

November 19, 2024

September 17, 2024, Meeting Minutes

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

1. Chair and Vice Chair Selection

The members of the SSTAC were asked to appoint a Chair and Vice Chair for the 2025 term.

Public Comments: None.

Action: Upon a motion by Adrianna Yemhatpe (Travelers Aid Society of San Diego), and a second by Marilyn Greenblatt (Jewish Family Services), the SSTAC was asked to appoint Kristine Stensberg (Jewish Family Services), to serve as Chair; and Marcy Roke (Traveler's Aid Society of San Diego) to serve as Vice Chair; for the 2025 term.

The motion was bifurcated.

The SSTAC voted to appoint Kristine Stensberg as Chair for the 2025 term.

The motion passed.

Yes: Chair Warner, Vice Chair Ted Kagan (Special Interest Voting Member - Seat A), Sharon Beckas (At-Large Voting Member - Seat A), Todd Lordson (At-Large Voting Member – Seat B), Sharlene Ornelas (At-Large Voting Member – Seat C), Marcy Roke, Maureen Glaser (On the Go), Kristine Stensberg, Ali Poorman (FACT – Seat A), Arun Prem (FACT – Seat B), Charles Posejpal (MTS Paratransit), and Robert Gebo (NCTD Paratransit).

No: None.

Abstain: None.

Absent: San Diego Center for the Blind, Options for All, MTS Fixed Route, and NCTD Fixed Route.

Upon a substitute motion made by Sharon Beckas, and a second by Chair Warner, the SSTAC voted to appoint Ted Kagan to serve as Vice Chair for the 2025 term.

The motion passed.

Yes: Chair Warner, Vice Chair Kagan, Sharon Beckas, Todd Lordson, Sharlene Ornelas, Ali Poorman, Arun Prem, Charles Posejpal, and Robert Gebo.

No: Marcy Roke.

Abstain: Maureen Glaser and Kristine Stensberg.

Absent: San Diego Center for the Blind, Options for All, MTS Fixed Route, and NCTD Fixed Route.

2. Public Comments/Communications/Member Comments

Public Comments: The OriginalDra and David Jackson.

Member Comments: Sharlene Ornelas.

Consent

3. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its July 16, 2024, meeting.

Public Comments: The OriginalDra.

Action: Upon a motion by Kristine Stensberg, and a second by Sharlene Glaser, the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Warner, Vice Chair Kagan, Sharon Beckas, Todd Lordson, Sharlene Ornelas, Marcy Roke, Maureen Glaser, Kristine Stensberg, Ali Poorman, Arun Prem, Charles Posejpal, and Robert Gebo.

No: None.

Abstain: None.

Absent: San Diego Center for the Blind, Options for All, MTS Fixed Route, and NCTD Fixed Route.

Reports

4. Coordinated Plan Update

Associate Regional Planners Tim Garrett and Rubi Morales presented an update and requested feedback on the development of the Coordinated Plan and associated survey.

Public Comments: The OriginalDra.

Action: Discussion.

5. Flexible Fleets Program Selection Criteria

Regional Planning Program Manager Danielle Kochman presented an update on the selection criteria being developed for SANDAG's flexible fleets program and request feedback from the SSTAC members.

Public Comments: The OriginalDra.

Action: Discussion.

6. Updates from Transit Operators and FACT

Charles Posejpal, Metropolitan Transit System; Robert Gebo, North County Transit District; and Arun Prem, FACT presented updates on service changes and notable activities at each agency.

Public Comments: The OriginalDra.

Action: Information.

7. Unmet Needs

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

Public Comments: None.

Action: Discussion.

8. Adjournment

The next SSTAC meeting is scheduled for Tuesday, November 19, 2024, at 10 a.m.

Chair Warner adjourned the meeting at 11:45 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)	Alex Warner (Primary)	Yes
	Clytie Kohler (Alternate)	Yes
At-Large Voting Member (Seat A)	Sharon Beckas (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)	Sharlene Ornelas (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	Brian Nero (Primary)	No
	Rachel Holiday (Alternate)	No
On The Go	Maureen Glaser	Yes
	Tina Nguyen	No
Jewish Family Services	Kristine Stensberg (Primary)	Yes
	Marilyn Greenblatt, (Alternate)	Yes
FACT (Seat A)	Alissa Poorman (Primary)	Yes
	Paola Zilli (Alternate)	No
FACT (Seat B)	Arun Prem (Primary)	Yes
	Sofia Hughes (Alternate)	Yes
MTS Fixed Route	Bryan Killian (Primary)	No
	Keith Vann (Alternate)	No
MTS Paratransit	Charles Posejpal (Primary)	Yes
	Brianne Graham (Alternate)	No
NCTD Fixed Route	Mary Balderrama (Primary)	No
	Ioni Tcholakova (Alternate)	No
NCTD Paratransit	Robert Gebo (Primary)	Yes
	Mary Balderrama (Alternate)	No