

May 21, 2024

March 19, 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 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: None.

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 January 19, 2024, meeting.

Public Comments: None.

Action: Upon a motion by Wayne Landon (Special Interest Voting Member - Seat A), and a second by Mary Balderrama (NCTD Fixed Route), the SSTAC voted to approve the January 19, 2024, meeting minutes.

The motion passed.

Yes: Chair Warner, Vice Chair Ted Kagan (Special Interest Voting Member – Seat A), Sharon (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

3. University Bikeway Design & Construction

Senior Regional Planner Chris Carterette presented an overview of the University Bikeway project, which will provide 2.9 miles of new active transportation infrastructure in the cities of San Diego and La Mesa. The project is fully designed and funded and will start construction this year.

Public Comments: None.

Action: Information.

4. 2025 Regional Plan: Initial Concept

Regional Planning Program Manager Tuere Fa'aola presented an overview of the initial concept for the draft 2025 Regional Plan, including projects, programs, and policies.

Public Comments: None.

Action: Discussion.

5. Specialized Transportation Grant Program Annual Update

Associate Grants Program Analyst Aly Vazquez introduced the Specialized Transportation Grant Program (STGP) and presented an overview of the progress made by STGP grantees and the Grants Division in Calendar Year 2023.

Public Comments: Evie Kosower.

Action: Information.

6. Specialized Transportation Grant Program Cycle 13 Call for Projects Selection Criteria

Associate Grants Program Analyst Zachary Rivera presented the item. The SSTAC was asked to provide input on the selection criteria used in the Specialized Transportation Grant Program Cycle 13 call for projects.

Public Comments: Dan Totah, Lisa Noakes, and Jean Durgan.

Action: Discussion.

7. Updates from Transit Operators

Bryan Killian and Brianne Graham, Metropolitan Transit System; and Mary Balderamma and Robert Gebo, North County Transit District; presented an update on service changes and notable activities at each agency.

Public Comments: None.

Action: Information.

8. Unmet Transit Needs

Zaccary Bradt presented the item. 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 regular SSTAC meeting is scheduled for Tuesday, May 21, 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)	No
	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)	No
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