



# CITY OF SIMI VALLEY

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**ADA PARATRANSIT ADVISORY COMMITTEE  
QUARTERLY MEETING  
THURSDAY, JULY 16, 2015 AT 3:00 P.M.  
SIMI VALLEY SENIOR CENTER  
3900 AVENIDA SIMI, SIMI VALLEY, CA 93063**

## **AGENDA**

1. Call to Order/Pledge of Allegiance/Welcome
2. Roll Call
3. Agenda Review
4. Approval of Minutes: April 16, 2015
5. Report of ADA Advisory Committee Chair
6. Representative Reports
  - A. City Council Liaison
  - B. Director of Community Services
  - C. Deputy Director/Transit
7. Public Statements

This time is allotted for any citizen who wishes to make a public statement or comment on matters within the subject matter and jurisdiction of the ADA Paratransit Advisory Committee.
8. Presentations
  - A. Update on Status of ADA Certification In-person Evaluations
9. New Business
  - A. Discussion of Proposed Committee Member Attendance Requirements

- B. Discussion and Recommendation Proposed InterCity Connect - ADA/Dial-A-Ride Service Implementation
- C. ADA Paratransit Advisory Committee Orientation:
  - a. Introduction of newly-appointed Committee Members
  - b. Distribution of Meeting Dates
  - c. Review of Mission Statement
  - d. City of Simi Valley Code of Ethics and Conduct for Elected Officials and Members of Appointed Boards, Commissions and Committees
- 10. Liaison and Ad Hoc Committee Reports
  - A. Travel Training Committee
  - B. System Safety Report
  - C. Performance Statistics
  - D. Project Updates: Computerized telephone system, ADA/DAR van purchase
- 11. Announcements  
Next meeting: Thursday, October 15, 2015, 3:00 p.m., Simi Valley Senior Center
- 12. Agenda Item Suggestions for the Thursday, October 15, 2015 Meeting
- 13. Adjournment

/s/  
\_\_\_\_\_  
Sommer Barwick, Director  
Department of Community Services

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact Simi Valley Transit's Dial-A-Ride services at (805) 583-6464. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.

ADA PARATRANSIT ADVISORY COMMITTEE  
APRIL 16, 2015 AT 3:00 P.M.  
QUARTERLY

**DRAFT - MEETING MINUTES**

1. Call to Order:

Chair Rosalie Berger called the meeting to order at 3:05 p.m. Secretary Dorothy Hall verified that a quorum was present.

2. Roll Call

Rosalie Berger	P
Alexis Chen	P
Dorothy Hall	P
Marie Harvey	P
Barbara Waite	P
Judi Harrington (alternate)	P
Pauline Cabal (alternate)	A

P: Present A: Absent V: Vacant

Staff: Sommer Barwick, Director of Community Services, John Webster, Sr., Transit Superintendent and Christopher Latham, Transit Supervisor.

3. Agenda Review – Rosalie Berger asked that items 7A and 12A be moved to the July 16, 2015 meeting.

4. Approval of Minutes – Judi Harrington moved to approve the January 15, 2015 ADA Paratransit Advisory Committee meeting minutes. Barbara Waite seconded the motion. The minutes of the January 15, 2015, ADA Paratransit Advisory Committee meeting were approved by a consensus of the ADA Paratransit Advisory Committee.

5. Report of the ADA Paratransit Advisory Committee Chair – No report.

6. Representative Reports

A. City Council Liaison – City Council Member Mike Judge had no report but mentioned the possibility of increased fees based on a pending report by the City's consultant.

B. Director of Community Services – Sommer Barwick reported on the East County Transit Alliance (ECTA) (Item 7.B.i.).

C. Deputy Director/Transit – In Chuck Perkins' absence, John Webster, Sr. reported on the hiring of four new Part-time Transit Coach Operators.

7. Presentations
  - A. Update on Status of ADA Certification In-person Evaluations – Chuck Perkins (moved to July 16, 2015 meeting).
  - B. Transit Issues – Chuck Perkins
    - i. East County Transit Alliance (ECTA) Update – In Chuck Perkins' absence, Sommer Barwick reported on the East County Transit Alliance (ECTA). She said they are working on a new intercity service which would provide better connections between the cities of Simi Valley, Thousand Oaks, Camarillo and Moorpark, but would come with a cost. Therefore, the proposed service will be presented to the City Council and the public at the June 8<sup>th</sup> City Council Meeting.
    - ii. Transit Awareness Workshop - John Webster – Reported 18 seniors attended the March session.
8. Public Statements
  - A. A member of the public wanted to know why it takes so long for a return trip from appointments.
9. ADA Advisory Committee Member Reports – None
10. Reports
  - A. Liaison – Christopher Latham reported that at the end of this month (April 2015), Member Barbara Waite and Alternate Judy Harrington's positions expire. As replacements, the City elected Rebecca McCann as a member and Frank Gambaro and an alternate starting with the July 2015 meeting.
  - B. Travel Training Ad Hoc Committee – Barbara Waite reported that there will be another Ad Hoc Committee meeting in June 2015.
  - C. System Service Performance – Christopher Latham reported that performance statistics have not changed much since the last meeting.
  - D. System Safety – Christopher Latham reported that there were two incidents since the last ADA Paratransit Advisory Committee meeting on January 15, 2015.
11. Continued Business
  - A. Update on Short-Range Transit Plan Process and Transit Funding Update – Sommer Barwick said that there were changes planned for the Fixed-Route system to accommodate increased housing and jobs. She also said there might be advertising on the buses, and possibly an increase in fares, to increase revenue and ensure funding.

12. New Business

- A. Discussion and recommendations for Senior/ADA fare restructure and potential increase (moved to July 16, 2015 meeting).

13. Announcements

The next meeting of the Americans with Disabilities Act Paratransit Advisory Committee is scheduled to take place at 3:00 p.m. on Thursday, July 16, 2015, at the Simi Valley Senior Center in Room #106.

14. Agenda Item Suggestions for the Thursday, July 16, 2015 meeting

Ruth Lauro suggested a computerized phone system.

15. Adjournment

Meeting adjourned at 4:20 p.m.