

January 21, 2025

# November 19, 2024, Meeting Minutes

## **View Meeting Video**

Chair Kristine Stensberg (Jewish Family Services) called the meeting of the Social Services Transportation Advisory Council (SSTAC) to order at 10:08 a.m.

### 1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: Senior Regional Planner Brian Lane.

#### Consent

### 2. Approval of Meeting Minutes

The SSTAC was asked to approve the minutes from its September 17, 2024, meeting.

## 3. 2025 Social Services Transportation Advisory Council Meeting Calendar

The SSTAC was asked to approve the proposed meeting dates for 2025.

Public Comments: None.

<u>Action</u>: Upon a motion by Sharlene Ornelas (At-Large Voting Member – Seat C), and a second by Vice Chair Ted Kagan (Special Interest Voting Member - Seat A), the SSTAC voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Stensberg, Vice Chair Kagan, Clytie Kohler (Special Interest Voting Member – Seat B) Sharlene Ornelas, Adrianna Yemhapte (Travelers Aid Society of San Diego), Maureen Glaser (On the Go), Ali Poorman (FACT – Seat A), Paola Zilli (FACT – Seat B), Charles Posejpal (MTS Paratransit), and Robert Gebo (NCTD Paratransit).

No: None.

Abstain: Sharon Beckas (At-Large Voting Member - Seat A).

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

#### Reports

#### 4. Access for All Grant Program Cycle 2 Call for Projects Funding Recommendations

Associate Grants Program Analyst Benjamin Gembler presented the funding recommendations for the Access to All Cycle 2 Call for Projects.

Public Comments: None.

Action: Information.

## 5. Regional Safety Planning Updates

Senior Regional Planner Sam Sanford and Associate Regional Planner Jacqueline Sisk presented an overview of the final Regional Vision Zero Action Plan and supporting safety tools to advance traffic safety. Additionally, staff discussed ear-term implementation updates, Regional Safety Statistics, and CY 2025 Target Setting approaches.

Public Comments: None.

Action: Discussion.

## 6. Updates from Transit Operators and FACT

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

Public Comments: None.

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, January 21, 2025, at 10 a.m.

Chair Stensberg adjourned the meeting at 11:20 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 Kohler (Alternate)	Yes
At-Large Voting Member (Seat A)	Sharon Beckas (Primary)	Yes
	Todd Shaw (Alternate)	No
At-Large Voting Member (Seat B)	Todd Lordson (Primary)	No
	Marisa Romero Lucero (Alternate)	No
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)	No
	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	Chair Kristine Stensberg (Primary)	Yes
	Marilyn Greenblatt, (Alternate)	Yes
FACT (Seat A)	Alissa Poorman (Primary)	Yes
	Sofia Hughes (Alternate)	No
FACT (Seat B)	Arun Prem (Primary)	No
	Paola Zilli (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