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August 5, 2019

Vice-Chair: Mike Hack

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL AGENDA

DATE: Wednesday, September 4, 2019

TIME: 10:00 a.m.

LOCATION: ICTC Offices (Large Conference Room) 1503 N. Imperial Ave., Suite 104 El Centro, CA 92243

Chairperson: Ted Ceasar

1. Introductions

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

2.	Approval of Minutes of June 5, 2019	ACTION
3.	Discussion / Review of SSTAC's Roles and Responsibilities <i>By ICTC staff</i>	DISCUSSION
4.	Reappointment of Voting Positions	ACTION
5.	Installation of Officers	ACTION
6.	CTSA Reports By ICTC Staff	DISCUSSION
7.	Transit Operator Reports a. Imperial Valley Transit (IVT) b. IVT Access c. IVT Ride d. IVT MadTrans	DISCUSSION

d. IVT MedTrans

8. General Discussion *All*

9. Adjournment

The next meeting is tentatively scheduled for October 2, 2019. For questions or comments, please call Maricela Galarza or Gustavo Gomez at 760-592-4494, or email at <u>maricelagalarza@imperialctc.org</u> <u>gustavogomez@imperialctc.org</u>