



Paratransit Coordinating Council Meeting **SUMMARY OF ACTIONS**

MEETING DATE: Monday, March 20, 2023

ACTIONS LISTED BY: Tarienue Grover

MEMBERS PRESENT:

Jean Clark, Chair
Bridget Cooney, Member
Vi Ibarra, Member
Rosa Noya, Member Alt.
DeAnna Perry, Member
Kim Ridgeway, Member Alt.
Rob Thompson, Member
Debbie Toth, Member
Donald Queen, Member
Sarah Birdwell, Member

STAFF PRESENT:

Tarienue Grover
Jacqueline Hill
Ying Smith

MEMBERS ABSENT:

Michael Daugelli, Member
Lori Reese-Brown, Member
Elthello Smith, Member
Laura Timothy, Member

1. CONVENE MEETING: *Jean Clark, Chair*

DISCUSSION: Chair Clark convened the meeting at 2:02 PM.

2. INTRODUCTIONS

DISCUSSION: New member, Sarah Birdwell with Independent Living Resource, provided an introduction.

3. PUBLIC COMMENT: Members of the public are invited to address the Council regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments.

4. CONSENT CALENDAR

ACTION: *Member Perry* moved to approve the consent calendar, seconded by *Member Ibarra*. The motion was adopted by unanimous vote of the committee

members present, unless otherwise noted.

Noes-None

Absent-Member Daugelli, Member Reese-Brown, Member Smith, Member Timothy

Abstain-None

- A. Paratransit Coordinating Council Summary of Actions from January 23, 2023

5. REGULAR AGENDA ITEMS

- A. Fair Political Practices Commission (FPPC) Form 700 Electronic Filing presented by Director, Administrative Services Tarienne Grover

Recommendation: Staff will provide an update on the annual filing of the FPPC Form 700. This is an informational item only; no staff recommendation at this time.

DISCUSSION: Tarienne Grover, Director, Administrative Services, presented this item.

- B. Development of Operator Funding Claim Forms for the Measure J Countywide Transportation for Seniors and People with Disabilities Program (Program 15) for Fiscal Year (FY) 2023-24

Recommendation: Staff seeks approval of the updated claim form and approval to appoint a subcommittee to review FY 2023-24 Program 15 claim forms from operators.

ACTION: Member Alt. Ridgeway moved to approve the Operator Funding Claim Forms for the Measure J Countywide Transportation for Seniors and People with Disabilities Program (Program 15) for Fiscal Year (FY) 2023-24 and approve the appointment of a subcommittee consisting of Vice Chair Kamara, Member Alt. Ridgeway, and Member Toth to review FY 2023-24 Program 15 claim forms, seconded by Member Perry. The motion was adopted by unanimous vote of the committee members present, unless otherwise noted.

Noes-None

Absent- Member Daugelli, Member Reese-Brown, Member Smith,
Member Timothy

Abstain-None

DISCUSSION: Ying Smith, Director, Mobility Programs, presented this
item. Public Comment:

Joanna Pallock, West Contra Costa Transportation Advisory
Committee

- C. Update on Status of Accessible Transportation Strategic Plan (ATSP)
Short-Term Implementation Projects and Measure X Funding

Recommendation: Staff will provide an update on ATSP short-term
implementation projects and Measure X funding. This is an
informational item only; no staff recommendation at this time.

DISCUSSION: Ying Smith, Director, Mobility Programs, presented this
item.

- D. Review of Accessible Transportation Strategic Plan (ATSP) Coordinated
Entity 2023 Workplan

Recommendation: Staff will provide an update on the ATSP
Coordinated Entity 2023 Workplan. This is an informational item only;
no staff recommendation at this time.

DISCUSSION: Ying Smith, Director, Mobility Programs, presented this
item.

6. REPORTS

- A. Service Review Advisory Committee

- B. Senior Mobility Action Council

DISCUSSION: Jim Donnelly, Chair of the Senior Mobility Action
Council, provided a report.

7. CORRESPONDENCE AND COMMUNICATIONS

DISCUSSION: Tarienne Grover, Director, Administrative Services, provided a brief update on meeting conduct and support of legislation for continuing remote meetings.

8. FUTURE AGENDA ITEMS

DISCUSSION: Future agenda items consisted of a standing update on the Accessible Transportation Strategic Plan and Measure X funding, an update on the One-Seat Ride Pilot Program, and an update on the Travel Training Program.

Public Comment:

Joanna Pallock, West Contra Costa Transportation Advisory Committee

9. ADJOURNMENT to the next regular meeting proposed for May 15, 2023 at 2:00 PM.

DISCUSSION: Chair Clark called for a moment of silence in honor and memory of former member Janet Abelson. The meeting was adjourned in her memory at 3:20 PM.