

March 19, 2024

January 30, 2023, 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 9:03 a.m.

1. Public Comments/Communications/Member Comments

Public comments: None.

Member comments: None.

Associate Regional Planner Zaccary Bradt presented the following updates:

- SANDAG's recent budget amendment included funding for transit improvements, including multiple new bus rapid transit routes to be planned and constructed in the coming years.
- SANDAG is working with the City of San Diego on a grant project to improve transit, safety, and accessibility.

Consent

2. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its September 19, 2023, meeting.

3. 2024 Meeting Calendar

The SSTAC was asked to approve the dates for its meetings during the 2024 calendar year.

Public comments: None.

Action: Upon a motion by Mary Balderrama (NCTD Fixed Route), and a second by Wayne Landon (Special Interest Voting Member - Seat A), the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Warner, Vice Chair Ted Kagan (Special Interest Voting Member – Seat A), Clytie Kohler (Special Interest Voting Member – Seat B), David Jackson (At-Large Voting Member – Seat A), Marisa Romero Lucero (At-Large Voting Member - Seat B), Marcy Roke (Traveler's Aid Society of San Diego), Marilyn Greenblatt (Jewish Family Services), Keith Vann (MTS Fixed Route), Jay Washburn (MTS Paratransit), Mary Balderrama, and Robert Gebo (NCTD Paratransit).

No: None.

Abstain: None.

Absent: San Diego Center for the Blind, Options for All, The Arc of San Diego, FACT – Seat A, and FACT – Seat B.

Reports

4. University Bikeway Design & Construction

This item was postponed to a future meeting.

5. City of San Diego Mobility Master Plan

City of San Diego Planner Phil Trom presented an overview of the City's Draft Mobility Master Plan. The Plan was originally released in October and focuses on projects, programs, and actions to improve alternative transportation options within the City of San Diego.

Public comments: None.

Action: Discussion.

6. Blue Line Transit-Oriented Development Study

Regional Planners Lizzy Havey and Emily Doss presented the Blue Line Transit-Oriented Development Study to introduce and discuss the goals and key milestones for the study.

Public comments: None.

Action: Discussion.

7. Updates from Transit Operators

Jay Washburn and Keith Vann, MTS; and Mary Balderrama and Robert Gebo, NCTD; and Sofia Hughes (FACT – Seat B), presented updates on service changes and other notable activities for their respective agencies.

Public comments: Todd Lordson.

Action: Information.

8. Unmet Transit Needs

SSTAC members and the public discussed new or continuing unmet transit needs in the San Diego region.

Public comments: None.

Action: Discussion.

9. Adjournment

The next SSTAC meeting is a Joint Working Group Forum scheduled for Tuesday, March 5, 2024, at 10 a.m.

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

Chair Warner adjourned the meeting at 10:08 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)	Yes
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)	No
	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)	No
Travelers Aid Society of San Diego	Marcy Roke (Primary)	Yes
	Adrianna Yemhatpe (Alternate)	No
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)	No
	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)	Yes
MTS Paratransit	Jay Washburn (Primary)	Yes
	Carla Perez (Alternate)	No
NCTD Fixed Route	Mary Balderrama (Primary)	Yes
	Ioni Tcholakova (Alternate)	No
NCTD Paratransit	Robert Gebo (Primary)	Yes
	Mary Balderrama (Alternate)	Yes