov 17</td>
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<td>3. Two (2) Service Providers for Seniors, Include Transit Provider if Exists</td>
<td>Cheryl Viegas-Walker</td>
<td>Nov 13</td>
<td>VACANT</td>
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<tr>
<td></td>
<td>Area Agency on Aging</td>
<td>Nov 16</td>
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<td></td>
<td>GRISELDA MARTINEZ</td>
<td>Nov 13</td>
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<td>Work Training Center</td>
<td>Nov 16</td>
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<td>4. Three (3) Service Providers for the Disabled, Include Transit Provider if Exists</td>
<td>LETICIA VIZCARZA</td>
<td>Nov 12</td>
<td>LORENA ARAMBULA</td>
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<td></td>
<td>Access to Independence</td>
<td>Nov 15</td>
<td>Regional Center</td>
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<td>TED CEASAR</td>
<td>Nov 12</td>
<td>MICHELLE SOTO</td>
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<td>IVC-Disabled Students Programs and Services</td>
<td>Nov 15</td>
<td>CCS - California Children’s Services</td>
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<td>K.C. KENNEDY</td>
<td>Nov 13</td>
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<td>ARC</td>
<td>Nov 16</td>
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<td>5. Two (2) Service Providers for Limited Means</td>
<td>ROSYO RAMIREZ</td>
<td>Nov 12</td>
<td>JOHN GRASS</td>
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<td>I.C. Public Authority/ IHSS</td>
<td>Nov 15</td>
<td>IC Behavioral Health</td>
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<td>Agustin Urbina</td>
<td>Nov 12</td>
<td>VACANT</td>
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<td>CALWORKS</td>
<td>Nov 15</td>
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<td>6. Two (2) Consolidated Transportation Service Agency (CTSA)</td>
<td>DAVID SALGADO</td>
<td>Nov 14</td>
<td>CRISTI LERMA</td>
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<td></td>
<td>ICTC</td>
<td>Nov 17</td>
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<td>KATHI WILLIAMS</td>
<td>Nov 12</td>
<td>MARK BAZA</td>
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<td>ICTC</td>
<td>Nov 15</td>
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<td>Non Voting Technical Resource Members</td>
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<tr>
<th>NAME</th>
<th>PROGRAM/SERVICE</th>
<th>COMPANY/AGENCY</th>
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<tbody>
<tr>
<td>1. Charles Brockwell</td>
<td>Imperial Valley Transit/ IVT ACCESS/ IVT RIDE</td>
<td>First Transit</td>
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<td>2. K.C. Kennedy</td>
<td>MED-EXPRESS/ El Centro Dial-A-Ride</td>
<td>ARC - Imperial Valley</td>
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<td>3. Chris Schmidt/ Connery Cepeda</td>
<td>CALTRANS</td>
<td>CALTRANS</td>
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<td>4. Shelly Kreger</td>
<td>YCAT Turquoise Route 10</td>
<td>YCIPTA</td>
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