

Social Services Transportation Advisory Council Agenda

Tuesday, May 20, 2025 10 a.m.

Welcome to SANDAG. The Social Services Transportation Advisory Council (SSTAC) Agenda meeting scheduled for Tuesday, May 20, 2025, 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/i/82936905998

Webinar ID: 829 3690 5998

To participate via phone, dial a number based on your current location in the US:

+1 (669) 900-6833 +1 (929) 205-6099 International numbers available: https://us02web.zoom.us/u/kdwWaITSz6

All in-person attendees at SANDAG public meetings other than Board of Directors, Policy Advisory Committee members, and SANDAG staff wearing proper identification are subject to screening by walk-through and handheld metal detectors to identify potential hazards and prevent restricted weapons or prohibited contraband from being brought into the meeting area consistent with section 171(b) of the California Penal Code. The SANDAG <u>Public Meeting Screening Policy</u> is posted on the <u>Meetings & Events</u> page of the SANDAG website.

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.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the <u>audio/video</u> recording of the meeting is accessible on the SANDAG website.

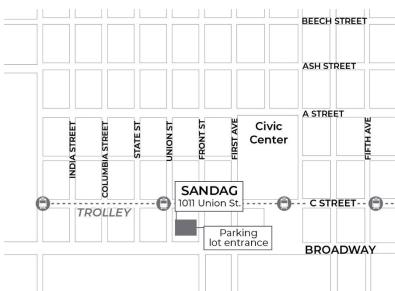
SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

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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SANDAG Notice of Non-Discrimination | Aviso de no

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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.

Closed Captioning is available

SANDAG uses readily available speech recognition technology to automatically caption our meetings in Zoom. The accuracy of captions may vary based on pronunciations, accents, dialects, or background noise. To access Closed Captions, click the "CC" icon in the toolbar in Zoom. To request live closed caption services, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1900, at least 72 hours in advance of the meeting.

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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

MEMBERSHIP

The Social Services Transportation Advisory Council (SSTAC) is an advisory group to the San Diego Association of Governments (SANDAG). SSTAC consists of 16 members representing social service agencies, individuals, transportation providers, and the Consolidated Transportation Services Agency. The California Public Utilities Code requires SSTAC to hold at least one public meeting each year to solicit input on transportation needs from seniors, persons with disabilities, and persons with limited means. SSTAC works to respond to federal and state requirements, as well as local concerns, regarding accessibility issues. Responsibilities include reviewing and providing guidance on federal funding programs for the elderly and disabled, coordination of vehicles for elderly and disabled persons, special studies, and providing input on the legal and practical requirements regarding accessibility at transit facilities.

The Social Services Transportation Advisory Council generally meets at 10 a.m. on the third Tuesday of odd-numbered months.

Staff contact: Tim Garrett, (619) 595-5337, tim.garrett@sandag.org

MEMBERS

Kristine Stensberg, Chair

Social Services Provider for Persons with Limited Means

Ted Kagan, Vice Chair

Special Interest - Seat A

Alex Warner

Special Interest - Seat B

Todd Lordson

At-Large - Seat A

Sharon Beckas

At-Large - Seat B

Sharlene Ornelas

At-Large - Seat C

Marcy Roke

Social Services Provider for Seniors

Samantha Stephan

Social Services Provider for Seniors

Maureen Glaser

Social Services Provider for Persons with Disabilities

ALTERNATES

Marilyn Greenblatt

Social Services Provider for Persons with Limited Means

Wayne Landon

Special Interest - Seat A

Clytie Koehler

Special Interest - Seat B

Lorry Seagrim

At-Large - Seat A

Todd Shaw

At-Large - Seat B

Marissa Romero Lucero

At-Large - Seat C

Adrianna Yemhatpe

Social Services Provider for Seniors

Marianela Camarillo

Social Services Provider for Seniors

Tina Nguyen

Social Services Provider for Persons with Disabilities

MEMBERS

Rachel Holiday Social Services Provider for Persons with Disabilities

Bryan Killian

MTS Fixed Route

Charles Posejpal MTS Paratransit

Ioni Tcholakova NCTD Fixed Route

Robert Gebo NCTD Paratransit

Ali Poorman

Facilitating Access to Coordinated Transportation

Arun Prem

Facilitating Access to Coordinated Transportation

ALTERNATES

Brian Nero

Social Services Provider for Persons with Disabilities

Keith Vann

MTS Fixed Route

Diana Hernandez

MTS Paratransit

Ricky Cervantes

NCTD Fixed Route

Katie Persons

NCTD Paratransit

Christian Hernandez

Facilitating Access to Coordinated Transportation

Paola Zilli

Facilitating Access to Coordinated

Transportation

Social Services Transportation Advisory Council

Tuesday, May 20, 2025

Comments and Communications

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

Francesca Webb, SANDAG

Approve

The SSTAC is asked to approve the minutes from its March 18, 2025, meeting. Meeting Minutes.pdf

Reports

+3. SSTAC Membership Update and Solicitation of Volunteers

Tim Garrett, SANDAG

Information

Staff will present details on the SSTAC membership and application process, identify opportunities to serve on the SSTAC, and solicit volunteers for the selection panel.

SSTAC Membership Update.pdf

Att. 1 - SSTAC Membership List FY 2025.pdf

Att. 2 - SSTAC Agency Membership Application 2025.pdf

Att. 3 - SSTAC Invididual Membership Application.pdf

+4. On the Move: Innovative Transit Priority Solutions for Complete Streets

Discussion

Michael Terlep and Evan Funk, SANDAG

Staff will present an update on the Caltrans Planning Grant-funded study "On the Move" for feedback from SSTAC members.

On the Move.pdf Presentation.pdf

+5. Transportation Development Act: FY 2025 Productivity Improvement **Program and FY 2026 Allocations**

Information

Tim Garrett, SANDAG

Staff will present the FY 2025 Transportation Development Act Annual Report.

TDA FY 2025 Productivity Improvement.pdf

Att. 1 - FY 2025 Prod ImpPerformance Measures Summary.pdf

Att. 2 - FY 2025 MTS Annual TDA Claim Form (Form B).pdf

Att. 3 - FY 2025 NCTD Annual TDA Claim Form (Form B).pdf

Att. 4 - FY 2025 CTSA Performance Monitoring Report.pdf

Att. 5 - FY 2025 Unmet Transit Needs.pdf

Att. 6 - Proposed Changes to TDA Claim Manual.pdf

Att. 7 - Draft TDA Manual 2025.pdf

Presentation.pdf

6. Unmet Transit Needs

Tim Garrett, SANDAG

Discussion

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

7. Updates from Transit Operators and FACT

Tim Garrett, SANDAG

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

Adjournment

8. Adjournment

The next Social Services Transportation Advisory Committee meeting is scheduled for Tuesday, July 15, 2025, at 10 a.m.

+ next to an agenda item indicates an attachment

Information





Social Services Transportation Advisory Council

May 20, 2025

March 18, 2025, Meeting Minutes

View Meeting Video

Vice Chair Ted Kagan (Special Interest Voting Member - Seat A) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10:01 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: None

Member Comments: Sharlene Ornelas (At-Large Voting Member – Seat C), Sharon Beckas (At-Large Voting Member - Seat B), Associate Regional Planner Tim Garrett.

Consent

2. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its January 21, 2025, meeting.

Public Comments: None

Action: Upon a motion by Robert Gebo (NCTD Paratransit), and a second by Clytie Koehler (Special Interest Voting Member - Seat B), the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Ted Kagan, Clytie Koehler, Marcy Roke (Travelers Aid Society of San Diego), Maureen Glaser (On The Go), Marilyn Greenblatt (Jewish Family Services), Alissa Poorman (FACT – Seat A), Charles Posejpal (MTS Paratransit), Robert Gebo.

No: None

Abstain: Sharlene Ornelas, Sharon Beckas, Iona Tcholakova (NCTD Fixed Route).

Absent: At-Large Voting Member - Seat A, San Diego Center for the Blind, Options for All, MTS Fixed Route, FACT - Seat B.

Reports

3. Coordinated Plan Update

Tim Garrett and Associate Regional Planner Rubi Morales presented initial findings from outreach conducted to support the update of the region's Coordinated Plan.

Public Comments: None

Action: Discussion

4. Updates from Transit Operators and FACT

Charles Posejpal (MTS Paratransit), Ioni Tcholakova (NCTD Fixed Route), Robert Gebo, and Alissa Poorman provided updates on service changes and notable activities at each agency.

Public Comments: None

Action: Information

5. 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

6. Adjournment

The next SSTAC meeting is scheduled for Tuesday, May 20, 2025, at 10 a.m.

Vice Chair Kagan adjourned the meeting at 10:58 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 | Alex Warner (Primary) | No |
| | Clytie Koehler (Alternate) | Yes |
| At-Large Voting Member - Seat A | Todd Lordson (Primary) | No |
| | Lorry Seagrim (Alternate) | No |
| At-Large Voting Member - Seat B | Sharon Beckas (Primary) | Yes |
| | Todd Shaw (Alternate) | Yes |
| At-Large Voting Member - Seat C | Sharlene Ornelas (Primary) | Yes |
| | Marissa Romero Lucero (Alternate) | No |
| San Diego Center for the Blind (Social Services Provider for Seniors) | Samantha Stephan (Primary) | No |
| | Marianela Camarillo (Alternate) | No |
| Travelers Aid Society of San Diego (Social Services Provider for Seniors) | Marcy Roke (Primary) | Yes |
| | Adrianna Yemhatpe (Alternate) | Yes |
| Options for All (Social Services Provider for Persons with Disabilities) | Rachel Holiday (Primary) | No |
| | Brian Nero (Alternate) | No |
| On The Go (Social Services Provider for Persons with Disabilities) | Maureen Glaser (Primary) | Yes |
| | Tina Nguyen (Alternate) | No |
| Jewish Family Services (Social Services Provider for Persons with Limited Means) | Kristine Stensberg (Primary) | No |
| | Marilyn Greenblatt, (Alternate) | Yes |
| FACT - Seat A (Local Consolidated Transportation Service Agency) | Alissa Poorman (Primary) | Yes |
| | Christian Hernandez (Alternate) | No |
| FACT - Seat B (Local Consolidated Transportation Service Agency) | Arun Prem (Primary) | Yes |
| | Paola Zilli (Alternate) | No |
| MTS Fixed Route | Bryan Killian (Primary) | No |
| | Keith Vann (Alternate) | No |
| MTS Paratransit | Charles Posejpal (Primary) | Yes |
| | Diana Hernandez (Alternate) | No |
| NCTD Fixed Route | Ioni Tcholakova (Primary) | Yes No |
| NCTD Paratransit | Ricky Cervantes (Alternate) Robert Gebo (Primary) | Yes |
| | Katie Persons (Alternate) | Yes No |
| | ratio i cisolis (Alternate) | 140 |