

**ADA PARATRANSIT ADVISORY COMMITTEE
QUARTERLY MEETING**

***REVISED AGENDA**

THURSDAY, JANUARY 15, 2015

3:00 P.M.

SIMI VALLEY SENIOR CENTER

3900 AVENIDA SIMI, SIMI VALLEY, CA 93063

1. Call to Order/Pledge of Allegiance/Welcome
2. Roll Call
3. Agenda Review
4. Approval of Minutes – October 16, 2014
5. Report of ADA Advisory Committee Chair
6. Representative Reports
 - A. City Council Liaison
 - B. Director of Community Services
 - C. Deputy Director/Transit

7. Presentations

Short-Range Transit Plan Process and Transit Funding Update

8. 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.

9. ADA Advisory Committee Member Reports

10. Reports

- A. Liaison - Christopher Latham
- B. Travel Training Ad Hoc Committee - Barbara Waite
- C. System Service Performance
- D. System Safety – Latham

12. Continued Business – None

13. New Business

Discussion of Unmet Transit Needs

14. 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, April 16, 2015, at the Simi Valley Senior Center in Room #107.

15. Agenda Item Suggestions for the Thursday, April 16, 2015 Meeting

16. 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
OCTOBER 16, 2014 AT 3:00 P.M.
QUARTERLY

DRAFT - MEETING MINUTES

1. Call to Order:

Barbara Waite called the meeting to order at 3:00 p.m. 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)	A
Pauline Cabal (alternate)	P

P: Present A: Absent V: Vacant

Staff: Sommer Barwick, Director of Community Services.

3. Agenda Review - The agenda was approved, as presented.

4. Approval of Minutes – Rosalie Berger moved to approve the July 17, 2014 ADA Paratransit Advisory Committee meeting minutes. Marie Harvey seconded the motion. The minutes of the July 17, 2014, 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 reported on Farebox Recovery and Comparison Studies and how they might affect Simi Valley Transit's fees in the near future.

B. Director of Community Services – Sommer Barwick had no report.

7. Presentations

A. Officer Elections – Christopher Latham informed the committee that the positions that were currently open for election were Chair, Vice Chair and

Secretary. Rosalie Berger was nominated Chair, Marie Harvey was nominated Vice Chair and Dorothy Hall was nominated Secretary. Barbara Waite motioned to approve the nominations, Dorothy Hall seconded the motion. The motion was approved by a consensus of the ADA Paratransit Advisory Committee.

- B. Overview of the Senior/Disabled Riders Guide – Christopher Latham gave the presentation.
8. Public Statements – Fern Williams questioned whether she needed to wait outside five minutes before her scheduled pick-up.
9. Reports
- A. Transit Supervisor
 - Simi Valley Transit Rates – Sommer Barwick reported that the Ventura County bus agencies are working together to create a smoother regional transit system. Therefore, rates and hours of service might change. Also, fares might increase due to state funding and fare calculations.
 - Short-range Transit Plan – Christopher Latham reported that the City has hired a consultant to come in and evaluate Simi Valley Transit’s system in order to find a way to provide the best service at the best cost.
 - B. Travel Training Ad Hoc Committee Report – Barbara Waite said that the committee’s travel training workshop earlier in the year went well, and they would like to continue having workshops on a regular basis.
 - C. System Service Performance – Christopher Latham handed out copies of the report in Dispatcher Catherine Medina’s absence. He said the report showed that ADA ridership increased in the last quarter but otherwise nothing else changed since the previous report.
 - D. System Safety – Christopher Latham gave a report on incidents that happened on Simi Valley Transit’s paratransit service since the last ADA Paratransit Advisory Committee meeting on July 17, 2014.
10. New Business – None.
11. ADA Advisory Committee Member Reports – None.
12. Announcements

The next meeting of the Americans with Disabilities Act Paratransit Advisory Committee meeting is scheduled to take place at 3:00 p.m. on Thursday, January 15, 2015, at the Simi Valley Senior Center in Room #107.

13. Agenda Item Suggestions for the Thursday, January 15, 2015 meeting – None.
14. Adjournment

Meeting adjourned at 5:10 p.m.