

**ADA PARATRANSIT ADVISORY COMMITTEE MEETING
THURSDAY, APRIL 19, 2012 AT 3:00 P.M.
SENIOR CENTER
3900 AVENIDA SIMI
SIMI VALLEY, CA 93063**

AGENDA

COMMITTEE CHAIR:	Barbara Waite	915-7320
COMMITTEE VICE CHAIR:	Debby Smith	
COMMITTEE SECRETARY:	Vacant	
STAFF LIAISON:	Joyce Smith	583-6484

- I. Call to Order/Welcome
- II. Roll Call/Introductions
- III. Agenda Review
- IV. Approval of Minutes: April 21, 2011, July 21, 2011, October 20, 2011 and January 19, 2012 minutes.
- V. 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.

- VI. Old Business
 - A. Action: ADA Paratransit Advisory Committee to provide staff with direction regarding the identification of funding sources for the purchase of an Interactive Voice Response System. (Waite)
 - B. Action: ADA Paratransit Advisory Committee to provide staff with direction regarding ADA/DAR Fare Adjustments. (Waite)

- C. Report: Ventura County Transportation Commission (VCTC) Regional Transportation Study. (Solomon)

VII. New Business

- A. Parliamentary Procedures presentation. (Gerry Olsen)
- B. Management Mobility Partners (MMP) presentation. (Mike Culver)
- C. Recognition of outgoing ADA Paratransit Advisory Committee Members. (Perkins)
- D. Review of the Simi Valley Transit ADA Paratransit Advisory Committee Mission Statement and Goals & Objectives. (Waite)
- E. Distribution of the City of Simi Valley Code of Ethics and Conduct for Elected Officials and Members of Appointed Boards, Commissions and Committees form. (Waite)
- F. Distribution of Schedule of Meeting Dates. (Waite)
- G. ADA/DAR Operations
 - a. Report: April's ADA/DAR Quarterly Operator Meeting. (Latham)
 - b. Report: ADA/Paratransit/Dial-A-Ride Statistics. (Medina)

VIII. Announcements

- A. Next meeting: Thursday, July 19, 2012, 3:00 p.m., at the Simi Valley Senior Center. (Social Services Room)

IX. Adjournment

/s/
Debbie Solomon, 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.