



401 B Street, Suite 800
San Diego, CA 92101-4231
(619) 699-1900
Fax (619) 699-1905
sandag.org

Meeting Notice and Agenda

MEMBER AGENCIES

Cities of
Carlsbad
Chula Vista
Coronado
Del Mar
El Cajon
Encinitas
Escondido
Imperial Beach
La Mesa
Lemon Grove
National City
Oceanside
Poway
San Diego
San Marcos
Santee
Solana Beach
Vista
and
County of San Diego

ADVISORY MEMBERS

Imperial County
California Department
of Transportation
Metropolitan
Transit System
North County
Transit District
United States
Department of Defense
Port of San Diego
San Diego County
Water Authority
Southern California
Tribal Chairmen's Association
Mexico

Social Services Transportation Advisory Council

The Social Services Transportation
Advisory Council may take action on
any item appearing on this agenda.

Monday, September 16, 2019

10 a.m. to 12 p.m.

SANDAG, 7th Floor Conference Room
401 B Street
San Diego, CA 92101

Staff Contact: Jack Christensen
(619) 595-1442
jack.christensen@sandag.org

Agenda Highlights

- **Chair and Vice Chair Selection**
- **Facilitating Access to Coordinated Transportation Partnership with Jurisdictions**

**Please silence all electronic devices during
the meeting**

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments /Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

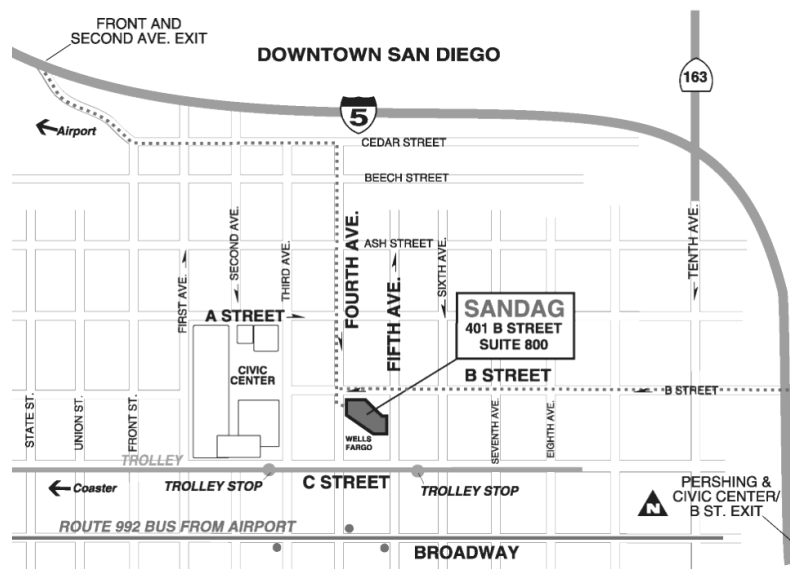
SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.



Social Services Transportation Advisory Council
Monday, September 16, 2019

Item No.		Action
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes	Approve
	+2A. Social Services Transportation Advisory Council – March 18, 2019	
	+2B. Social Services Transportation Advisory Council – July 22, 2019	

**3. Public Comments/
Communications/
Member Comments**

Members of the public shall have the opportunity to address the Social Services Transportation Advisory Council (SSTAC) on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to SSTAC members. Public speakers are limited to three minutes or less per person. SSTAC members also may provide information and announcements under this agenda item.

Reports

4. Chair and Vice Chair Selection

Appoint

Brian Lane, SANDAG

The SSTAC is asked to select a new Chair and Vice Chair for the next year.

5. **Facilitating Access to Coordinated Transportation Partnership with Jurisdictions** **Information**
Facilitating Access to Coordinated Transportation staff
Facilitating Access to Coordinated Transportation (FACT) has been providing specialized transportation services in partnership with the City of Oceanside and San Marcos. FACT will present the scalable service model and discuss the planning and delivery of mobility services.
6. **Staff Report** **Information**
Brian Lane, SANDAG
Notable activity within the SANDAG Short Range Transit section will be presented.
7. **Transit Operator Update** **Information**
*Metropolitan Transit System staff
North County Transit District staff*
An update on proposed service changes and any notable activity will be provided.

8. Facilitating Access to Coordinated Transportation Update **Information**

Meagan Schmidt, Facilitating Access to Coordinated Transportation

Recent developments of the Facilitating Access to Coordinated Transportation Update and the Council on Access and Mobility will be provided.

9. Upcoming Meetings **Information**

The next SSTAC meeting is scheduled for Monday, November 25, 2019, at 10 a.m.

10. Adjournment

+ next to an item indicates an attachment



Social Services Transportation Advisory Council

Item: **2A**

September 16, 2019

Action: **Approve**

March 18, 2019, Meeting Minutes

Chair Meagan Schmidt (Facilitating Access to Coordinated Transportation [FACT]) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10:03 a.m. at the SANDAG offices.

1. Introductions

The attendance sheet for this meeting is included. Hasan Ikhata, Executive Director, introduced himself to the SSTAC members, outlining his vision for San Diego's transportation system.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Ted Kagan (At-large Voting Member – Seat B) and a second by Wayne Landon (Special Interest Voting Member – Seat B), the SSTAC approved the minutes from its January 23, 2019, meeting. Yes: Chair Schmidt, Vice Chair Jay Washburn (MTS Paratransit), Amy Kalivas (Access to Independence), Mary Birdine (At Large Voting Member – Seat A), Rebecca Steiner (At-Large Voting Member – Seat B), Mr. Kagan, Arun Prem (FACT – Seat A),

Elsa Caballero (San Diego Center for the Blind), Sharon Beckas (Special Interest Voting Member – 1st Alternate), Mr. Landon, Melanie McCoy (The ARC of San Diego), Vassy Lerinska (Metropolitan Transit System [MTS] – Fixed Route), Chris Duddy (North County Transit District [NCTD] Fixed Route), Robert Gebo (NCTD Paratransit). No: None. Abstain: None. Absent: Special Interest Voting Member – Seat A; Survivors of Torture, International; and International Rescue Committee.

3. Public Comments/Communications/Member Comments

Sharlene Ornelas (At-Large Member – 2nd Alternate) expressed concern that NCTD bus drivers continue to insufficiently call out bus stops, noting that during a recent 45-minute trip on Route 303, she heard only two call-outs. Ms. Ornelas and Ms. Beckas expressed the need for bus drivers to pull up closer to curbs so that ambulatory and paratransit passengers can more easily access the bus doors at curb level.

Ms. Beckas suggested that MTS revisit its message to encourage bus riders to exit through the rear doors to speed up the on-boarding process, stating that senior riders may be unsteady and have difficulty exiting from the rear door, which is typically farther from the curb than the front door is.

Tamara Airhart (Special Interest Voting Member – 2nd Alternate) stated that due to unforeseen obstacles such as parked cars or large trash receptacles, bus drivers might be unable to pull-up close to curbs. However, she recommended that buses be equipped with a lower step that could be deployed at the bus door to make the distance between the bus exit and the ground less cumbersome for those with mobility difficulties.

Clytie Koehler, a member of the public, reported that a curb at Fourth Avenue and Broadway Avenue was in disrepair, making exiting the Route 235 bus hazardous at that stop. Regarding designing future bus interiors, Ms. Koehler recommended that the transit operators consider removing a few bus seats to allow space for riders with strollers, carts, or other larger belongings. Ms. Koehler also asked the transit operators to clarify their policies on paratransit transfer points between the two transit systems. Ms. Airhart reported that a taxi driver through the MTS Taxi Pilot Program was transporting a client when the taxi broke down on a freeway. According to Ms. Airhart, the taxi driver immediately notified MTS of the taxi's mechanical failures, but it took MTS over an hour to locate the taxi because the MTS system did not contain freeway addresses.

Reports

4. 2019 Social Services Transportation Advisory Council Meeting Calendar Changes (Approve)

Action: Upon a motion by Mr. Landon and a second by Ms. Beckas, the SSTAC approved changes to its meeting calendar. Yes: Chair Schmidt, Vice Chair Washburn, Ms. Kalivas, Ms. Birdine, Ms. Steiner, Mr. Kagan, Mr. Prem, Ms. Caballero, Ms. Beckas, Mr. Landon, Ms. McCoy, Ms. Lerinska, Mr. Duddy, Mr. Gebo. No: None. Abstain: None. Absent: Special Interest Voting Member – Seat A; Survivors of Torture, International; and International Rescue Committee.

5. Uptown Bikeways: Park Boulevard Bikeway (Discussion)

Chris Romano, Associate Regional Planner, presented an overview of the Park Boulevard Bikeway Project, one of five segments planned as part of the Uptown Bikeways. The project consists of a modified protected intersection, buffered bike lanes, traffic calming measures, and improvements for people walking, such as high visibility crosswalks, curb extensions, and traffic signal enhancements. Mr. Romano sought the SSTAC's input on the project, including improvements slated for the intersection of Park Boulevard and Robinson Avenue.

Mr. Romano confirmed for Ms. Ornelas that there are not any improvements proposed for the northwest corner of Park Boulevard and Robinson Avenue since a separate project has already updated that corner to meet Americans with Disabilities Act requirements and since there is insufficient space to include a protected intersection. Ms. Ornelas asked how a blind person would know how to navigate the bikeway and intersection. Mr. Romano stated that the project is proposed to employ detectable edges and truncated domes through the bikeway and intersection. Ms. Ornelas expressed concern that using two sets of truncated domes might be disorienting for blind pedestrians who might be confused as to whether they are crossing the bikeway or the intersection. Ms. Ornelas suggested including parkways with planter-lined edges indicating where pedestrians are not to cross and leaving an opening only for the area pedestrians can cross. Mr. Romano stated that staff would consider Ms. Ornelas' suggestion as well as other applications including above-grade rocks that would be cemented in to guide blind pedestrians. Ms. Ornelas also inquired about improvements to the intersection of Park Avenue and Upas Street to mitigate multiple conflicts between drivers, pedestrians, and bicyclists. Mr. Romano concurred that the intersection needs improvements, stating that the intersection is slated for improvements in Phase 2.

Ms. Ornelas recommended that guide strips with four thermoplastic layers be added to the crosswalks akin to what currently exists at the intersection of Park Avenue and Upas Street.

David Jackson, a member of the public, asked how the proposed design will mitigate conflicts between bicyclists and vehicles. Mr. Romano stated that the proposed design includes protected bike lanes and bike boxes so that novice and experienced bicyclists alike would feel comfortable navigating the intersection. The bike box is a rectangular-shaped box delineated by green paint ahead of a traffic lane at a signalized intersection.

Mr. Duddy expressed concern that since bicyclists waiting in the protected intersections would have their backs to vehicles, they would be unaware of the vehicular traffic behind them. Mr. Romano stated that the proposed design includes “wait here” signage for vehicles and green paint for the protected intersections to notify drivers of potential conflicts with bicyclists. By design, bicyclists could either use the protected intersection or the bike box to navigate the intersection. Mr. Romano stated that the proposed design also features leading pedestrian intervals and audible crosswalk timers. Ms. Birdine lauded the proposed design and advocated for robust education and outreach so that all users are informed of the proposed changes.

Mr. Romano concluded with a timeline of the project's progress, stating that the project's final design period is between March 2019 and summer 2020.

Construction is anticipated to take between six and eight months. Because ample coordination between stakeholders and the City of San Diego is required to mitigate the disruption caused by construction, the final project completion date has yet to be determined.

6. Senate Bill 1376 Transportation Network Companies Access for All Act (Information)

Jack Christensen, Grants Administrator, provided an overview of Senate Bill 1376: Transportation Network Companies: Accessibility for Persons with Disabilities. The overview of this pilot program included the rationale for the state legislation, the stipulations of the law, and the framework the California Public Utilities Commission (CPUC) is developing to implement the law. Ms. Ornelas asked why the law contains an automatic repeal. Mr. Christensen speculated that the sunset provision was included so that legislators can evaluate the law's effectiveness in providing wheelchair-accessible service.

Mr. Christensen noted that per the requirements of the law, CPUC will hold five public workshops throughout the state to gather public input on the best ways to implement the law. Mr. Christensen is

advocating for one of the three remaining workshops to be held in San Diego.

7. Staff Report (Information)

Mr. Christensen shared a clip of a video shown to the SANDAG Board of Directors that highlighted the SANDAG Specialized Transportation Grant Program (STGP). Regarding the STGP, Audrey Porcella, Associate Regional Planner, updated the SSTAC on the Cycle 10 Call for Projects. The Board will vote on the recommended funding levels on March 22, 2019. Pending approval, Senior Mini Grant-funded projects are expected to start July 1, 2019, and Section 5310 Grant-funded projects are expected to start October 1, 2019. In her discussions with Mr. Christensen, Chair Schmidt stated that Cycle 10-funded grantees will have an opportunity to discuss their projects at future SSTAC meetings so that SSTAC members can better understand the types of services grantees provide and the overall value of the STGP.

8. Transit Operator Update

Vice Chair Washburn reported that MTS' Taxi Pilot Program has provided 36,000 trips in the past eight months, which was the goal for the program's first year. Due to the overall success of the program, MTS has decided to continue the taxi program beyond the pilot phase. Mr. Washburn stated that due to fare payment vendor issues, the implementation date of

the approved fare changes has not been set but could be as early as June 2019. Once the implementation date is confirmed, ample notice will be given.

Additionally, MTS and NCTD have procured a next-generation fare system to replace the Compass Card in preparation for the launch of the Mid-Coast Trolley Extension service in 2021. Mr. Washburn notified the SSTAC that he has provided their contact information so that members of the disability community can provide input early on as the transit operators and vendor design the specifications of the new system.

Ms. Lerinska announced that the South Bay *Rapid* bus service between Otay Mesa and Downtown San Diego is fully operational with dedicated lanes west of Heritage Road. Construction of dedicated lanes east of Heritage Road is expected to be completed in June 2019. Ms. Lerinska informed the SSTAC that MTS has seen ridership increase on the Trolley, though decrease on MTS bus. However, bus routes with increased frequencies through the MTS Transit Optimization Plan have seen increased ridership. Mr. Duddy notified the SSTAC that NCTD's schedule change will occur on April 7, 2019, though there are no changes to the COASTER and only minor schedule adjustments for the BREEZE. Mr. Duddy noted that all Amtrak routes are Rail-to-Rail for monthly and day pass holders, meaning these pass holders can use the Amtrak service in addition to NCTD's services. Once the new

fare changes are implemented, Senior/Disabled/Medicare riders will be able to buy a day pass, which qualifies them to ride Amtrak in the NCTD service area. Mr. Duddy stated that NCTD expects to remove certain NCTD bus stops on April 21, 2019, and welcomes continued feedback from the SSTAC on those bus stop removals. In response to Ms. Beckas' comment on where to view the list of the proposed bus stop removals, Mr. Duddy stated he would check on that issue and ensure the list is available on NCTD's website.

Mr. Gebo reported that NCTD is working to better integrate paratransit and fixed-route scheduling. Regarding NCTD's interactive voice recognition system and web system for booking paratransit trips, Mr. Gebo stated that those systems are fully operational. Mr. Gebo noted that both NCTD's certification module and NCTD's EZ Wallet cashless fare payment system are currently being tested. Mr. Gebo assured SSTAC that NCTD will communicate any roll-outs of those programs well in advance to riders and members of the public. Mr. Gebo also announced that NCTD's Eligibility Center is fully operational and NCTD aims to have 100% in-person assessments by October 2019.

9. Facilitating Access to Coordinated Transportation Update

Chair Schmidt announced that FACT added Top State Transportation, a new provider, to its brokerage.

Top State Transportation covers ambulatory trips throughout San Diego County. Additionally, FACT will participate in the City of San Marcos' Resource Fair on March 27, 2019, from 9 to 11 a.m. to promote the City of San Marcos' Catch a Ride Program.

Chair Schmidt also announced that FACT's board retreat will be on April 18, 2019. FACT's newest board member, Kellie Hinze, is a councilmember of the City of Encinitas. FACT has scheduled its 2019 annual meeting for December 17, 2019, at the Braille Institute. Chair Schmidt informed the SSTAC that FACT will be presenting on two panels at the 2019 CalACT Conference on April 23, 2019 through April 25, 2019, at the Loews Coronado Hotel. The next Council on Access and Mobility meeting is tentatively scheduled for early to mid-May with details to be determined.

10. Upcoming Meetings and Adjournment

The next SSTAC meeting is scheduled for Monday, May 13, 2019, at 10 a.m., at San Diego State University's Student Ability Success Center. Chair Schmidt adjourned the meeting at 11:48 a.m.

Meeting Start Time: 10:03 a.m.
 Meeting Adjourned Time: 11:48 a.m.

Confirmed Attendance at SANDAG Social Services Transportation Advisory Council Meeting

March 18, 2019

Jurisdiction/ Organization	Name	Attended	Comments
Access to Independence	Amy Kalivas	Yes	
At-Large Voting Member (Seat A)	Mary Birdine	Yes	
At-Large Voting Member (Seat B)	Rebecca Steiner	Yes	
At-Large Voting Member (Seat C)	Ted Kagan	Yes	
At-Large Voting Member (Seats A through C) Alternates	Linda Haddock, 1st Alternate Sharlene Ornelas, 2nd Alternate	No Yes	

	Kathleen Baldwin, 3rd Alternate	No	
Facilitating Access to Coordinated Transportation (Seat A)	Arun Prem	Yes	
Facilitating Access to Coordinated Transportation (Seat B)	Meagan Schmidt	Yes	Chair
International Rescue Committee	Gayle Obrecht	No	
Metropolitan Transit System (MTS) Fixed Route	Vassy Lerinska	Yes	
MTS Paratransit	Jay Washburn	Yes	Vice Chair
North County Transit District (NCTD) Fixed Route	Chris Duddy	Yes	
NCTD Paratransit	Robert Gebo	Yes	

San Diego Center for the Blind	Elsa Caballero Sharon Beckas, Alternate	Yes Yes
--------------------------------------	--	----------------

Special Interest Voting Member (Seat B)	Wayne Landon Tamara Airhart, Alternate	Yes Yes
--	--	----------------

Survivors of Torture, International	Alicia DeLeon- Torres	No
The ARC of San Diego	Melanie McCoy	Yes

Other Attendees

Arturo Ayala

Clive Richard

Clytie Koehler

David Jackson

Kacie Rodril

Mark McCumsey

Noela Rios

Tom Riis

SANDAG Staff

Audrey Porcella

Brian Lane

Chris Romano

Hasan Ikhrata

Jack Christensen

Lisa Madsen

Zachary Rivera



Social Services Transportation Advisory Council

Item: **2B**

September 16, 2019

Action: **Approve**

July 22, 2019, Meeting Minutes

Vice Chair Jay Washburn (Metropolitan Transit System [MTS] – Paratransit) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10 a.m., at the SANDAG offices.

1. Welcome and Introductions

The attendance sheet for this meeting is included.

2. Approval of Meeting Minutes (Approve)

Clytie Koehler, a member of the public, asked for SSTAC to amend the minutes from its May 13, 2019, meeting to include Ethel Miranda in the list of other attendees.

Action: Upon a motion by Sharlene Ornelas (At-large Member – 2nd Alternate) and a second by Helen Elias (Special Interest Voting Member – Seat A), the SSTAC approved the minutes as amended from its May 13, 2019, meeting. Yes: Vice Chair Washburn, Ms. Elias, Sharon Beckas (Special Interest Voting Member – 1st Alternate), Rebecca Steiner (At-Large Voting Member – Seat B), Ted Kagan (At-large Voting Member – Seat B), Ms. Ornelas, Arun Prem (Facilitating Access to Coordinated Transportation

[FACT]) – Seat A), Vassilena Lerinska (MTS Fixed Route), Kim Hayford (North County Transit District [NCTD] – Fixed Route), Robert Gebo (NCTD Paratransit). No: None. Abstain: None. Absent: Access to Independence, The Arc of San Diego, At-Large Voting Member – Seat A, FACT – Seat B, International Rescue Committee, San Diego Center for the Blind, Special Interest Voting Member – Seat B, and Survivors of Torture, International.

3. Public Comments/Communications/Member Comments

Ms. Beckas commended MTS for having helpful staff available during San Diego Comic Con. Ms. Ornelas has asked that equal access be prioritized regarding NCTD Lift's taxi pilot program. Ms. Ornelas also mentioned that shelters are needed at bus stops around town for seniors, especially where benches are located. Ms. Ornelas also mentioned that bus drivers need to continue calling out stops and pulling close to the curb, and that paratransit service providers should communicate to eligible riders how to access other paratransit services providers outside San Diego County. David Jackson, member of the public, commented on the layout of the new MTS 5000 series trolley cars. Dan Totah, member of the public, raised concerns he encountered with both operators of paratransit services communicating with one another.

Reports

4. Elevate SD 2020 (Information)

Mark Olson, MTS, introduced the item. MTS is currently conducting outreach to individuals in the MTS service area to identify priorities and needs for the future of transit and how a potential future ballot measure may address these needs. Future opportunities to participate in outreach events can be found at MTS' website.

5. San Diego Forward: The 2021 Regional Plan (Information)

Brian Lane, Senior Regional Planner, introduced the item. SANDAG is currently working on a bold new transportation vision called San Diego Forward: The 2021 Regional Plan. The conceptual framework, known as the 5 Big Moves, was presented as follows: Complete Corridors, Transit Leap, Mobility Hubs, Flexible Fleets, and the Next Operating System. More information can be found at SDForward.com/5BigMoves.

6. San Diego Forward: The 2020 Federal Regional Transportation Plan Proposed Draft Transportation Network (Discussion)

Rachel Kennedy, Senior Regional Planner, introduced the item. SANDAG is working on a federal Regional Transportation Plan alongside the development of

San Diego Forward: The 2021 Regional Plan to preserve the region's eligibility for transportation funding and other compliance requirements.

7. Senate Bill 1376: Transportation Network Companies Access for All Act (Discussion)

Jack Christensen, Grants Administrator, introduced the item. The California Public Utilities Commission approved the proposed decision on Track 1 issues to include a \$0.10 fee on each Transportation Network Company trip completed and to include each county in the State of California in the initial implementation of this program.

8. SANDAG Strategic Plan (Discussion)

Loree Goffigon, Performance Works, introduced the item. SANDAG is currently undergoing a strategic planning process as it relates to its organizational structure. Performance Works, a consultant charged with this task, is soliciting feedback from SANDAG working groups, staff, Board of Directors members, and the public. Ms. Goffigon asked the SSTAC for feedback on the organization.

9. Uptown Bikeways: Washington Street and Bachman Place Bikeways (Discussion)

Danny Veeh, Associate Regional Planner, introduced the item. The Washington Street and Bachman Place bikeway projects were introduced to the SSTAC. The

presentation focused on the various Americans with Disabilities Act (ADA) accommodations included in the design of the project. As a result of the discussion around this item, a SSTAC Sub-Working Group was formed and will meet with project managers to discuss technical aspects of ADA design and accommodations.

10. North Park Mid-City Bikeways: Howard Bikeway (Discussion)

Alison Moss, Active Transportation Planner, introduced the item. The North Park Mid-City Bikeway: Howard Bikeway project was introduced to the SSTAC. The presentation focused on the various ADA accommodations included in the design of the project. As a result of the discussion around this item, an SSTAC Sub-Working Group was formed and will meet with project managers to discuss technical aspects of ADA design and accommodations.

11. Staff Report (Information)

Mr. Christensen thanked outgoing membership appointments. Lisa Madsen, Associate Regional Planner, briefly presented productivity reports on transit operations.

12. Transit Operator Update (Information)

Vice Chair Washburn informed the SSTAC of the success of the taxi program. Ms. Lerinska reported to the SSTAC on follow-up items identified at the last

meeting. Vice Chair Washburn also told the SSTAC that fare changes are slated to go into effect September 1, 2019, and how to purchase new fare books. Additionally, MTS travel training information was presented.

Mr. Gebo discussed the status of the Lift service and the opening of the Escondido paratransit eligibility center in August. This center will also have in-person assessments and a bus available for travel training. Software updates to scheduling and mapping products were presented.

13. Facilitating Access to Coordinated Transportation Update (Information)

Mr. Prem, FACT, presented its Consolidated Transportation Services Agency contract update, the Leveraging FACT report release party on September 12, 2019, and FACT's annual meeting on Tuesday, December 17, 2019, where SANDAG Executive Director Hasan Ikhata and Councilmember Colin Parent will speak.

14. Upcoming Meetings (Information)

The next SSTAC meeting is scheduled for September 16, 2019, at 10 a.m., at the SANDAG offices.

15. Adjournment

Vice Chair Washburn adjourned the meeting at 12:17 p.m.

Meeting Start Time: 10 a.m.
Meeting Adjourned Time: 12:17 p.m.

Confirmed Attendance at SANDAG Social Services Transportation Advisory Council Meeting

July 22, 2019

Jurisdiction/Organization	Name	Attended	Comments
Access to Independence	Amy Kalivas	No	
At-Large Voting Member (Seat A)	Mary Birdine	No	Absent at time of voting
At-Large Voting Member (Seat B)	Rebecca Steiner	Yes	
At-Large Voting Member (Seat C)	Ted Kagan	Yes	
At-Large Voting Member (Seats A through C) Alternates	Linda Haddock, 1st Alternate	No	Resigned on May 13, 2019
	Sharlene Ornelas, 2nd Alternate	Yes	
	Kathleen Baldwin,	No	

	3rd Alternate		
Facilitating Access to Coordinated Transportation (Seat A)	Arun Prem	Yes	
Facilitating Access to Coordinated Transportation (Seat B)	Meagan Schmidt	No	Chair
International Rescue Committee	Gayle Obrecht	No	
Metropolitan Transit System (MTS) Fixed Route	Vassy Lerinska	Yes	
MTS Paratransit	Jay Washburn	Yes	Vice Chair
North County Transit District (NCTD) Fixed Route	Kim Hayford	Yes	
NCTD Paratransit	Robert Gebo	Yes	
San Diego Center for the Blind	Elsa Caballero	No	
Special Interest Voting Member (Seat A)	Helen Elias Sharon Beckas, Alternate	Yes Yes	

Special Interest Voting Member (Seat B)	Wayne Landon	Yes	Absent at time of voting
	Tamara Airhart, Alternate	No	
Survivors of Torture, International	Nance Lovell	Yes	
The Arc of San Diego	Anthony DeSalis	No	

Other Attendees

Alyssa Foley

Callie Johnson, MTM

Claudia Garcia, Elderhelp

Clive Richard

Clytie Koehler

Dan Totah

Daniel Gebreselassie

David Jackson

Ethel Miranda

Ilse Carey

Judi Bonilla

Kent Rodricks

Loree Goffigon, Performance Works

Lorry Seagrim

Lucy Robertson

Mark Olson, MTS

Noela Rios, MV Transit

Shannon Lamoureux, Travelers Aid

Todd Shaw, Home of Guiding Hands

Zachary Boise

SANDAG Staff

Alison Moss

Barbara Ledesma

Brian Lane

Danny Veeh

Jack Christensen

Lisa Madsen

Rachel Kennedy

Rodrigo Noriega

Sam Sanford

Zachary Rivera