



Social Services Transportation Advisory Council Agenda

**Tuesday, July 16, 2024
10 a.m.**

Welcome to SANDAG. The Social Services Transportation Advisory Council (SSTAC) meeting scheduled for Tuesday, July 16, 2024, will be held in person in the SANDAG Board Room. While SSTAC members will attend in person, members of the public will have the option of participating either in person or virtually.

For public participation via Zoom webinar, click the link to join the meeting: <https://us02web.zoom.us/j/84713656110>

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Public Comments: Members of the public may speak to the SSTAC on any item at the time the SSTAC is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference SSTAC meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Should you wish to display media in conjunction with your comments, please inform the Clerk when called upon. The Clerk will be prepared to have you promoted to a position where you will be able to share your media yourself during your allotted comment time. In-person media sharing must be conducted by joining the Zoom meeting on the personal device where the content resides. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

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To hear the verbatim discussion on any agenda item following the meeting, the [audio/video](#) recording of the meeting is accessible on the SANDAG website.

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.



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This meeting will be conducted in English, and simultaneous interpretation will be provided in Spanish. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

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Vision Statement: *Pursuing a brighter future for all*

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

Social Services Transportation Advisory Council

Tuesday, July 16, 2024

Comments and Communications

1. Non-Agenda Public Comments/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 SSTAC that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. SSTAC members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

2. Approval of Meeting Minutes

Tessa Lero, SANDAG

Approve

The SSTAC is asked to approve the minutes from its May 21, 2024, meeting.
[Meeting Minutes](#)

Reports

3. 2024 Unmet Needs Public Hearing

Ashley Wiley, SANDAG

Conduct
Public
Hearing

As required by PUC 99238.5, SSTAC will conduct its annual public hearing to solicit the input of transit dependent and transit disadvantaged persons, including the elderly, disabled, and persons of limited means, regarding public transportation needs in San Diego County. The public is invited to provide testimony.

4. SSTAC Membership Selection

Zaccary Bradt, SANDAG

Information

Staff will present the results of the SSTAC membership application period and introduce members selected for the 2025 term.

5. Updates from Transit Operators

Zaccary Bradt, SANDAG

Information

Representatives from MTS, NCTD, and FACT will present updates on service changes and notable activities at each agency.

6. Adjournment

The next SSTAC meeting is scheduled for Tuesday, September 17, 2024, at 10 a.m.

+ next to an agenda item indicates an attachment

July 16, 2024

May 21, 2024, Meeting Minutes

[View Meeting Video](#)

Chair Alex Warner (At Large Voting Member – Seat C) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10:03 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: None.

Member Comments: Sharon Beckas (Special Interest Voting Member – Seat B).

Agency Updates: Associate Administrative Analyst Ashley Wiley.

Consent

2. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its March 19, 2024, meeting.

Public Comments: None.

Action: Upon a motion by Mary Balderrama (NCTD Fixed Route), and a second by Kristine Stensberg (Jewish Family Services), the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Warner, Wayne Landon (Special Interest Voting Member - Seat A), Sharon Beckas, David Jackson (At-Large Voting Member – Seat A), Todd Lordson (At-Large Voting Member - Seat B), Kimberly Taylor (San Diego Center for the Blind), Marcy Roke (Traveler's Aid Society of San Diego), Kristine Stensberg, Sofia Hughes (FACT – Seat B), Charles Posejpal (MTS Paratransit), and Mary Balderrama.

No: None.

Abstain: None.

Absent: Options for All, The Arc of San Diego, FACT – Seat A, MTS Fixed Route, and NCTD Paratransit.

Reports

3. Regional Safety Planning Updates

Senior Regional Planner Samuel Sanford and Associate Regional Planner Jacqueline Sisk presented an update on regional safety efforts in developing the Regional Vision Zero Action Plan.

Public Comments: None.

Action: Information.

4. Coordinated Plan Update

Regional Planner Rubi Morales presented an update on the Coordinated Plan development.

Public Comments: None.

Action: Discussion.

5. Regional Specialized Transportation Programs

Kristine Stensberg, Traveler's Aid; and Marcy Roke, Jewish Family Services presented information about the Specialized Transportation Program and highlighted the programs and their importance as the older adult population will be rising.

Public Comments: Dan Totan, Jean Durgan, and Meagan Schmidt.

Action: Information.

6. SSTAC Membership Update and Solicitation of Volunteers

Ashley Wiley presented details on the SSTAC membership and application process, on the opportunities to serve on the SSTAC, and solicited volunteers for the selection panel.

Public Comments: None.

Action: Discussion.

7. Updates from Transit Operators

Charles Posejpal, Metropolitan Transit System; Mary Balderamma, North County Transit District; and Sofia Hughes, FACT presented updates on service changes and notable activities at each agency.

Public Comments: None.

Action: Information.

8. Unmet Transit Needs

The SSTAC members and the public had the opportunity to discuss new or continuing unmet transit needs in the San Diego region.

Public Comments: None.

Action: Discussion.

9. Adjournment

The next SSTAC meeting is scheduled for Tuesday, July 16, 2024, at 10 a.m.

Chair Warner adjourned the meeting at 11:22 a.m.

Confirmed Attendance at SSTAC Meeting

Jurisdiction	Name	Attended
Special Interest Voting Member (Seat A)	Vice Chair Ted Kagan (Primary)	No
	Wayne Landon (Alternate)	Yes
Special Interest Voting Member (Seat B)	Clytie Kohler (Primary)	No
	Sharon Beckas (Alternate)	Yes
At-Large Voting Member (Seat A)	David Jackson (Primary)	Yes
	Todd Shaw (Alternate)	Yes
At-Large Voting Member (Seat B)	Todd Lordson (Primary)	Yes
	Marisa Romero Lucero (Alternate)	Yes
At-Large Voting Member (Seat C)	Chair Alex Warner (Primary)	Yes
	Lorry Seagrim (Alternate)	No
San Diego Center for the Blind	Samantha Stephan (Primary)	No
	Kimberly Taylor (Alternate)	Yes
Travelers Aid Society of San Diego	Marcy Roke (Primary)	Yes
	Adrianna Yemhatpe (Alternate)	Yes
Options for All	Rachel Holiday (Primary)	No
	Brian Nero, Alternate	No
The Arc of San Diego	Anthony DeSalis (Primary)	No
	Matt Mauer, (Alternate)	No
Jewish Family Services	Kristine Stensberg (Primary)	Yes
	Marilyn Greenblatt, (Alternate)	Yes
FACT (Seat A)	Alissa Poorman (Primary)	No
	Paola Zilli (Alternate)	No
FACT (Seat B)	Arun Prem (Primary)	No
	Sofia Hughes (Alternate)	Yes
MTS Fixed Route	Bryan Killian (Primary)	No
	Keith Vann (Alternate)	No
MTS Paratransit	Charles Posejpal (Primary)	Yes
	Brie Graham (Alternate)	Yes
NCTD Fixed Route	Mary Balderrama (Primary)	Yes
	Ioni Tcholakova (Alternate)	No
NCTD Paratransit	Robert Gebo (Primary)	No
	Mary Balderrama (Alternate)	No