



Santa Cruz County Regional Transportation Commission

Elderly & Disabled Transportation Advisory Committee

Minutes

Tuesday, June 10, 2014

Regional Transportation Commission Office
275 Main St Ste 450, Watsonville CA 95076

1. **Call to Order** at 1:42 pm

2. **Introductions**

Members Present:

Hal Anjo, Potential Bus Rider
Kirk Ance, CTSA Lift Line
Lisa Berkowitz, CTSA
Debbi Brooks, Soc. Serv. Provider-Persons of
Limited Means
John Daugherty, Metro Transit
Veronica Elsea, 3rd District
Sally French, Soc. Serv. Provider-Disabled (HOPE)
Clay Kempf, Social Service Provider
Michael Molesky, Social Service Provider
Disabled

Alternates Present:

April Warnock, Metro ParaCruz

Excused Absences:

Sharon Barbour, 5th District
Patti Lou Shevlin, 1st District

Others Present:

RTC Staff Present:

Grace Blakeslee
Cathy Judd
Karena Pushnik

3. **Oral Communications**

The following information was discussed or announced:

- Recognition of Open Streets Capitola event
- Upcoming Metro meeting/agenda and Short Range Transit Plan
- RTC awarded Caltrans Transit Planning Grant for User Oriented Transit Travel Planning under the Commute Solutions program
- Steam Train and Passenger Rail Study
- Senior Center Without Walls brochure

4. **Additions or deletions to consent and regular agenda**

No Item #9 on the June E&D TAC agenda

CONSENT AGENDA

Action: The motion (Daugherty/Berkowitz) - - to approve the consent agenda as amended - - carries.

Ayes: Michael Molesky, John Daugherty, Lisa Berkowitz, Debbi Brooks, Sally French, Kirk Ance, Clay Kempf, Hal Anjo, Veronica Elsea
Nays: None
Abstain: None

5. Approved minutes from April 8, 2014 meeting
 - Amend draft minutes, Item #1: Introductions, from April 8, 2014 meeting; from Mike Molesky to Michael Molesky.
6. Received Transportation Development Act (TDA) Revenues Report as of May 2014
7. Received RTC Highlights through May 2014
8. Approved recommendation of Norm Hagen for District 4 Member
9. This item deleted
10. Information items
 - a. Seniors Without Walls
 - b. Monterey Bay Scenic Sanctuary Trail Awards: American Planning Association and California Parks & Greenways
11. Received Agency Updates
 - a. Volunteer Center
 - 3rd Quarter TDA Report
 - b. Community Bridges (Consolidated Transportation Services Agency)
 - 2nd Quarter TDA Report
 - c. Santa Cruz Metropolitan Transit District (Metro)
 - February 2014 ParaCruz Report
 - March 2014 Accessible Services Report
 - Consideration of Issuing a Formal Request for Proposals Supplemental ParaCruz Services
 - Past Metro Reports
 - d. Santa Cruz County Regional Transportation Commission
 - e. Private Operators

REGULAR AGENDA

12. Approve August Meeting Date Change to August 5, 2014

Action: The motion (Anjo/Elsea) to approve the date change for the August 2014 E&D TAC meeting from August 12 to August 5 -- carries.

Ayes: Kirk Ance, Debbi Brooks, Sally French, Lisa Berkowitz, Clay Kempf, Hal Anjo, John Daugherty, Michael Molesky, Veronica Elsea
Nays: None
Abstain: None

13. Receive List of Active Transportation Plan Grants Submitted

- a. Letter supporting Scotts Valley Application for Active Transportation Program funding

Grace Blakeslee, RTC Transportation Planner, provided an overview of the Active Transportation Plan Grants submitted to Caltrans. Caltrans will notify award winners in August and Ms. Blakeslee will seek input regarding project ideas from members at the April 2014 E&D TAC meeting.

14. Review Transportation Development Act Triennial Performance Audit

Grace Blakeslee, RTC Planner, discussed the Triennial Performance Audit review for the Regional Transportation Commission, METRO, Community Bridges, and the Volunteer Center. E&D TAC discussed Triennial Performance Audit recommendation to, "enhance recruitment efforts to fill vacant position on the Elderly & Disabled Transportation Advisory Committee." The Committee discussed recruitment and outreach strategies. Ms. Blakeslee will investigate provisions for transportation assistance to meetings for members, contact agencies representing seniors and disabled individuals and prepare and distribute outreach materials. The Committee discussed the importance of measuring the return on investment for transit services. The return on investment measure can capture the costs to the community of not providing service, such as additional health care cost, and loss of productivity.

Action: The motion (Elsea/Daugherty) to send a letter to the RTC regarding the Triennial Performance Audit to 1) recommend new committee member recruitment strategies, and; 2) request inclusion of E&D TAC's role in covering pedestrian issues in Triennial Performance Audit discussion, and 3) recommend that all transit providers include a measure of the value of investment.-- carries.

Ayes: Lisa Berkowitz, Hal Anjo, Clay Kempf
Nays: Michael Molesky
Abstain: Debbi Brooks, John Daugherty, Veronica Elsea, Clay Kempf, Sally French, Kirk Ance

Action: The motion (Elsea/Anjo) to reconsider the last motion and remove Item 3, -- carries.

Ayes: Sally French, Lisa Berkowitz, John Daugherty, Debbi Brooks, Hal Anjo, Veronica Elsea, Michael Molesky
Nays: Clay Kempf
Abstain: Kirk Ance

Action: The motion (Kempf/Elsea) to include in the letter to RTC regarding the Triennial Performance Audit an acknowledgement that only CTSA is being asked to report on return on investment performance measures, that such measures have value not just for the CTSA, but also for all providers of specialized transportation, and recognize that it is important, but challenging to develop return on investment performance measures, quantitative or qualitative.-- carries.

Ayes: Hal Anjo, Veronica Elsea, Michael Molesky, Clay Kemp

Nays: None

Abstain: Sally French, John Daugherty, Debbi Brooks, Kirk Ance, Lisa Berkowitz

15. Receive Pedestrian Safety Work Group Update

a. Review Pedestrian Motorist Brochure

Veronica Elsea, Chair for the Pedestrian Safety Work Group, provided a committee overview stating that the brochure for Motorists and Pedestrians is in the final stages and should be ready in August. Ms. Elsea said that the brochure will be translated into Spanish. The next meeting of the Pedestrian Safety Work Group will be held on Monday, June 30, at 1:30 pm in the RTC conference room.

16. Receive Calendar of E&D TAC Items

17. Adjourn 4:03 pm

Respectfully submitted, Cathy Judd, RTC Staff