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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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ADVISORY MEMBERS

Imperial County
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 of Transportation
 Metropolitan
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 North County
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 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Southern California
 Tribal Chairmen's Association
 Mexico

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

The SSTAC may take action on any item appearing on this agenda.

Monday, March 15, 2010

10 a.m. to 12 noon

SANDAG, Conference Room #8B
 401 B Street, Suite 800
 San Diego, CA 92101-4231

North County Transit District
 Videoconference Meeting Room, 2nd floor
 810 Mission Avenue
 Oceanside, CA 92054

Staff Contact: Dan Levy
 (619) 699-6942
 dle@sandag.org

AGENDA HIGHLIGHTS

- 2010-2014 COORDINATED PLAN OUTREACH EFFORTS
- RIDERSHIP REPORT

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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Monday, March 15, 2010

ITEM #		RECOMMENDATION
1.	INTRODUCTIONS	
2.	ELECTION OF VICE CHAIR	ACTION
	SSTAC will hold an election to fill the position of Vice Chairperson	
+3.	APPROVAL OF THE MEETING SUMMARY OF JANUARY 20, 2010	APPROVE
	The SSTAC is asked to review and approve the January 20, 2010, meeting minutes.	
4.	PUBLIC COMMENT	COMMENT
	Members of the public shall have the opportunity to address the Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each.	
5.	CHAIRPERSON'S REPORT AND COMMITTEE MEMBER COMMENTS	INFORMATION
	The Chair and councilmembers will report on issues of interest to the Committee.	
6.	STAFF REPORT	INFORMATION
	Staff will report on items of interest to the Council.	
+7.	SSTAC DRAFT CHARTER REVISION AND MEMBERSHIP ROSTER	DISCUSSION
	The council is asked to review and discuss proposed updates to the SSTAC charter and membership roster.	
8.	BAYSHORE BIKEWAY	DISCUSSION
	Staff will present on two segments of the Bayshore Bikeway project in their design phases.	

ITEM #	RECOMMENDATION
9. 2010-2014 COORDINATED PLAN OUTREACH EFFORTS	DISCUSSION
<p>Staff will discuss the current outreach efforts to explore the unmet transportation needs in the rural areas of San Diego County, which will be incorporated into the 2010-2014 Coordinated Plan update.</p>	
+10. RIDERSHIP REPORT	ACCEPT
<p>The SSTAC will review, discuss, and accept the Ridership Report for 2008-2009.</p>	
11. GRANT PROGRAMS UPDATE	INFORMATION
<p>Staff will provide an update on grant funding available in FY 2011 and an anticipated competitive process for the Job Access and Reverse Commute (JARC), New Freedom, and <i>TransNet</i> Senior Mini-Grant programs.</p>	
12. COMPASS CARD UPDATE	INFORMATION
<p>Staff will present an update on the regionwide implementation of the Compass Card – the new smart card for transit passes.</p>	
13. TRANSIT OPERATORS UPDATE	INFORMATION
<p>Representatives from Metropolitan Transit System and North County Transit District will provide an update on their financial status, any services changes, and any administrative activity.</p>	
14. FULL ACCESS & COORDINATED TRANSPORTATION (FACT) UPDATE	INFORMATION
<p>The Council will hear a verbal report from FACT regarding the direction of the agency.</p>	
15. ADJOURNMENT	ADJOURN
<p>The next SSTAC meeting is scheduled for Monday, May 17, 2010.</p>	

+ next to an item indicates an attachment

San Diego Association of Governments
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

March 15, 2010

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

APPROVAL OF THE MEETING SUMMARY OF JANUARY 20, 2010

File Number 3001100

January 20, 2010 Attendance:

NAMES	AGENCY
David Jackson	Citizen Member
Sharlene Ornelas	Citizen Member
Jackson Alexander	Citizen Member
Clive Richard	Citizen Member
Alane Haynes	NCTD
Bill Olszanicky	NCTD
Floyd Willis (Chair)	Aging and Independence Services
Max Calder (Vice Chair)	FACT
Brent Boyd	MTS
Sharon Cooney	MTS
Wally Clack	MTS
Oswaldo Perez	SANDAG
Dan Levy	SANDAG
Dillon Miner	SANDAG
Brian Hausknecht	SANDAG & CH2M Hill
Anthony Ferguson	San Diego Regional Center
Beth Butler-Arreola	Deaf Community Services
Anne Steinberger	SANDAG
Mac McGee	ACT
Pete D'Ablaing	SANDAG

1. INTRODUCTIONS

Floyd Willis, Social Services Transportation Advisory Council (SSTAC) Chair, called the meeting to order and introductions were made.

2. APPROVAL OF THE MEETING SUMMARY OF NOVEMBER 16, 2009

Vice Chair Calder, corrected a statement of his in Item 9 – SuperLoop update to “Vice Chair Calder mentioned that this require federal of the regulation’s intent”.

Pete D'Ablaing, SANDAG, corrected a statement in Item 6 – SSTAC Roles and Responsibilities regarding accessibility of Metropolitan Transit System (MTS) purchases. He noted that MTS purchases are fully accessible and asked that any vehicle purchases by SANDAG be presented to the SSTAC to “ensure that they are fully accessible.”

Chair Willis called for a motion to approve the minutes as corrected. Clive Richard, citizen member, motioned to approve. Sharlene Ornelas, citizen member, seconded, and the minutes were approved unanimously.

3. PUBLIC COMMENT

There were no public comments.

4. CHAIR’S REPORT AND COUNCILMEMBER COMMENTS

Chair Willis acknowledged the staff’s work in developing the SSTAC Roles and Responsibilities diagram. He then inquired about updates on the La Mesa Transportation and Mobility Expo.

5. STAFF REPORT

Oswaldo Perez, SANDAG, announced that staff will be preparing ridership reports for the March SSTAC meeting. This is a continuation of the ridership reports previously reviewed by the Transit Access Advisory Committee (TAAC). At the March 2009 meeting, staff presented ridership reports showing 2007 and 2008 comparative data from the MTS and North County Transit District (NCTD) transit services. This year, staff plans to present data for 2008 and 2009 comparative analysis. Mr. Perez requested the following data from the transit agencies for inclusion in this year’s ridership report: Ridership, Total Pass-ups, Lift Deployment, and Lift Failures for MTS Trolley, Bus, and Contract (calendar year 2009); and Ridership for NCTD BREEZE, COASTER, and SPRINTER (calendar year 2009).

Mr. Perez updated the council on the La Mesa Transportation & Mobility Expo. The planning committee put together a draft final schedule of the event along with a list of session openers, topics/presentations, keynote speakers, and schematics of the facilities to be used for the expo. The planning committee will be periodically checking with Max Calder for ideas. La Mesa is also looking to contract with St. Madeleine’s Sophie Center, Community Convalescent, or SHARP for an accessible shuttle to take passengers in a loop around the four expo sites. Mr. Perez went over the traveling options for anyone who would attend the expo via public transit and shuttle. The expo will take place on June 17, 2010, from 10:00 a.m to 1:30 p.m.

Mr. Perez provided contact information on Transit Systems Security, the contracted agency managing the security aboard the Trolley. Chair Willis noted that this was general information for the Council and was not suggestive of a motion to review these regulations. Alane Haynes, NCTD, noted that NCTD does not have canines on its transit security force. Any canines onboard NCTD transit vehicles would be from the sheriff department or border patrol.

Mr. Perez updated the Council on the 5310, Job Access and Reverse Commute (JARC), and New Freedom grant programs. The California Department of Transportation (Caltrans) headquarters in Sacramento is reviewing the Local Review Committee funding recommendations and scores for the six 5310 applicants. To date, Caltrans has rejected only one funding request. It was the Maintenance Equipment request from the City Link Foundation, which included brake lathe, air compressor, and two auto lifts. Caltrans notified staff and City Link Foundation on the reasons for its decision.

Mr. Perez noted that the current Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) extension expires February 28, 2010, with approval pending on an extension to September 30, 2010. Staff anticipates making a determination to hold a competitive process by April, when it expects to receive the annual federal appropriation amounts for JARC and New Freedom from the Federal Transit Administration (FTA).

Mr. Perez announced that Bill Olzsanicky is the NCTD Fixed Route representative. The SSTAC charter calls for two representatives, one fixed route and one paratransit, from each transit agency.

Chair Willis went over the membership roster with the Council and called for a motion to approve the membership list with the addition of Mr. Olzsanicky.

Clive Richard, citizen member, motioned to approve the membership list and Mr. Calder seconded. It was approved unanimously.

Chair Willis inquired about the membership status of Janai Quintana, Mimi Gallandt, and Brenda Bothel and the selection and cycle of alternates.

Dan Levy, SANDAG, suggested placing a delinquency clause in the SSTAC charter to revoke a voting member's status if they have missed three consecutive meetings

6. 2010-2014 COORDINATED PLAN SURVEY EFFORTS

Philip Trom, SANDAG, described the background and progress on SANDAG's Rural Transportation Study. Study is funded by \$100,000 Caltrans grant to conduct extensive outreach efforts. Study has two segments: a key stakeholder survey to identify community liasons from rural areas, and a more in-depth individual survey to determine the needs and concerns of rural citizens. Contact Dillon Miner at (619) 699-1954 or dmin@sandag.org for more information. Surveys will be mailed this week.

Beth Butler-Arreola, Deaf Community Services, asked how "rural areas" is defined.

Mr. Trom responded that the survey addresses all areas that are not the census "urban area." The focus is on countywide rural areas, even in communities like Ramona and Fallbrook. The study will enable community-organized transportation providers to potentially receive 100 percent funding.

Chair Willis specified that the Rural Transportation Study is part of a larger document – the Coordinated Plan – that currently acts as a funding tool for the entire county, but that this is

the first time rural areas are seriously involved. Caltrans uses the Coordinated Plan to create Requests for Proposals (RFP) for federal transportation grants.

Mr. Trom mentioned that Caltrans' branch chief in Sacramento has been coordinating with SANDAG to participate in the second round of public outreach for the Coordinated Plan. Caltrans will likely release RFPs mid-summer of this year.

Mr. Levy stated that the Rural Transportation Survey can help improve the Senior Mini-Grant (SMG) and 5310 projects.

Chair Willis added that the Coordinated Plan provides the comprehensive purpose for fund allocation by Caltrans.

Mr. Levy stated that Caltrans must use SANDAG's funding priorities as identified in the Coordinated Plan.

Chair Willis recommended using nutrition sites for stakeholder outreach.

Mr. Trom included that the tribes will be included through the SRTCA, and if there are any recommended survey groups, please forward contacts to Dillon Miner at dmin@sandag.org.

Ms. Butler-Arreola offered to provide a mailing list to deaf individuals throughout the County.

Mac McGee, ACT, questioned whether census release will complicate or confuse individuals receiving Rural Transportation Survey.

7. AUDIBLE MESSAGING TECHNOLOGY STUDY

Mr. Levy has applied for an Environmental Justice Caltrans planning grant to study interactive audible messaging technology utilized to convey traffic information visually-impaired riders at key transit access points. Since audible technology is now available to provide equivalent accommodations to visually-impaired as to hearing-impaired riders, yet it was not available when American with Disability Act (ADA) regulations were created, the grant will investigate unique audible messaging technologies in benchmark regions and will evaluate applicability of these technologies to Bus Rapid Transit (BRT) in Southern California and transportation projects throughout California. Estimated cost is \$125,000.

Mr. Richard applauded effort and feels that the study is an important one.

Chair Willis asked if the SuperLoop would receive any new technologies or which transportation systems would be studied for the grant.

Mr. Levy commented that SuperLoop will not be the specific service of study for the grant, but that the transportation systems, including SuperLoop may be retrofitted if and when a suitable technology is found.

8. JARC, NEW FREEDOM, AND SENIOR MINI-GRANT PROGRAM PERFORMANCE MONITORING

Mr. Oswaldo reviewed the performance monitoring procedure for JARC, New Freedom and SMG recipients. SANDAG program management plan provides guidance on standardized performance monitoring standards for JARC, New Freedom and SMG projects. In order to be reimbursed for services, SANDAG requires a monthly invoice and quarterly report, which are located at www.sandag.org/coordinatedplan. Reporting forms are approved by SMG committee. These forms assure that funds are being spent adequately and that grantees are making progress towards goals and project completion in reasonable manner. The quarterly report is required by federal government, monthly reports are for SANDAG.

Alane Haynes, NCTD, stated that this is repetitive, especially for MTS and NCTD.

Mr. Levy clarified that the aforementioned grant forms are only required for subrecipients, not for MTS or NCTD.

Ms. Haynes asked if reporting through new excel sheet showing cost per service unit is sufficient for direct providers MTS and NCTD. Mr. Levy asserted that this is correct.

Mr. Oswaldo stated that these forms will soon be required for all subrecipients.

9. COMPASS CARD UPDATE

Anne Steinburger, SANDAG, stated that 35,000 Compass Cards have been distributed. Thirty-eight Vons stores, transit stores, North County Transit Center, and at transit ticket vending machines now carry the cards. Senior, disabled, Medicare Compass Cards must be bought at outlets, not ticket machines, but can be reloaded anywhere once acquired. The Web site will be updated shortly to allow users to manage and register the Compass Card. Validators have been placed as close to tactile pads as possible, but are working to improve validator locations and accessibility for visually-impaired. Will make ticketing machine a TAP point.

Sharlene Ornelas, citizen member, highlighted the difficulty of transferring from Trolley to Coaster at Santa Fe Depot due to spatial separation of validators. Ms. Steinburger reiterated the implementation of ticket vending machine TAP locations and said that SANDAG is working to improve service.

Ms. Haynes commented that North County has had difficulty receiving the Compass Cards on time. Ms. Steinburger said she would confirm delivery on time.

Chair Willis confirmed that "TAP"ing ensures that rider has paid for service and that fines may be given if the Compass Card has not been "TAP"ed. He asked how long each TAP is registered by fare enforcement machines. Ms. Steinburger stated that TAP registers for two hours, but that the Compass Card must be revalidated at transfers from bus, trolley, and COASTER.

Ms. Ornelas stated difficulty in "TAP"ing at transfers.

Ms. Steinburger recognized difficulty, but maintains that TAP is required on transfers. Sharon Cooney, MTS, stated that Blue and Orange line Trolley stations will be retrofitted in the next few years and will have improved TAP locations.

Chair Willis stated that there may be some grace period while riders are learning to use the new system.

Ms. Steinburger stated that SANDAG plans to complete distribution around April and will no longer sell paper tickets.

Mr. Richard stated disappointment in lack of planning for TAP validators, although excited for overall development of the Compass Card system.

Ms. Butler-Arreola asked when photo ID Compass Cards will be established for senior, disabled, and Medicare card holders. Ms. Steinburger stated that they will be available soon.

David Jackson, citizen member, stated that validator machines are working better recently.

10. FORM 700 AND CONFLICT OF INTEREST

Mr. Oswaldo printed out Form 700 – statement of economic interest, which is required to ensure prevention of a conflict of interests for SSTAC committee members. He also asked if the forms should be distributed early in year to ensure that forms are filled.

Mr. Levy asserted that Form 700 is due by March 1, and therefore the forms can only be renewed at the beginning of each year (January).

11. FULL ACCESS AND COORDINATED TRANSPORTATION (FACT) UPDATE

Mr. Caulder stated that Business Plan was approved on December 9. UPAC, which provides mental health services to minority citizens, is holding a test run on January 27. The service plans to bring South Bay, Ramona, and Rancho Penasquitos riders into Escondido. HIV Healthcare ACCESS project has transportation program that must cut costs and are aiming to collaborate with the County and HIV Transportation Working Group this Friday (January 29) reduce costs. There is a potential of having the County run management of the service rather than cut services. FACT is collecting information about the needs of citizens in Homeless Sheltering Program (runs December 31 – March 31) to possibly help find funding to provide services to the shelters next year and to economically disadvantaged throughout the year. Meetings are being held with shelters now through February. Coordinated maintenance program will proceed, thanks to City Link funding, although it did not receive 5310 funding. Mr. Caulder notified the board of resignation effective April 9.

Chair Willis shared appreciation of Mr. Caulder's work and the significant progress of organization due to his leadership.

Ms. Haynes commended Mr. Caulder for the huge improvements to FACT in the last year.

12. TRANSIT OPERATORS UPDATE

Ms. Haynes stated that 36 people have lost service due to service reductions and that NCTD has worked to develop alternatives working with LIFT to assist individuals to transit services. 160 riders trip-by-trip and 438 frequent trips in 2009 with 50 percent of frequent trips are now using fixed-route transit for over 19,000 with savings of \$647,000 to NCTD. This has allowed increased independence and spontaneity. Second phase of the project with a database of all of bus stop accessible features linked to Google maps is nearly completed, but the IT worker resigned and the position must be filled. Senior Transit Bike Coordinator resigned and must be filled. In the last quarter, 115 people have been trained to use transit service as part of mobility travel training. 1,336 people have received transit buddy training.

Bill Olszanicky, NCTD, service changes go into affect this Sunday and affect ten routes and save \$1.5 million. Specifics are available on the Web site. He briefly discussed BREEZE Bus service contracting. Market assessment and service evaluation for the Mobility Plan has been completed following an extensive data gathering effort and public outreach. Transit 101 presentation in October revealed current performance of transit networks and set up a framework to redevelop the service network. The agency is currently presenting new service plans this spring.

Sharon Cooney, MTS, stated that the agency has been evaluating the evaluation process for the Medicare pass program for discounted fares, since there has been a sharp increase in pass holders – 30% have discount passes. She also mentioned that the agency has been accepting various forms of certification that are not in their policy. As such, MTS has created a more thorough process of application reviews, based on a proposed method from 2004. Letters will be sent to all social service agencies to send their members the new, standardized application form. Ideally this resigned process will help decrease discount abuse and provide more money to support persons with disabilities.

Ms. Ornelas suggested that photographs be placed on the back of Compass Cards to ensure that only certified discount cards are used.

Ms. Cooney agreed and stated that as the process continues, letters will be mailed to cardholders with disabilities to request that they come to transit centers, so that their cards can be photo personalized.

Chair Willis asked how the application process is being changed and whether applicants will have to prove their disabilities.

Ms. Cooney clarified that there had been previous confusion with distributors approving applications based on financial need. This program is specifically for persons with disabilities and therefore the new documentation requires that a physician or authorized healthcare professional certify individuals' disability.

Chair Willis asked that SSTAC be informed of progress throughout the development of the new application process.

Ms. Butler-Arreola stated that her agency has previously signed applications for deaf riders, and she asked whether this would no longer be allowed.

Ms. Cooney replied that this would no longer be allowed, since only medical professionals are qualified to sign applications.

Mr. Levy added that under federal regulations, deafness is not an eligible disability.

Ms. Cooney added that the disability must substantially limit a major life activity. She specifically stated that individuals with Medicare cards would be automatically eligible for discount cards.

Chair Willis asked that handouts concerning the new requirements be presented at the next SSTAC meeting.

Ms. Ornelas cautioned that medical professionals may have a bias towards persons with disabilities and that other methods of approval be considered.

Brent Boyd, MTS, stated that there will be a major service change on February 28. \$7 million will be saved through Sunday service reduction, realignment, or discontinuation. Some other cuts are on weekdays and Saturdays.

13. ADJOURNMENT

Meeting was adjourned at 11:54 a.m. The next SSTAC meeting is scheduled for Monday, March 15, 2010.

COMMITTEE/WORKING GROUP CHARTER
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

PURPOSE

The mission of the Social Services Transportation Advisory Council (SSTAC) is to review, recommend and encourage the use of accessible transportation services through:

- Promoting the coordination of transportation serving seniors, individuals with disabilities, and persons of limited means;
- Advising staff on transit facilities compliance with the requirements of the Americans with Disability Act (ADA) and Title 24; and
- Advising staff on the accessibility and usability of transit facilities beyond strict interpretation of regulations based on actual experience and knowledge.

LINE OF REPORTING

The Social Services Transportation Advisory Council Subcommittee is the successor group to the Subcommittee on Accessible Transportation (SCAT) that was formed by SANDAG in 1979, in response to federal and state requirements and increased local interest and involvement in accessibility issues. SSTAC advises SANDAG on regional planning issues regarding accessible transportation in the public and nonprofit sectors. SSTAC reports to the SANDAG Transportation Committee, which in turn reports to the SANDAG Board of Directors.

RESPONSIBILITIES

SSTAC advises the SANDAG Board of Directors and its Transportation Committee regarding regional issues of accessible transportation provided by the public and private sector. These activities include the following:

- Provide input on accessible transportation issues for SANDAG's Regional Transportation Plan (RTP) and other relevant SANDAG plans and programs;
- Provide input for the key activities required for the development of the Coordinated Public Transit Human Services Transportation Plan (Coordinated Plan). This includes assistance with the following activities: assessing current available services; identifying areas of duplicative service and gaps in service; identifying the transportation needs of individuals with disabilities, senior citizens, and persons of limited means; developing strategies for addressing the service gaps, and minimizing the duplication of services; prioritizing transportation services for funding and implementation based on resources, time, and feasibility for implementing the specific strategies identified; and reviewing the draft document for content and language;
- Serve as the Local Review Committee (LRC) and Appeals Board for the Section 5310 federal grant program administered by the State Department of Transportation (Caltrans), which provides partial funding for vehicles for nonprofit agencies;

- Serve as the region's SSTAC to advise SANDAG on the unmet transit needs of senior citizens and individuals with disabilities, as required by the State's Transportation Development Act (TDA);
- Oversee the annual unmet needs process and make a determination of unmet needs as a recommendation to the Transportation Committee per Public Utilities Code 99238(c)(2);
- Provide input on the progress of the region's transit operators in providing accessible transportation to senior citizens and individuals with disabilities;
- Provide input regarding the legal and practical requirements of transit access to be analyzed by staff and as legally required and practically feasible, incorporated into the design and construction of transit facilities;
- Provide input on the progress of the region's Coordinated Transportation Service Agency (CTSA) in assisting nonprofit agencies to coordinate their transportation services;
- Provide input and proposals to SANDAG on legislation and regulations concerning transportation for seniors and individuals with disabilities;
- Fulfill the requirement in the Public Utilities Code of California Section 99238.5 that the Transportation Planning Agency (SANDAG) establish and implement a citizen participation process to solicit the input of transit dependent, and transit disadvantaged persons, including the elderly, handicapped, and persons of limited means;
- Assist transit operators in programs that promote use of existing transportation programs to better serve seniors and individuals with disabilities; and
- Comment on regional issues brought before the Committee, which are relevant to the implementation of accessible transportation services under federal and state legislation.

SSTAC discusses issues of a regional nature, not specific to individual transit operators or to individual events or circumstances. Issues not appropriate to SSTAC discussion are referred to the appropriate transit operator or other organization with authority to resolve the issue.

MEMBERSHIP

Membership on SSTAC is defined by the Public Utilities Code Section 99238.5, of the State of California. SANDAG shall strive to attain geographic and minority representation among the membership from a broad representation of providers and the public:

1. Four at-large citizen representatives of senior and disabled transit users who are well versed in the ADA and Title 24 regulations;
2. Two representatives of the local social service providers for seniors, including one representative of a social service transportation provider, if one exists;
3. Two representatives of local social service providers for individuals with disabilities, including one representative of a social service transportation provider, if one exists;
4. One representative of local social service provider for persons of limited means;
5. Two representatives from the local consolidated transportation service agency, designated

pursuant to subdivision (a) of Section 15975 of the Government Code, if one exists, including one representative from a transportation service provider, if one exists;

6. One representative from NCTD representing fixed-route service;
7. One representative from NCTD representing ADA Paratransit service;
8. One representative from MTS representing fixed-route service;
9. One representative from MTS representing ADA Paratransit service.

The term of appointment shall be for three years. Initial appointments shall be equally divided among members serving one-, two-, or three-year terms.

VOTING

The four at-large voting citizen members shall be drawn from a pool of senior and disabled transit users who are well versed in the ADA and Title 24 regulations. A sequence shall be established to determine which members of the pool will be considered voting members and which will act as alternates. Initially the sequence will be based on alphabetical order by first name, and subsequently will rotate every six months with the last person on the list moving to the head of the list.

ATTENDANCE

Any voting at-large citizen member absent for three (3) consecutive meetings without having such absences excused by the Chairperson in advance of the meetings shall have their membership revoked. The Chairperson may assign an alternate with the most frequent attendance relative to the current needs of SSTAC to complete the remainder of the term. Otherwise, the first citizen member alternate in alphabetical order by first name shall be the replacement. An at-large citizen member whose membership is revoked for non-attendance may be reinstated instead as an alternate at-large citizen member upon vote of the council. An at-large citizen member alternate absent for six (6) consecutive meetings without having such absences excused by the Chairperson in advance of the meetings shall have their membership revoked.

If an agency representative of a social service provider is absent for three (3) consecutive meetings without having such absences excused by the Chairperson in advance of the meetings, the position shall be declared vacant. The Chairperson may then assign an agency within the same category of social service providers to complete the remainder of the term.

MEETING TIME AND LOCATION

Meetings are usually held on the third Monday of every other month from 10 a.m. to 12 noon in a location that is accessible by public transit and in facilities accessible to individuals with disabilities. . Meetings are usually held in San Diego, either at the Caltrans District 11 Office or at SANDAG, but may be held in other locations within San Diego County, depending on the agenda and availability of meeting space. Additional meetings or time and date adjustments may be made by the Chairperson when necessary.

ANNUAL PUBLIC HEARING

SSTAC shall hold a minimum of one public hearing for the purposes of receiving public comment on public transit services from the transit dependent, elderly and persons of limited means. The hearing(s) shall be scheduled to ensure broad community participation and should be rotated among the various communities within San Diego County.

UNMET NEEDS PUBLIC HEARING

The Transportation Development Act (TDA) of the State of California requires the SSTAC to hold public hearings in any year if any TDA funds for that year are not fully expended on public transit. The purpose of the hearings is to provide an opportunity for the public to identify potential transit needs that are not being met and are reasonable to be met with the unspent TDA funds. If there are TDA funds that are not expended for public transit in San Diego County, the SSTAC shall hold a minimum of one public hearing for the purposes of receiving public comment on unmet transit needs from the transit dependent seniors and persons of limited means. The hearing(s) shall be scheduled to ensure broad community participation and should be rotated among the various communities within San Diego County.

SELECTION OF THE CHAIR

A Chairperson and Vice Chairperson, or Co-Chairpersons, are nominated and elected annually by the membership to serve one-year terms. The Chairperson conducts meetings. The Vice Chairperson shall conduct the meetings in the absence of the Chairperson.

STAFF LIAISON

SANDAG shall provide staff support for SSTAC. The services to be provided by SANDAG shall include, but not be limited to, assisting the Chairman in preparing the agenda, sending out meeting notices, and preparing records of meetings.

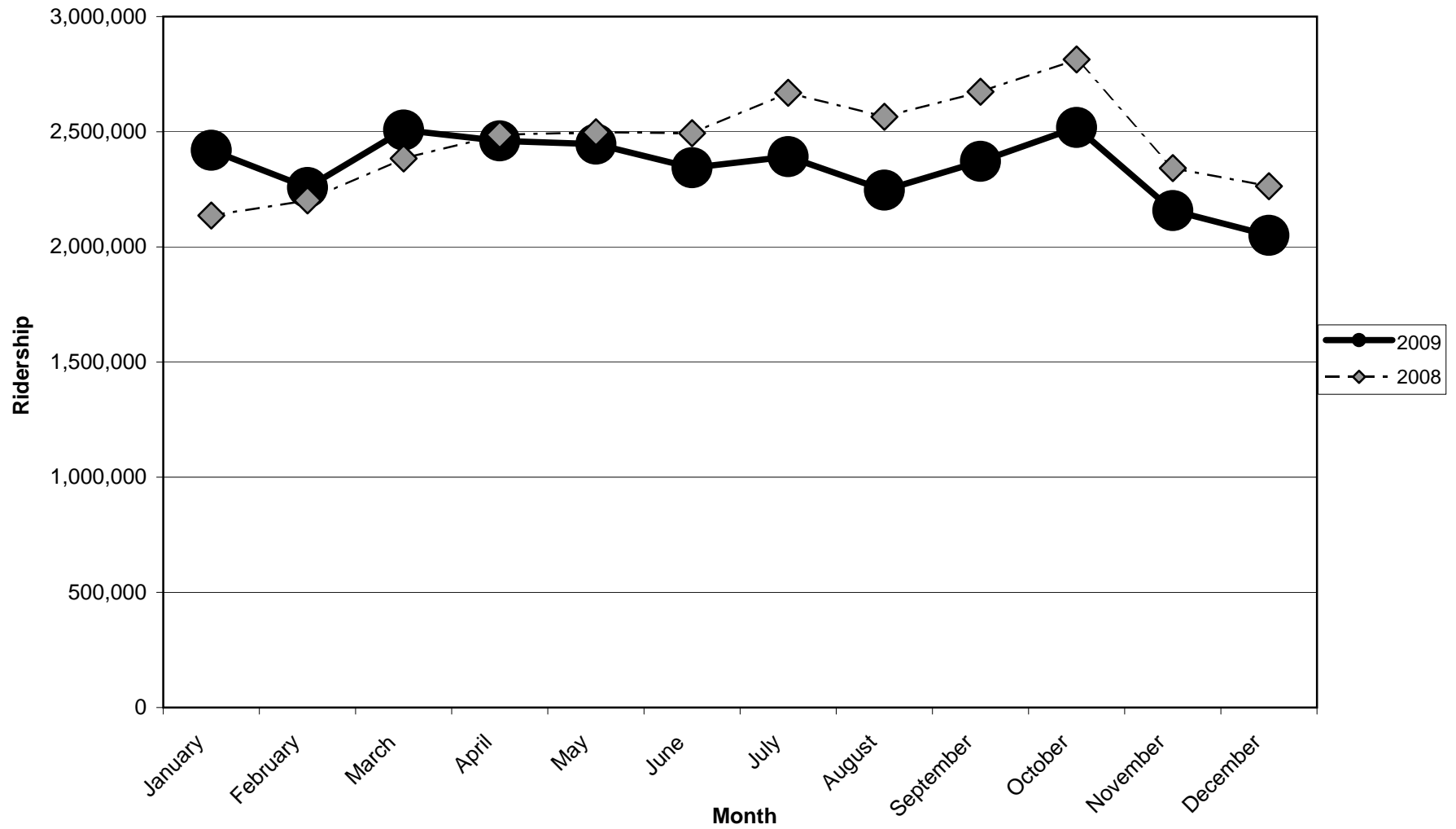
DURATION OF EXISTENCE

SSTAC is a standing working group that fulfills a state mandate and shall continue to function unless dissolved by the SANDAG Board of Directors or Transportation Committee.

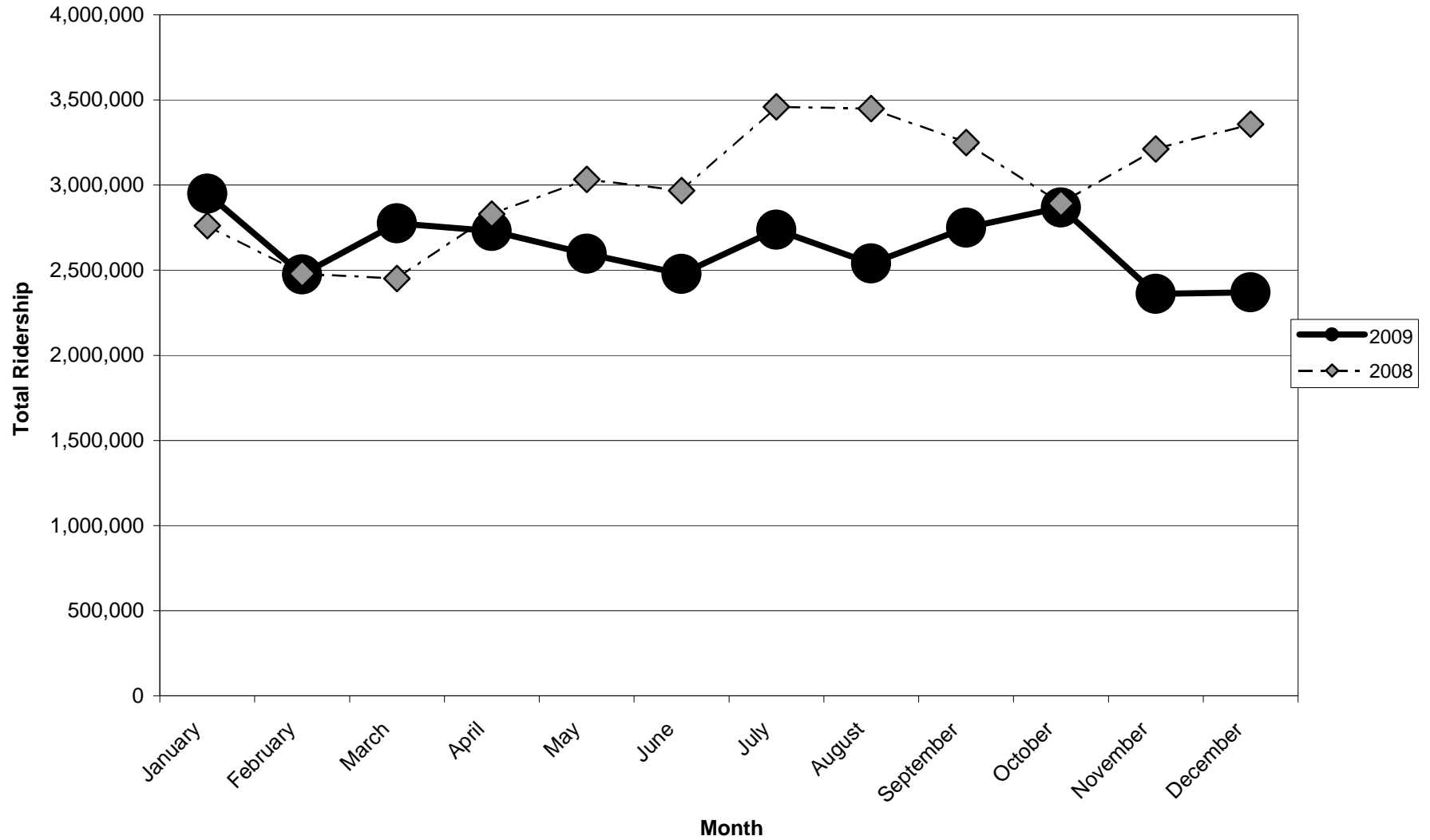
Social Services Transportation Advisory Council Membership and Terms

Member	Term (yrs.)	Term Exp.	Member	Term (yrs.)	Term Exp.
At-Large Citizen Members (Senior and Disabled Transit Users)					
Four (4) Voting Members			Four (4) Alternate Members		
Clive Richard	1	Aug-10	Mimi Galandt	1	Aug-10
Chuck Lungerhausen	2	Aug-11	Sharlene Ornelas	2	Aug-11
David Jackson	3	Aug-12	Jackson Alexander	2	Aug-11
Harriet Weinstock	1	Aug-10	Vacant		
Two (2) Representatives of Social Service Providers for Seniors					
Floyd Willis	3	Aug-12	County of San Diego, Aging and Independence Services		
Janai Quintana	2	Aug-11	Adult Protective Services		
Two (2) Representatives of Social Service Providers for Persons with Disabilities					
Beth Butler-Arreola	1	Aug-10	Deaf Community Services		
Anthony Ferguson	3	Aug-12	San Diego Regional Center		
One (1) Representative of Social Service Providers for Persons of Limited Means					
Mac McGee	3	Aug-12	All Congregations Together		
Two (2) Representatives from the Consolidated Transportation Services Agency					
Brenda Bothel	1	Aug-10	Full Access & Coordinated Transportation		
	2	Aug-11	Full Access & Coordinated Transportation		
Two (2) Representatives from Each of the Transit Operators					
Brent Boyd	3	Aug-12	Metropolitan Transit System (MTS) Fixed Route		
Scott Transue	1	Aug-10	MTS Paratransit		
Bill Olszanicky	2	Aug-11	North County Transit District (NCTD) Fixed Route		
Alane Haynes	3	Aug-12	NCTD Paratransit		

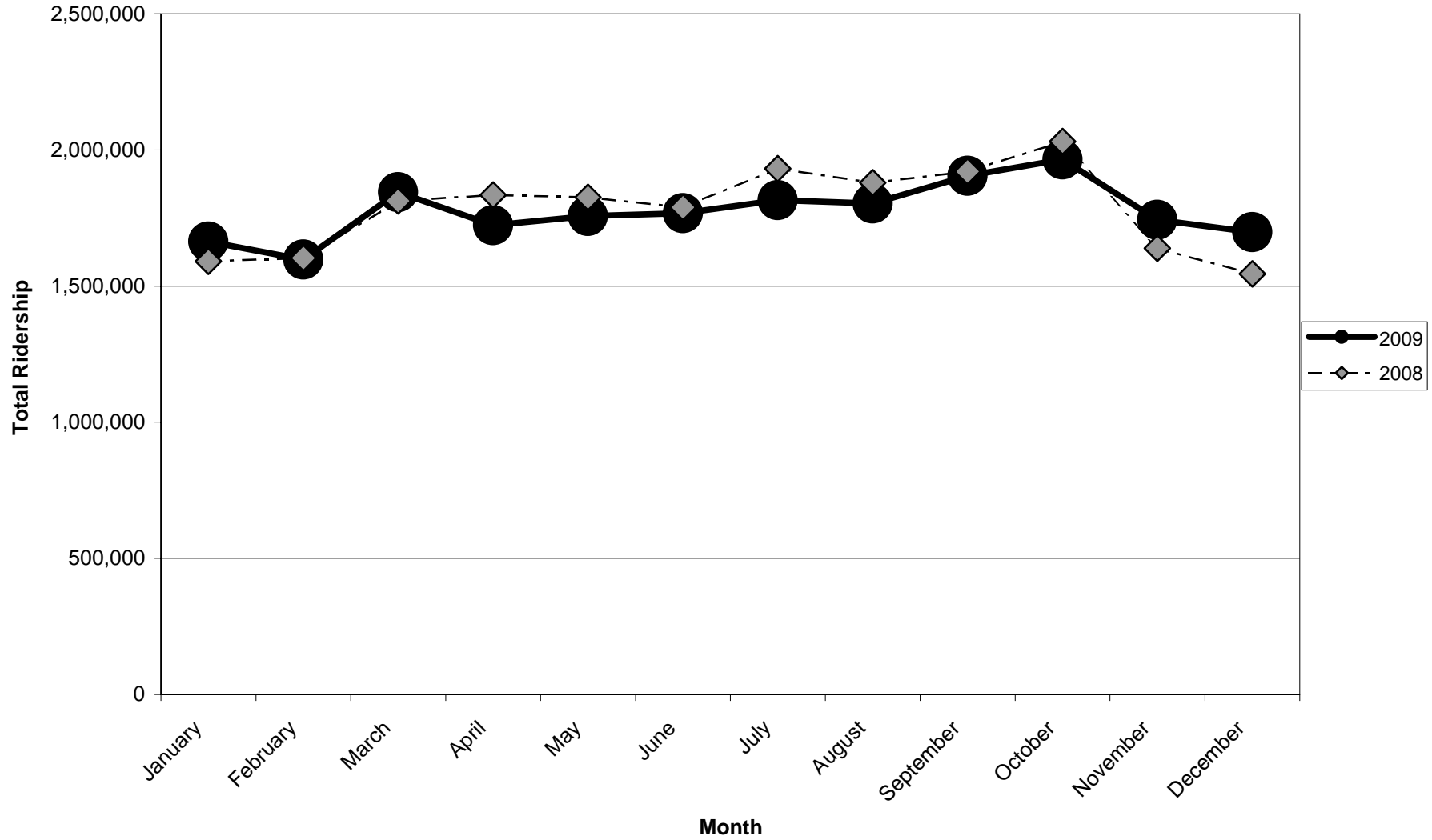
MTS Bus Monthly Ridership 2008 & 2009



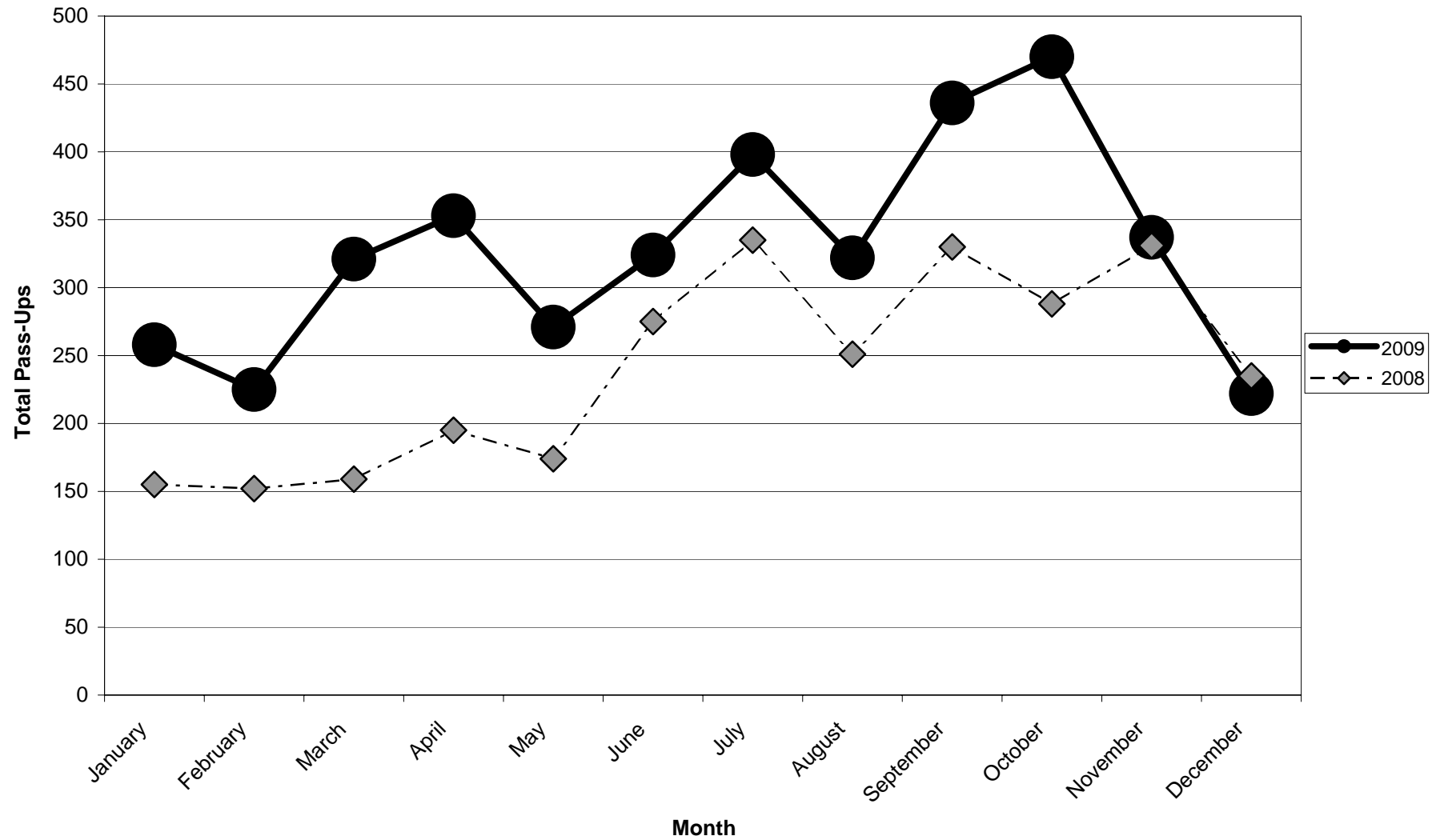
Trolley Monthly Ridership 2008 & 2009



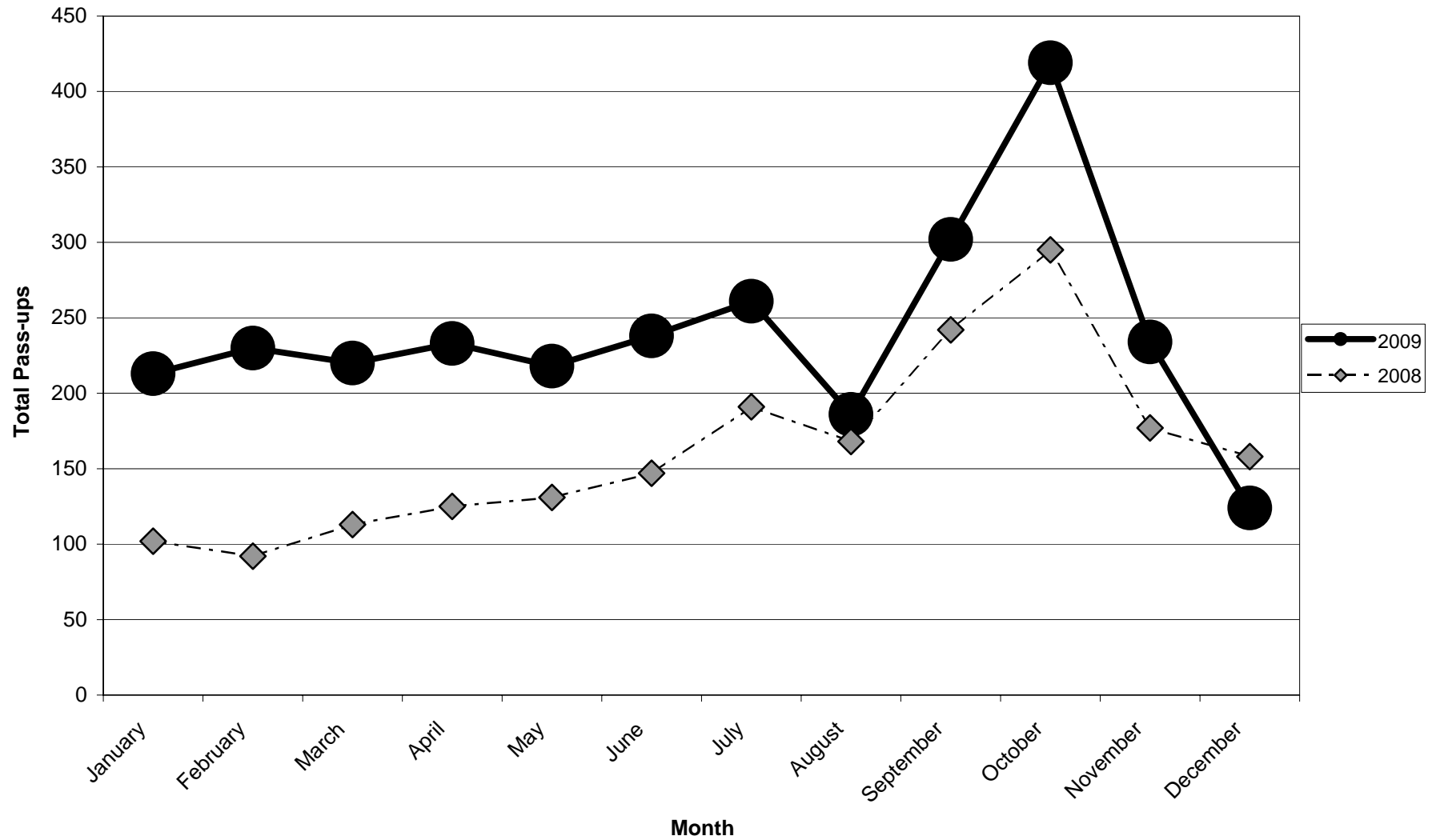
MTS Contract Monthly Ridership 2008 & 2009



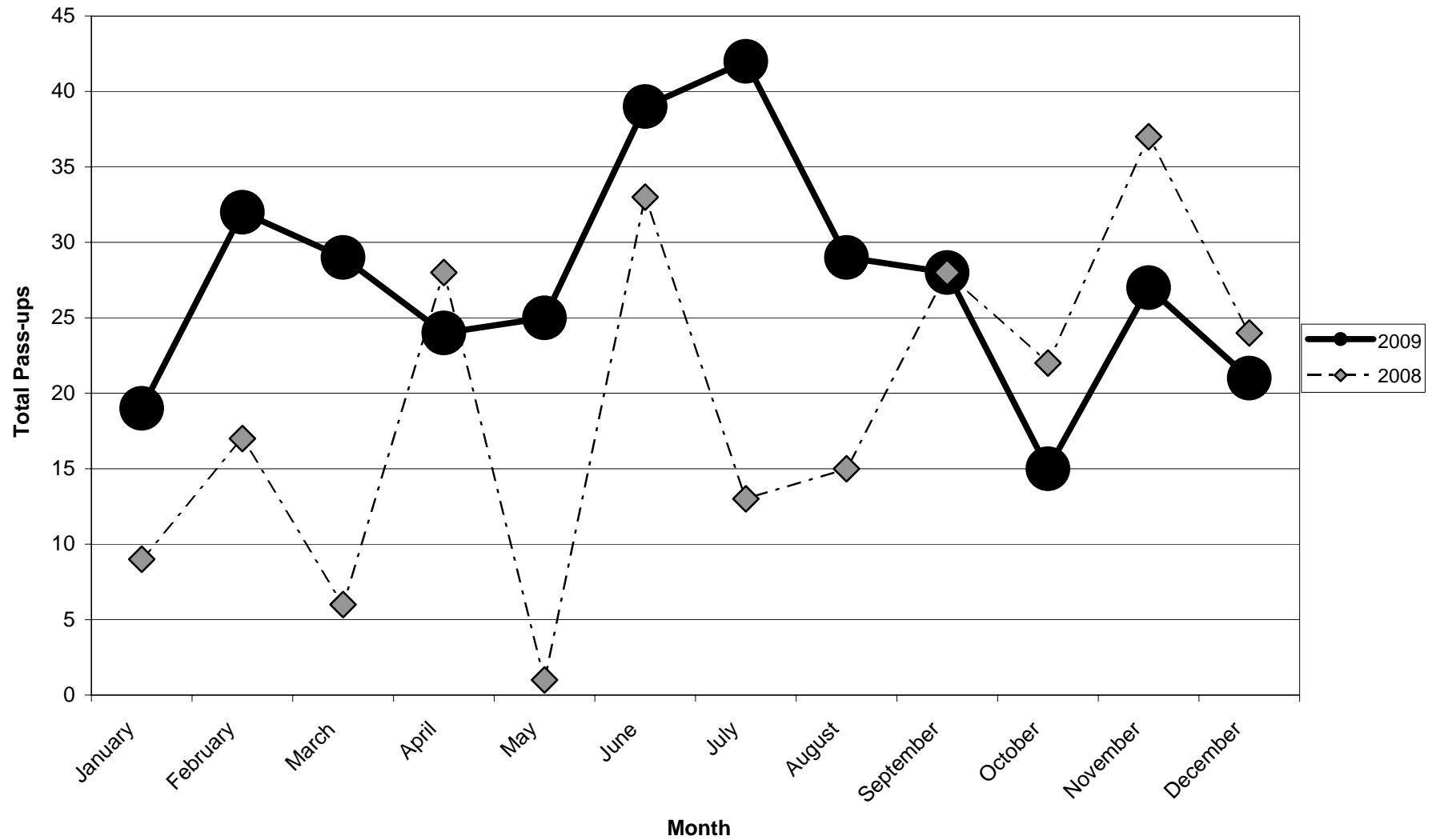
Trolley Monthly Pass-Ups 2008 & 2009



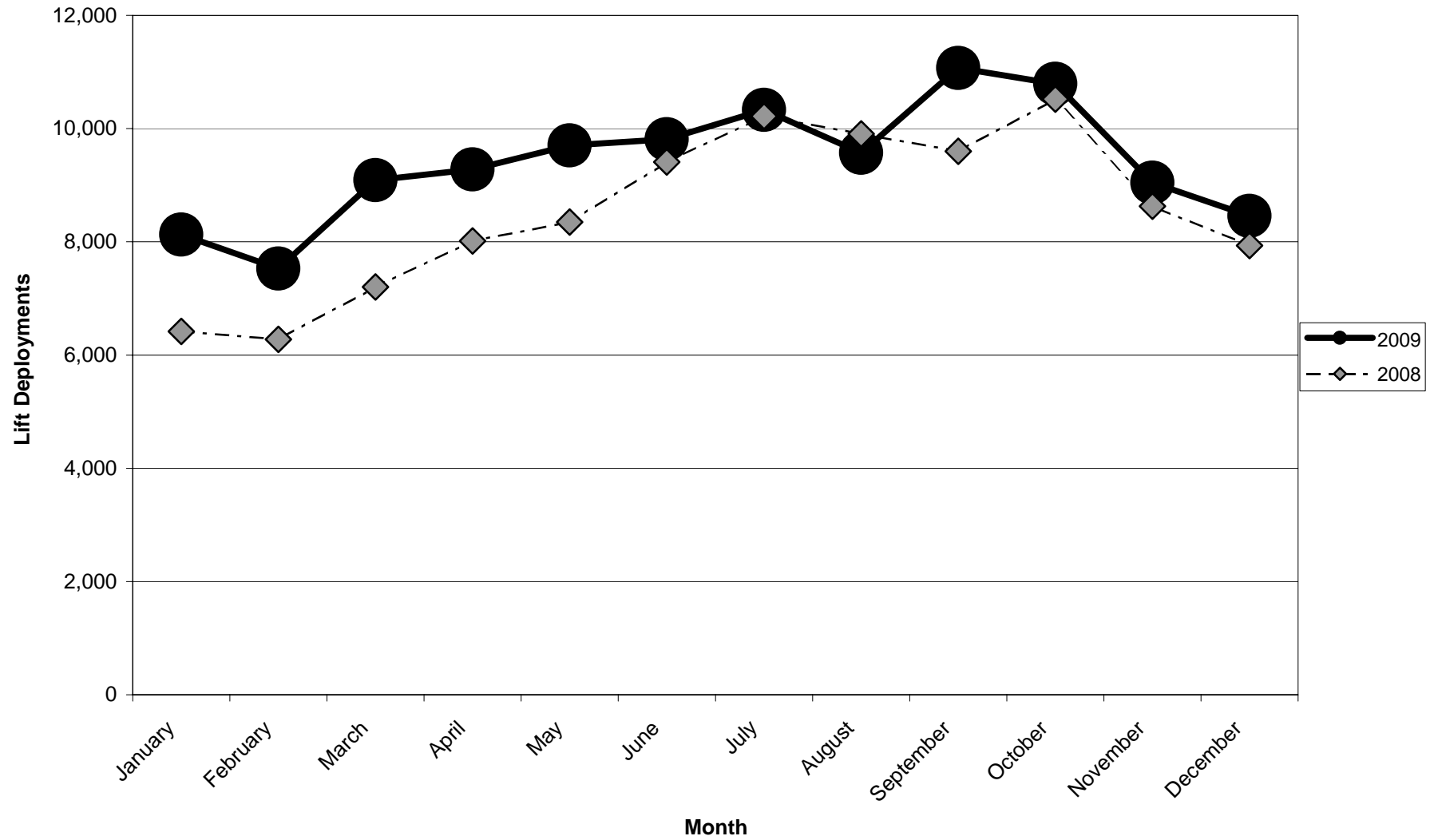
Bus Monthly Pass-Ups 2008 & 2009



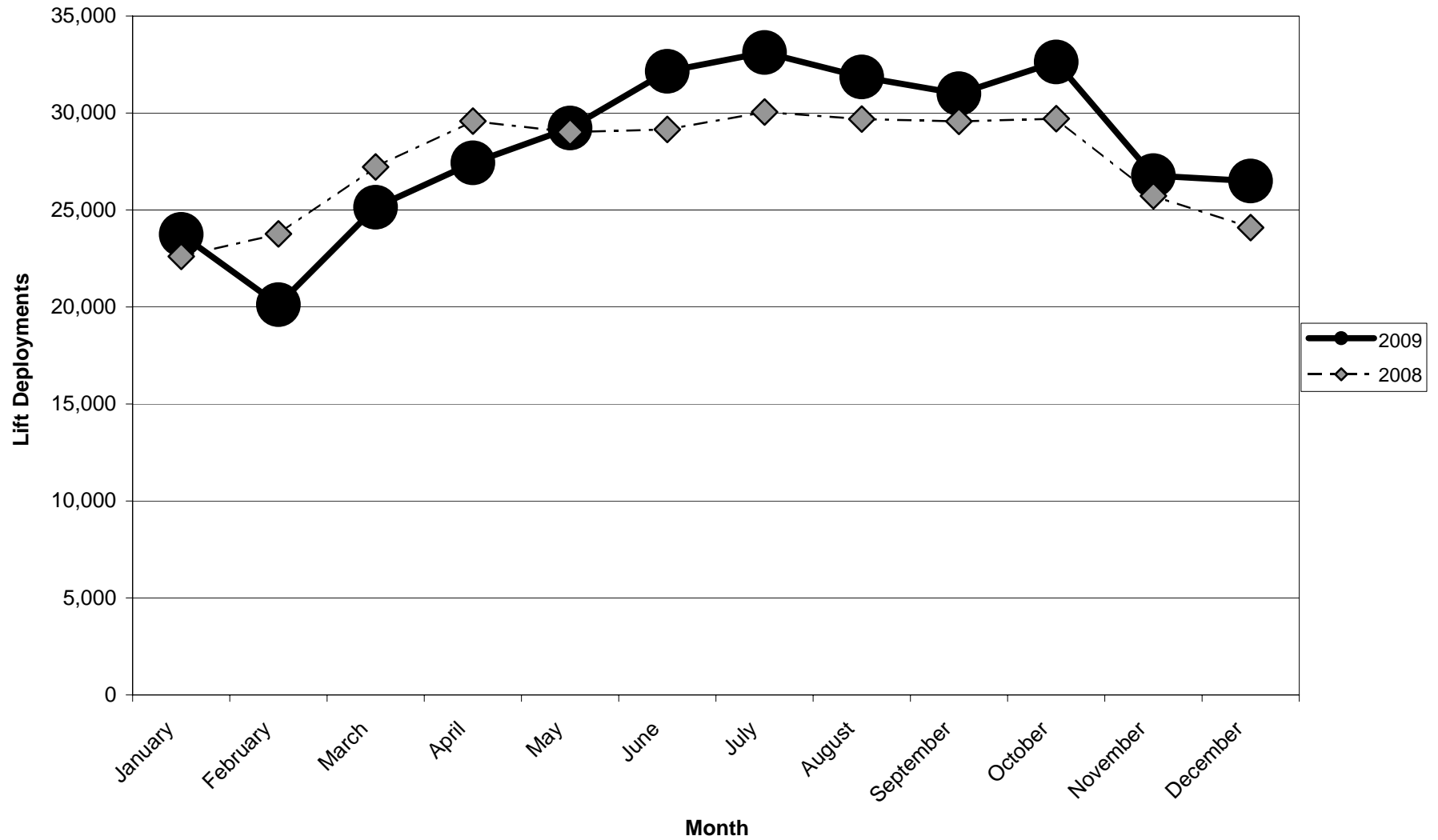
MTS Contract Monthly Pass-ups 2008 & 2009



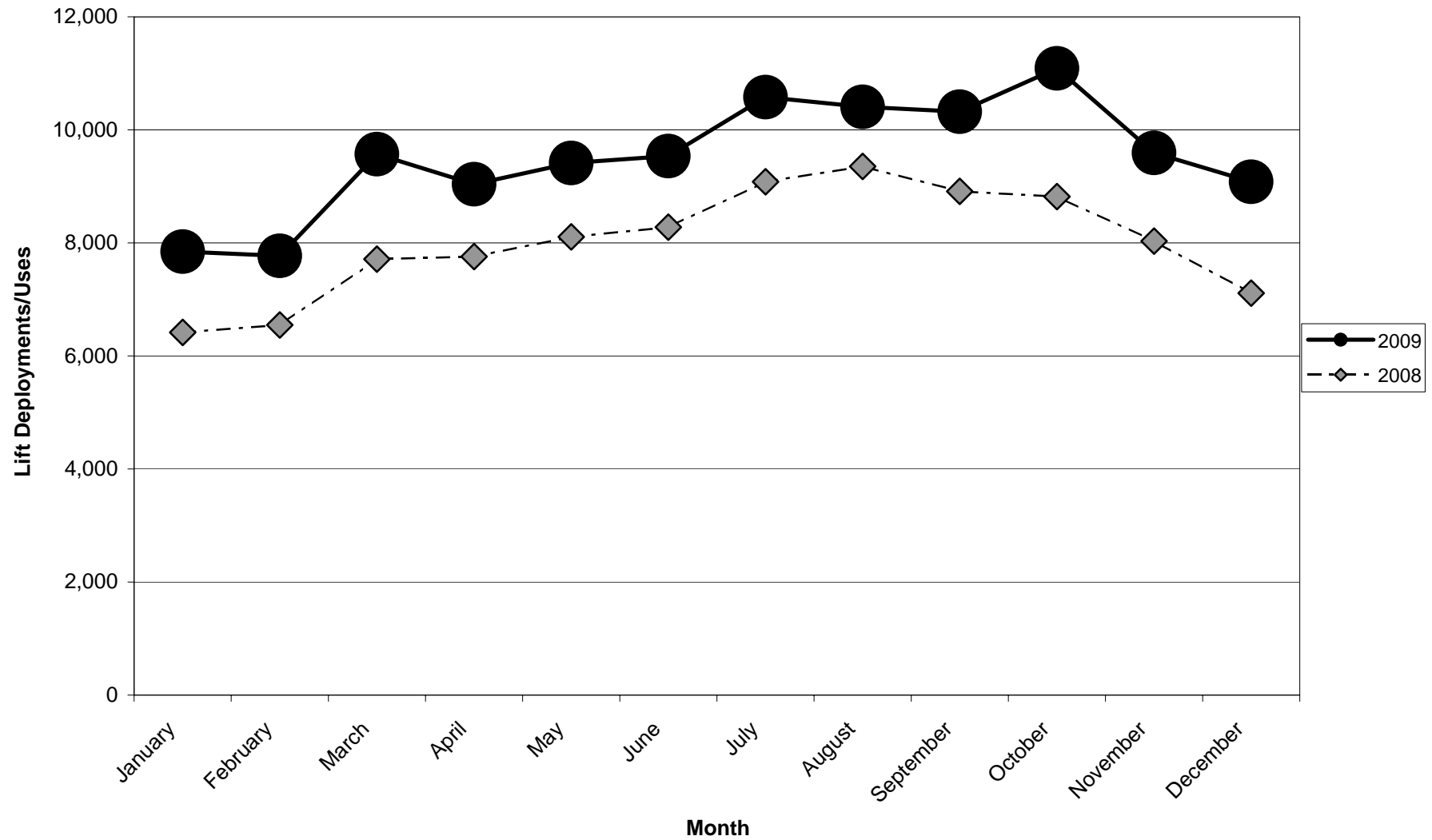
Trolley Monthly Lift Deployments 2008 & 2009



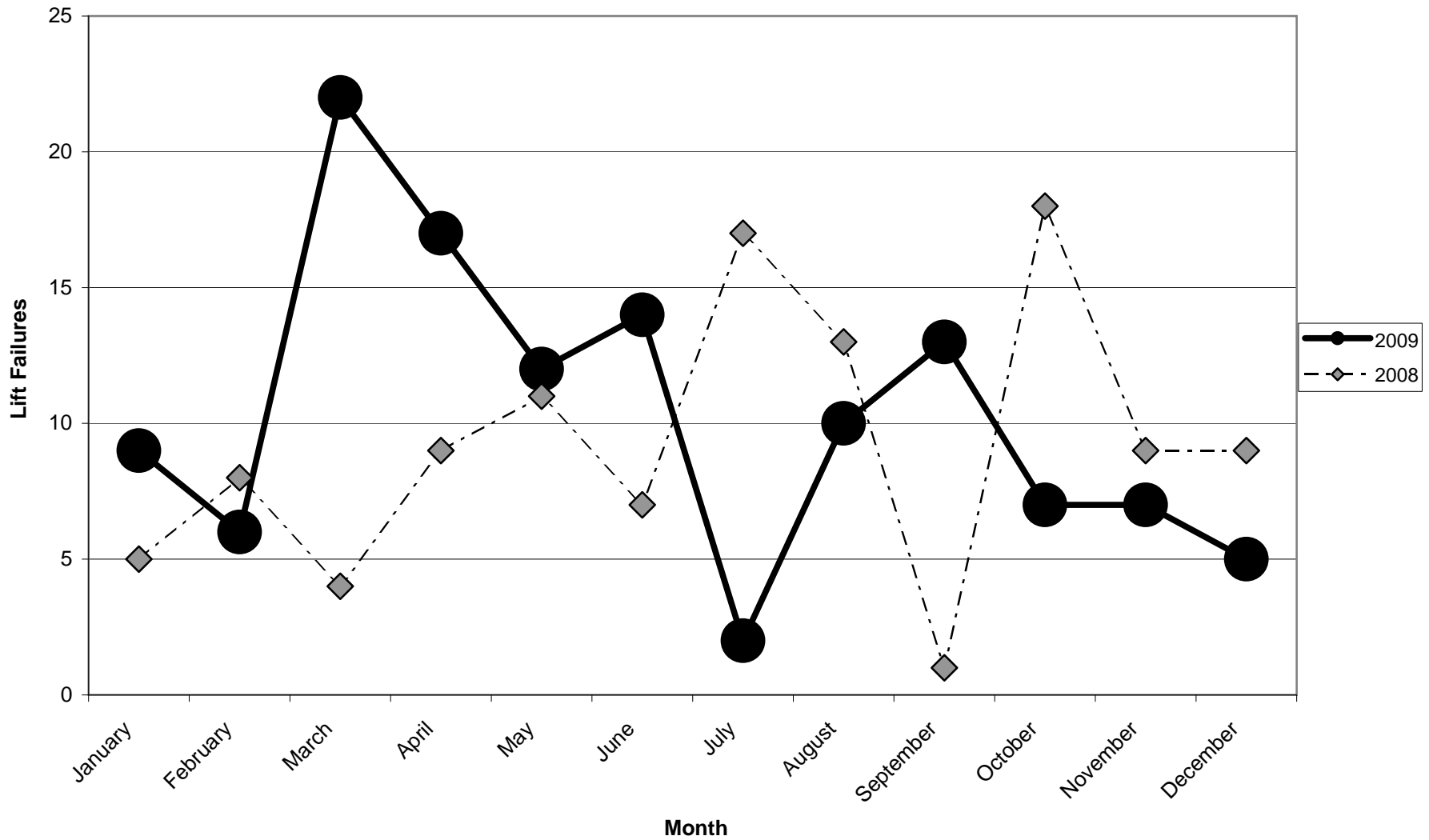
Bus Monthly Lift Deployments 2008 & 2009



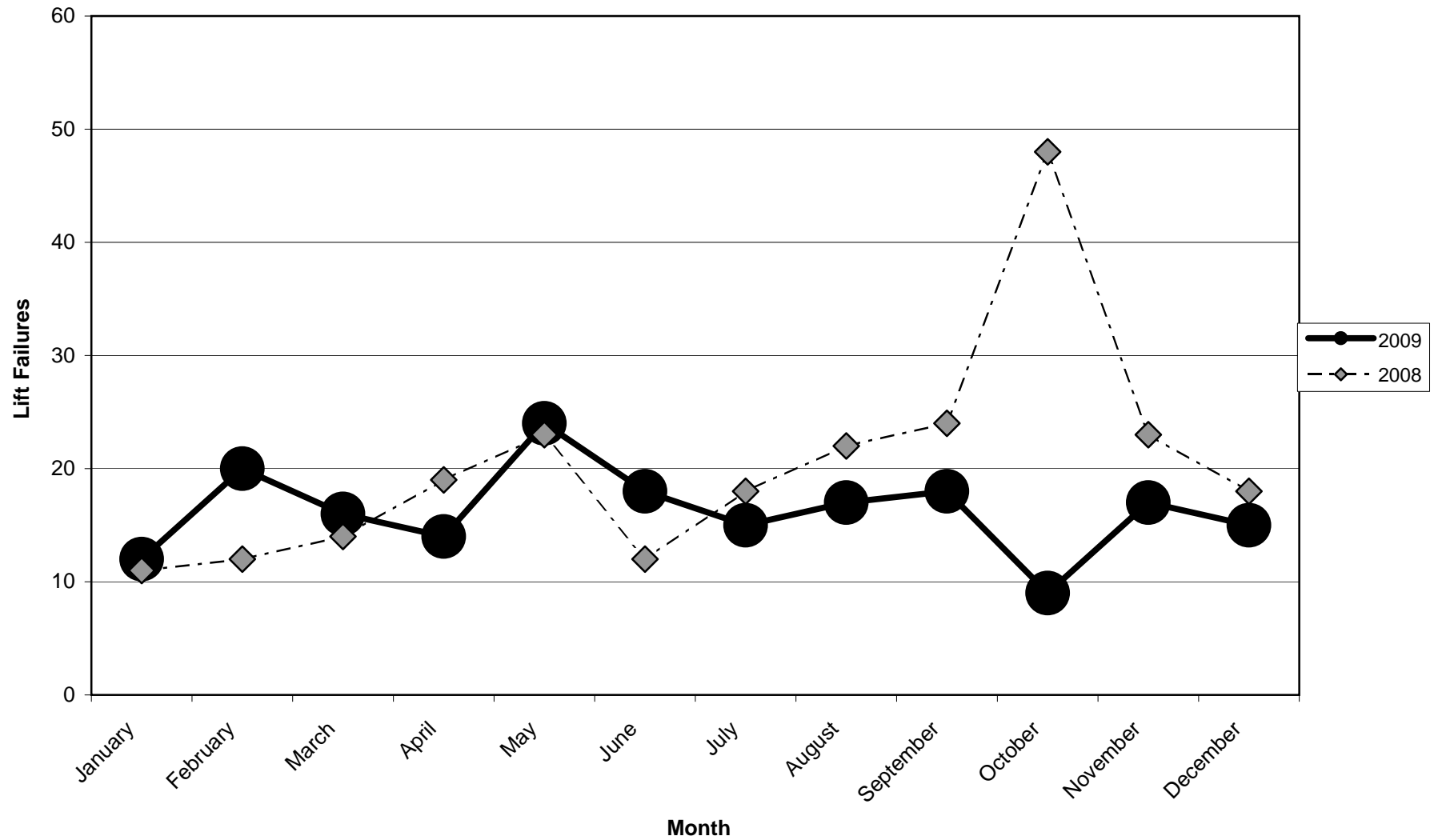
MTS Contract Monthly Lift Deployment / Uses 2008 & 2009



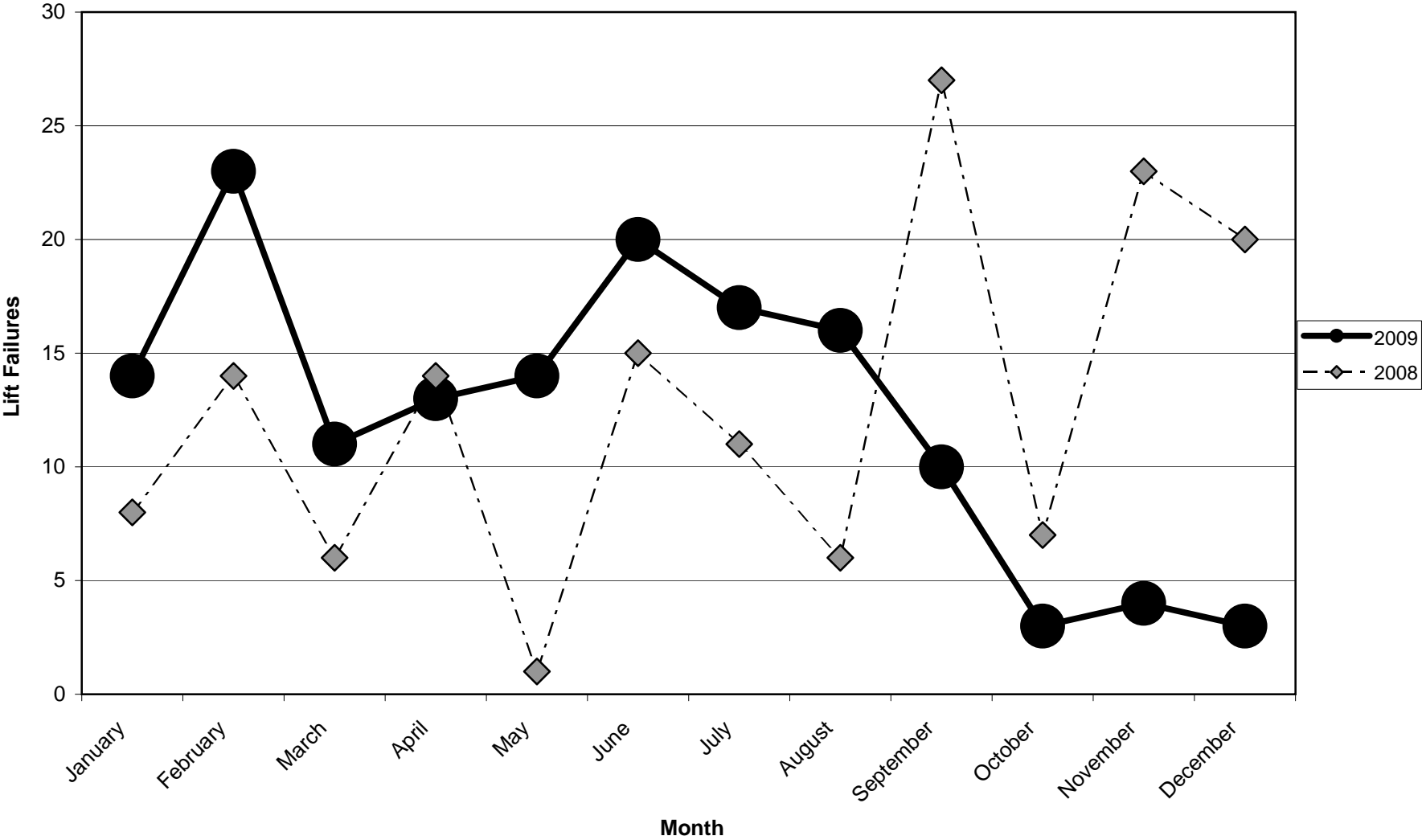
Trolley Monthly Lift Failures 2008 & 2009



Bus Monthly Lift Failures 2008 & 2009

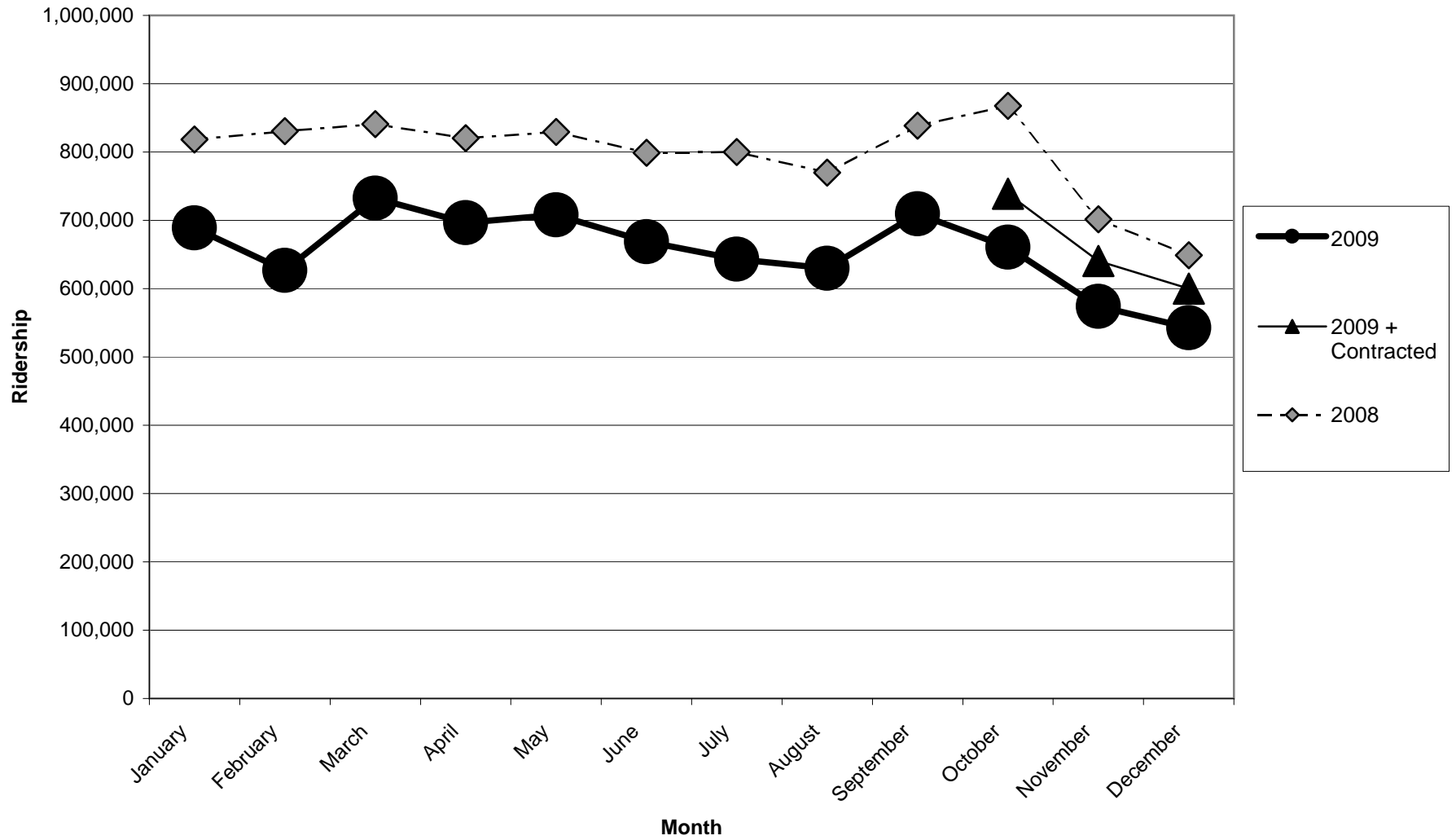


MTS Contract Monthly Lift Failures 2008 & 2009

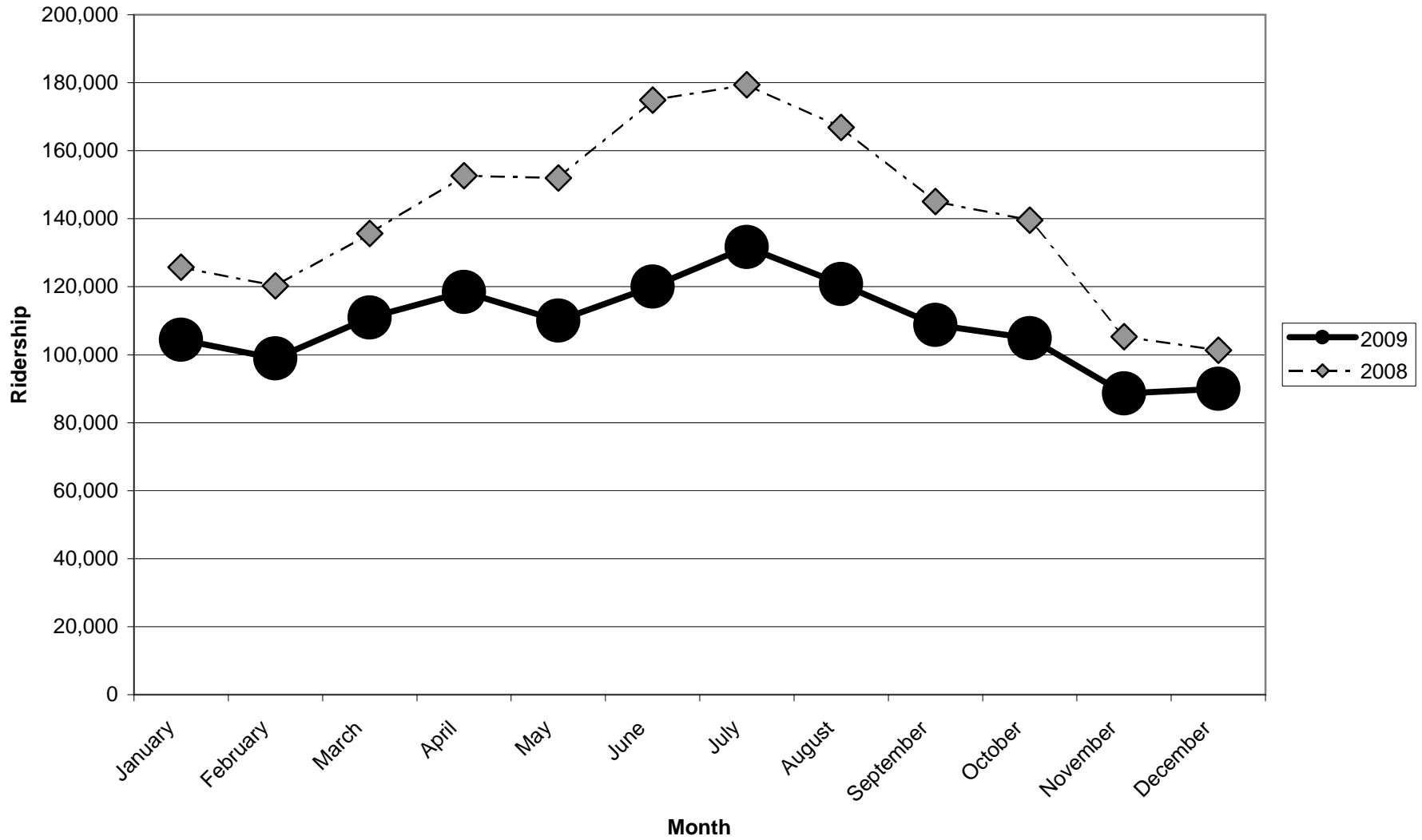


NCTD BREEZE Ridership 2008 & 2009

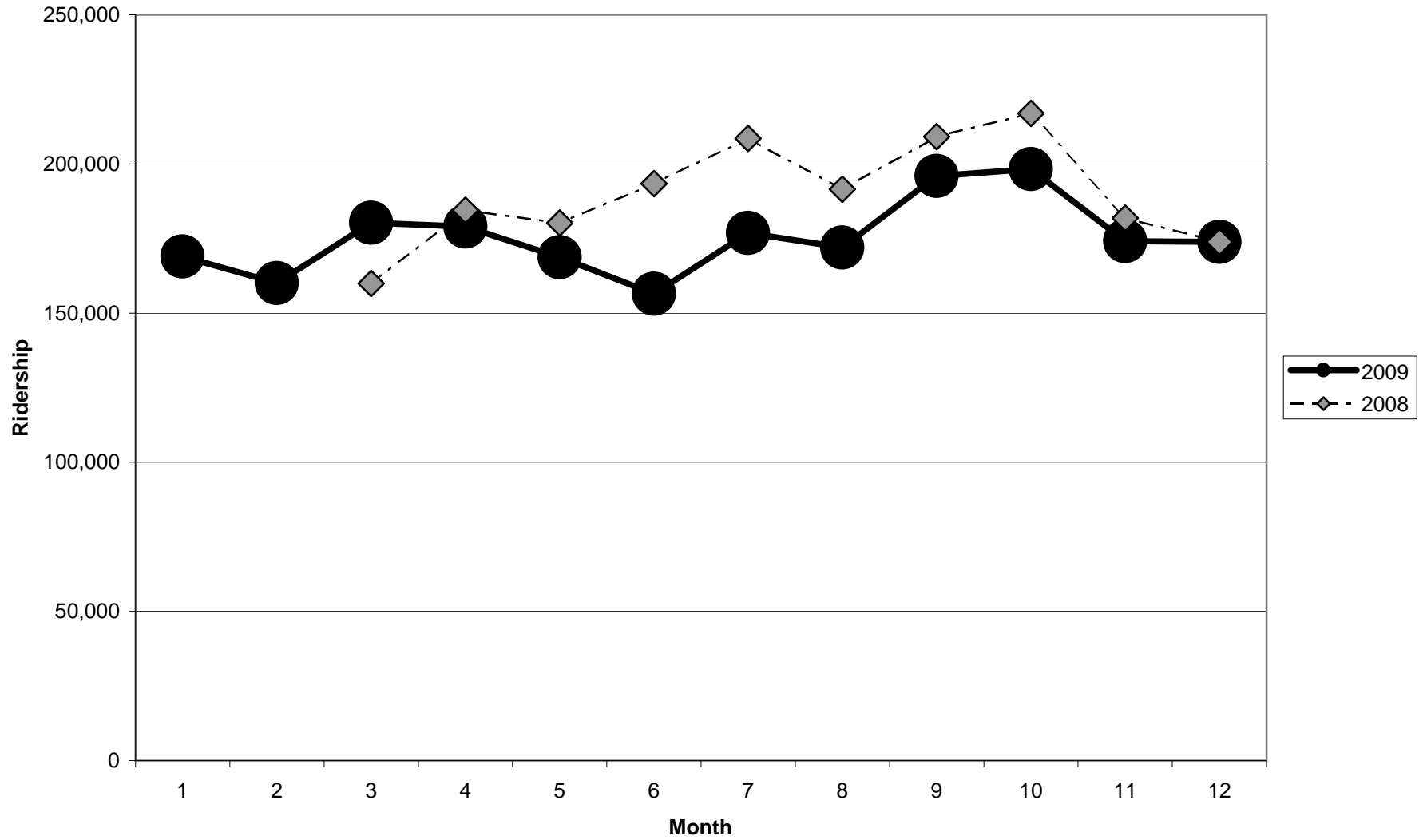
(Note: Starting 10/18/09, BREEZE Route 101 became a contracted service operated by First Transit)



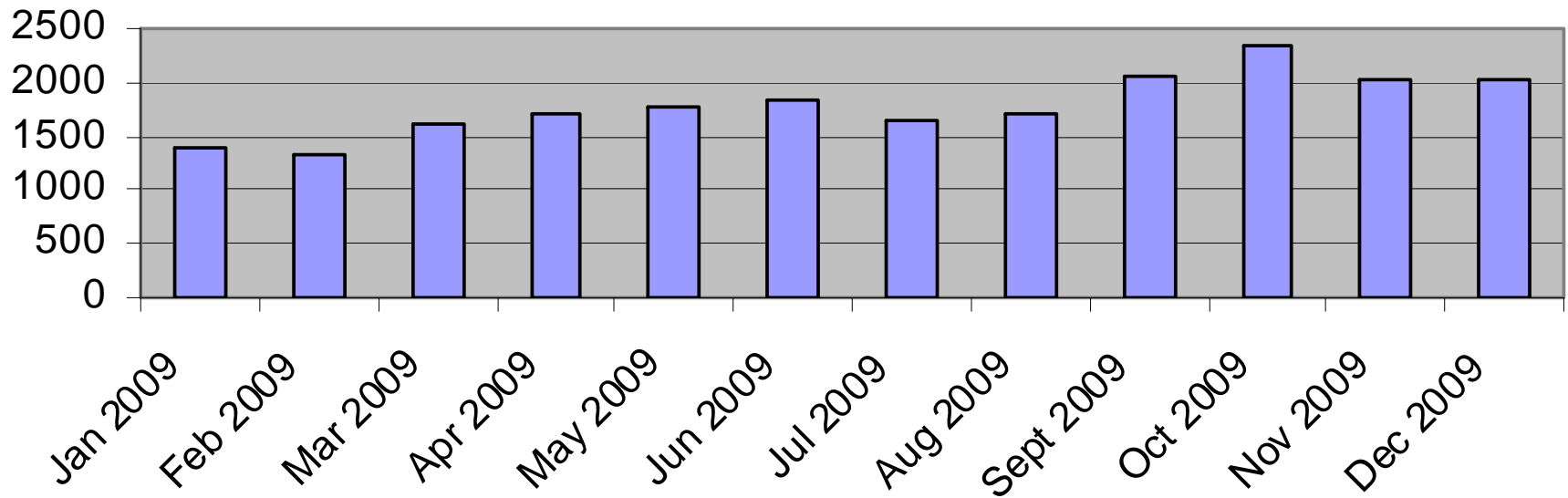
NCTD COASTER Ridership 2008 & 2009



NCTD SPRINTER Ridership 2008 & 2009



NCTD Free Fares on Breeze



The Free Fares Program is available only to persons certified to use the LIFT ADA Paratransit Service, with an NCTD Paratransit ID Card.