



1503 N. IMPERIAL AVE., SUITE 104
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September 29, 2023

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) AGENDA

DATE: Wednesday, October 04, 2023

TIME: 10:00 a.m.

LOCATION : ICTC Office
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243

Join Zoom Meeting
<https://us06web.zoom.us/j/86195482024?pwd=YgzdNFVDm3Uh2c7lNlTHG8jz8DR2ak.1>
(669) 900-9128
Meeting ID: 861 9548 2024
Passcode: 112657

Chairperson: Sarah Enz

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/INFORMATION ITEMS

1. Introduction
2. Approval of Minutes of September 06, 2023 ACTION
3. CTSA Reports DISCUSSION
By ICTC Staff Transit Dept.
4. Transit 101 PRESENTATION
By ICTC Staff/Transdev

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

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5. Transit Operator Updates INFORMATION/DISCUSSION
By Transdev Staff
- a. Imperial Valley Transit (IVT)
 - b. IVT Access
 - c. IVT Ride
 - i. Brawley
 - ii. Calexico
 - iii. El Centro
 - iv. Imperial
 - v. West Shores
 - d. IVT MedTrans
6. General Discussion DISCUSSION
All
7. Adjournment *ACTION*

The next meeting is scheduled for November 01, 2023. For questions or comments, please call Gustavo Gomez at 760-592-4494, or can email at gustavogomez@imperialctc.org .

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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

MINUTES

September 06, 2023

Present

Voting Attendees:

Mike Hack	Consumer
Kathleen Lang	California Health & Wellness
Raul Cordova	WTC
Karina Leon	Access to Independence
Sarah Enz	Area Agency on Aging (AAA)
Cristina Leal	ARC- Imperial Valley
David Aguirre	CTSA-ICTC
Gustavo Gomez	CTSA-ICTC

Non-Voting Attendees:

Helio Sanchez	IVT
Cesar Sanchez	IVT
Jose Guillen	IVT MedTrans
Karla Pacheco	IVT Access
Karla Aguilar	IVT Ride
James Dalske	IVC
Jose Guillen	IVT MedTrans
Esperanza Avila	ICTC

1. Dr. Lang called the meeting to order at 10:00 a.m. **A quorum was present.**
2. Introductions were made.
 - Hybrid meeting.
3. Minutes were adopted for September 06, 2023. ([Hack](#), [Dalske](#)), **Motion Carried.**
4. Review of SSTAC's Roles and Responsibilities:
 - A presentation was given by Mr. Gomez, reviewing what Social Services Transportation Advisory Committee (SSTAC) is, why it's necessary, and what it consists of. It also reviews ICTC's possible projects, activities, etc., for the upcoming FY 2023-24.
5. Reappointing of Voting Position;

Mr. Gomez explained to SSTAC members that 1 voting positions are set to expire, which includes;

- 1 position for Category 6, Consolidated Transportation Service Agency (CTSA).

Dr. Lang asked if the agencies that are currently in the voting position would like to continue serving as voting members.

- Mr. Aguirre accepted to continue serving as an SSTAC voting member under Category 6, for another 3 years, a representative for Imperial County Transportation Commission.
(Enz, Leon), **Motion Carried.**

6. Installations of officers:

- Dr. Lang asked if there are any volunteers or nominations for SSTAC Chairperson/Vice-Chair
 - Ms. Enz has accepted to be SSTAC Chairperson.
 - Mr. Hack has accepted to be SSTAC Vice-Chairperson.

(Cordova, Leon), **Motion Carried.**

7. In-Person Meeting-Poll:

- SSTAC members agreed to continue conducting future meetings in-Person for Voting members and Zoom for the General public.

(Enz, Hack), **Motion Carried.**

8. CTSA Reports:

Mr. Gomez had the following updates:

- Continuing to assist in sign-ups for IVT Ride and Access via phone and In-person.
- May 19, 2023, participated at El Centro's Senior Center Health Fair.
- August we attended The Niland Health fair.
- We attended Senior Day Event in Calexico
- October we'll be attending an El Centro Event.

Mr. Aguirre had the following updates:

- We'll be providing updates on the future projects as we progress during the meetings.

9. Transit Operator FY 2022-23 Reports:

Imperial Valley Transit

- Services are running normal.
- Minor detours are impacting the time a bit.
- Continuing outreach about services
- Free Faires are still ongoing.

IVT Access

- Services are running normal
- Ivc students using
- Upcoming plans with Alegria for services.

IVT Ride

- Services running normal
- Attending more open houses
- AAA covering ride charges.
- Transferring to Coachella every other Tuesday.

IVT MedTrans

- Services is running normal
- Free fairs until further notice
- Reaching out to Children Hospital for future plans
- Foundation Mirical Babies to present a Presentation for services.

10. General Discussion

None.

11. Adjournment

- The meeting adjourned at 11:02 a.m. . ([Hack. Cordova](#)), **Motion Carried**
- The next meeting will be held on Wednesday, October 04, 2023, at the Imperial County Transportation Commission Office, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243.