

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 Minutes

Friday – May 13, 2016

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

Adult & Aging Services Division Office

Carnelian Room

3725 Westwind Blvd

Members: Lea Black, Colleen Hale, Terry Kelley, Rabon Saip

Providers/Public: Jen Arent, Dean Brittingham, Stan Gow, Elece Hempel, Michele Osmon, Cynthia Scarborough

Absent: Brian Gillespie, Dorothy Fried, Ruth Robeson

Staff: Norine Doherty, Victoria Gonzalez-Allen

1. **Welcome and Introductions** (Kelley) meeting called to order at 1:08 pm welcome and introductions were made.
2. **Approval of minutes from April 8, 2016** (Kelley) motion Black/Hale MSC approved as submitted.
3. **Review Agency Service Areas and Map Demo** (Kelley/Doherty)
 - Caltrans contract still in negotiations - not include on today's agenda
 - Review each agencies service area map:
 - Distribution of map for each agency to indicate boundaries related to their transportation service area
 - Doherty demonstrated potential of creating interactive maps similar to maps found in electronic version of Portrait of Sonoma County
 - Members asked to provide feedback to Doherty of desired data for inclusion in maps for creation of agency/client tool
 - First priority will be global map than individual agency maps
4. **Older Americans Act Mobility Management Activity** (Kelley/Doherty)
 - Discussion of Scope of Work activities to create a list of sub-tasks for each category (listed below) to create reporting consistencies between transportation providers (looking at Older Americans Act and Caltrans 5310 grant definitions):
 - Transportation assistance and information
 - Travel training
 - Trip planning
 - Coordination of service with public or private transportation operators
 - Scheduling participant's transportation needs
 - Providing access to transit information

Doherty to follow up with Volunteer Driver Program (VDP) coordinators and agency directors at future VDP meeting

5. **Caltrans Mobility Management Overview** (Kelley/Doherty) – move to next meeting agenda
6. **Reporting Tool Discussion** (Kelley/Doherty) move to next meeting agenda
7. **Discuss Transition from Driving Program** (Rabon Saip)
 - Presentation by Rabon Saip
 - For T & M to support Driving Safely As We Age a 90 minute seminar
 - Shared email: safeseniordriver@gmail.com and seminar Letter of support from Diane Waltz, Wellness Director, Spring Lake Village
 - Looking for grant/funding and presenting partners
 - Goal is to get dangerous drivers off of the road
 - Kelley/Brittingham to help coordinate job description and contact with rotary clubs
 - Kelley to give this topic more time at T & M committee level
8. **Announcements/Public Comments** (three minutes each) (Kelley)
 - (Gow) 5/14 Rolling on the Creek event for people with wheelchairs starting at “A Place To Play” in Santa Rosa
 - (Brittingham and Kelley) Sebastopol Area Senior Center - Car Show 5/28 from 10AM – 4PM. Reached maximum capacity for individuals to enter their vehicle.
 - (Hale) Cloverdale Senior Center renewed lease for 15 years
 - (Hempel) – LIFT Hospital Program-meeting with new coordinator to make a presentation to add to next agenda
 - (Saip) Aging Together Blue Zones 5/20/2016 – partners 9AM – 11AM and public 1PM – 3PM
9. **Adjourn:** meeting adjourned at 2:53 p.m.

Next Meeting – Transportation and Mobility Meeting

Friday, June 11, 2016 1:00PM to 2:30PM

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3725 Westwind Blvd, Santa Rosa, CA

Supplemental materials related to an item on this Agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa