

Sonoma County Area Agency on Aging

3725 WESTWIND BLVD., SUITE 101, P.O. BOX 4059, SANTA ROSA, CA 95402
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AAA ADVISORY COUNCIL Transportation and Mobility Committee Meeting

Friday – June 10, 2016

1:00 p.m. - 2:30 p.m.

Adult & Aging Services Division Office
Carnelian Room
3725 Westwind Blvd

MINUTES

Advisory Council Members: Lea Black, Dorothy Fried, Colleen Hale, Terry Kelley
Providers/Public: Michele Alba, Dean Brittingham, Lindsey Hazelwood, Elece Hempel, Cynthia Scarborough

Absent: Brian Gillespie, Rabon Saip

Staff: Norine Doherty, Rhiannon Coxon

1) Welcome and Introductions

Meeting called to order: 1:04pm. Welcome and introductions made.

2) Approval of minutes from May 13, 2016

Motion to approve: Hale, MSC: Black

3) Voting on Fiscal Year 2016/17 (Sep-June) T & M Chair

- Doherty announces that Kelley's first annual term is up and that he would like to be re-elected
- No other committee members want to be considered for chair position
- Doherty puts re-elected to a vote to the Committee, unanimous approval
- Kelley is re-elected

4) Caltrans Mobility Management Overview

- Kelley thanked Doherty for work on Caltrans
- Doherty gave updates on Caltrans grant:
 - Original Caltrans grant applied for included operating and capital costs. Caltrans denied operating costs but did not deny funding.
 - Caltrans will not fund travel voucher programs, only mobility management activities
 - Doherty has contacted all volunteer driver programs agencies to explain funding change. Agencies written into the Caltrans grant for travel voucher programs only have been offered MTC funding for those programs instead
 - Caltrans Standard Agreement going for Board of Supervisors for approval on July 12, 2016. Contract developments to begin after funds are accepted.
 - Doherty has sent an email to schedule meeting with Executive Directors of all agencies to develop contract language and shared deliverables.

5) OAA/Caltrans Mobility Management Activity

- Doherty facilitated activity to define mobility management (MM) activities in order to align all agencies and report correctly to Caltrans and California Department of Aging
- Activity resulted in group agreement of MM definitions and average length of time per task

6) Reporting Tool Discussion

- Kelley discussed need for uniform reporting tool that will satisfy data reporting for all 3 grants: Older Americans Act, Metropolitan Transportation Commission and Caltrans
- Doherty will develop uniform reporting tool once Caltrans contracts are finalized with all agencies

7) Announcements/Public Comments (three minutes each)

- Kelley reported on Saip's recent activities with transportation:
 - Saip did a recorded interview with Bruce Robinson, news director at radio station KRCB, about the driving to non-driving issue, which was an opportunity to promote AAA and our volunteer driver programs. The segment aired 6/10/16 in the morning and afternoon
 - Saip's name had been given to the news director by Paul Greenblat of the Petaluma Village Network because of a Driving Safely As We Age presentation done there in the past. The Petaluma Network is doing a program on the transportation issue next Monday which Rabon will attend.
- Brittingham reported on Sebastopol Senior Center's Car Show event
- Scarborough reported on WEAAD activities at Vintage House and Sonoma City Council. Updated committee on funding for Vintage House from City of Sonoma. Vintage House received a grant from Impact 100, a giving circle.
- Hazelwood reported that Catholic Charities is expanding transportation outreach to parishes. Alzheimer's Day Program has been audited by state licensing and passed with no corrective actions.
- Alba organizing with FISH (Friends In Sonoma Helping) and coordinating volunteer rides.
- Black informed committee that Healdsburg Senior Center is being remodeled. During two months of construction, senior center activities will be moved to community center. Healdsburg Prune Packers Minor League Baseball is having a Senior Night for free tickets for senior center members on 6/11/16.
- Hale updated on recent events at the Cloverdale Senior Center including hiring a new front desk assistant.
- Kelley informed committee of Pride Night Dance at Sebastopol Senior Center which happens quarterly. Two large fundraising events in May, Aged to Perfection and the Car Show.

8) Meeting adjourned at 2:50 pm

Next Meeting – SACTS
Friday, September 9, 2016 1:00PM to 2:30PM
Adult & Aging Services Division Office
Carnelian Room
3725 Westwind Blvd
Santa Rosa, CA