

September 17, 2024

July 16, 2024, Meeting Minutes

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Chair Alex Warner (At Large Voting Member – Seat C) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10:02 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Phone # 021.

Member Comments: None.

Agency Updates: Associate Regional Planner Zaccary Bradt.

Consent

2. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its May 21, 2024, meeting.

Public Comments: None.

Action: Upon a motion by Mary Balderrama (NCTD Fixed Route), and a second by Sharon Beckas (Special Interest Voting Member – Seat B), the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Warner, Sharon Beckas (Special Interest Voting Member - Seat A), Clytie Kohler (Special Interest Voting Member – Seat B), David Jackson (At-Large Voting Member – Seat A), Todd Lordson (At-Large Voting Member - Seat B), Marcy Roke (Traveler's Aid Society of San Diego), Kristine Stensberg (Jewish Family Services), Sofia Hughes (FACT – Seat B), Charles Posejpal (MTS Paratransit), and Mary Balderrama (NCTD Fixed Route).

No: None.

Abstain: None.

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

Reports

Chair Warner opened the public hearing at 10:17 a.m.

3. 2024 Unmet Needs Public Hearing

As required by PUC 99238.5, SSTAC conducted 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.

Public Comments: Clifford Wyler and Ethel Miranda.

Additional Comments: Kristine Stensberg, Todd Lordson, Sharon Beckas, and Marcy Roke.

Action: Conducted Public Hearing.

Chair Warner closed the public hearing at 10:29 a.m.

4. SSTAC Membership Selection

Zaccary Bradt presented the results of the SSTAC membership application period and introduced members selected for the 2025 term.

Public Comments: None.

Action: Discussion.

5. 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.

6. Adjournment

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

Chair Warner adjourned the meeting at 10 a.m.

Confirmed Attendance at SSTAC Meeting

Jurisdiction	Name	Attended
Special Interest Voting Member (Seat A)	Vice Chair Ted Kagan (Primary)	Yes
	Wayne Landon (Alternate)	No
Special Interest Voting Member (Seat B)	Clytie Kohler (Primary)	Yes
	Sharon Beckas (Alternate)	Yes
At-Large Voting Member (Seat A)	David Jackson (Primary)	Yes
	Todd Shaw (Alternate)	No
At-Large Voting Member (Seat B)	Todd Lordson (Primary)	Yes
	Marisa Romero Lucero (Alternate)	No
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)	No
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 - virtual
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