



**Human Services Department**  
COUNTY OF SONOMA  
SONOMA COUNTY AREA AGENCY ON AGING  
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**AAA ADVISORY COUNCIL  
SONOMA ACCESS COORDINATED  
TRANSPORTATION SERVICES (SACTS)  
CONSORTIUM**

Thursday, January 11, 2018  
Emerald Room  
1:00 p.m. - 2:30 p.m.

**DRAFT MINUTES  
QUORUM NOT PRESENT – MEETING CONTINUED UNOFFICIALLY**

**Present:** Dorothy Fried, Terry Kelly

**Absent:** Lea Black, Judith Eisen, Sumedha Khanna, Ruth Robeson, Rabon Saip, Jani Sheppard,

**Guests:** Drennen Shelton (Metropolitan Transportation Commission), Stan Gow (Consumer), Dana Turrey (Sonoma County Transportation Authority [SCTA]), Emily Heinzelman (West County Community Services), Laura Moore, Healdsburg Senior Advisory Commission, Janice Sexton (Women Driving Women), Lauren Taylor (Burbank Housing), Denise Wilbanks (Vintage House Transportation Coordinator), Joanie Ransom (Town of Windsor Senior Advisory Commission), Patricia Kearns (Consumer), Tim Webster (Earle Baum Center), Michele Osmon (Catholic Charities), Dean Brittingham (Sebastopol Area Senior Center), Yuri Kolsen (Santa Rosa City Bus), Diane Sullens (Healdsburg Senior Advisory Commission), Jared Hall (Petaluma Transit) Pat Gilardi (Supervisor Gorin's District Director), Steve Birdleough (Sonoma County Transportation and Land Use Coalition)

**Staff:** Norine Doherty, Tracy Repp

**Minutes:** Victoria Gonzalez Allen

**1. WELCOME:** (Kelley, Interim Chair) 1:05. Welcome and Introductions. Quorum not present meeting continued unofficially.

**2. APPROVAL OF NOVEMBER 9, 2017 TRANSPORTATION AND MOBILITY COMMITTEE**

**MINUTES:** (Kelley, Interim Chair) **(ACTION)** quorum not present approval of minutes will be deferred to the next meeting where quorum is present.

**3. METROPOLITAN TRANSPORTATION COMMISSION (MTC) DRAFT 2017 COORDINATED**

**PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN UPDATE:** Every 4 years MTC produces a public services plan to present to Federal government.

Distributed MTC plan

- Review of Strategies – Chapter 5 in the packet
  - County Based mobility management – coordination of various transportation services
  - Q&A:
    - Earle Baum – Request for Travel Training document to be sent out
    - Earle Baum – Need for Subsidized/Voucher available for any service option
    - Brittingham - Need for early morning drivers to get vets to VA for ride to SF
    - Osmon – Contract with VA service with paratransit
    - Kolsen – County concern of raising costs, looking for opportunities to better serve the area. Shared challenges of one person paratransit rides, difficulty in

managing rides for riders without tickets, transfer arrangements with fixed route agencies. Making process easier would encourage more riders. Mention of the Paratransit Users Group (PUG) and Transit Paratransit Coordinating Committee (TPCC)

- Fried – concern with pg. 2 check box- veterans could qualify for ADA or voucher
- Brittingham – Pg. 2 low Income – not checked for volunteer driver program
- Hall-Need to address spatial gaps
- Shelton-Plan is not county specific
- Shelton-Reviewed Gap section in packet

#### 4. OTHER: (Open to all)

- No additional comments from the floor

#### 5. COMMITTEE MEMBER ROUNDTABLE DISASTER RECOVER CHECK IN: (Kelley, Interim Chair)

- What did your organization do after the fire and what is your organization's top priority?
- Osmon – Taking lead on fire recovering for Lake, Mendocino, Napa, Sonoma, and Solano-taking best practices in how shelter was run. Building infrastructure with Efforts to Outcome program – help with communication with different counties. In process of hiring case workers-Karen Shimizu heading that. Lindsey Hazelwood is leading new program. Working with several aging service providers-Petaluma Peoples Service Center (PPSC), Council on Aging (COA). Working with case management to move from hotels to home/stabilized location. Feb. 11 FEMA stops paying for hotels.
- Brittingham – Report of former client living in Fountain Grove and lost home-received 92 page FEMA packet. Client shared was a concentration camp survivor and made parallel to this event. Spatial gap issues have come up recently. 94 year old client in Forestville referred to Catholic Charities for case management. Driver has picked up her meds and delivered. Discussion on referral of clients to APS, encouraged doing so if client is in need.
- Doherty-next meeting group can look at developing policies and procedures for door to door service.
- Doherty-Voucher program discussion – waiting for 5310 funding, Caltrans indicated standard agreements to be sent early January, still waiting. Discussion on how vouchers can be used.
- Doherty-Press Release for volunteer driver recruitment discussion. Volunteer drivers have signed up in response to 2 articles in the Press Democrat.
- Kearns – Discussion on recruiting drivers through professional network. Hempel had suggested to reach out to Real Estate Association and gave out applications for volunteer drivers. Doherty to follow up.
- Taylor- Burbank housing – gave intro new to program. Connect with Dana Turrey/TPCC.

#### 6. ANNOUNCEMENT: (Open All)

- Fried-Shared Women's March Film event and post cards, January 27
- Heinzelman-Crab Feed Northwood January 27
- Moore-Senior Advisory Commission City of Healdsburg, anticipating Caltrans 5310 grant to get drivers for senior center, there is a taxi now in Healdsburg.
- Ransom- Town of Windsor Senior Advisory commission, just completed detailed study documenting need for volunteer driver program. Final report presented to SA Commission and Rec/Parks Dept. Recommendation to present to town council. Windsor Senior Center operated by the municipality.

- Kolsen– started park smart to connect from downtown SMART depot to parking garages downtown, M-F, 4:30am start time. Opened Kiosk at transit mall, buy tickets and plan route. Operating a student pass for SRJC through end of June.
- Osmon – transit downtown bus, used to do online, easy to go downtown and pickup bulk. Two positions open in adult day a lead day program, and patient caregiver.
- Brittingham – met with City of Healdsburg Senior Advisory Commission to walk through setting up a program, interested in talking with Healdsburg intern. Erin Stroud wants to be part of conversation to combine Windsor and Healdsburg.
- Birdlebough- How do we get more people to live in central areas where volunteer drivers are not needed.
- Hall- Introduced himself as the new Transit Manager for the city of Petaluma
- Turrey-TPCC meeting next Tuesday January 16 at 1:30pm at 490 Mendocino Ave., presentation by Sonoma County Paratransit providers.

7. **ADJOURN:** (Kelley, Interim Chair) meeting adjourned at 2:44 p.m.

Next meeting: **Wednesday, February 8, 2018**