



# CONTRA COSTA COUNTY

## Committee Meeting Minutes - Final

### Advisory Council on Aging

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Tuesday, October 15, 2024

10:00 AM

400 Ellinwood Way, Pleasant Hill, CA  
Room 304 (Third Floor)

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#### Senior Mobility Action Council (SMAC) Transportation Workgroup - CANCELED

| Link: | [https://cccounty-us.zoom.us/j/85696360441?](https://cccounty-us.zoom.us/j/85696360441?pwd=NnTaDLsjK0UzfPJSozurGdcEEEnJ8q4.1)

[pwd=NnTaDLsjK0UzfPJSozurGdcEEEnJ8q4.1](#) |

Password: 540732 | USA 214 765 0478 | USA 8882780254 (Toll Free)

Code: 698779

#### PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the posted locations. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided above.

10:00 Welcome - Jim Donnelly, Chair, SMAC Workgroup

Jim Donnelly called the meeting to order at 10:06 am.

10:05 Roll Call and Introductions

**Present** James Donnelly, and Kevin Donovan

**10:0** Approve September 2024 Draft Minutes

[24-3372](#)

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**Attachments:** [SMAC9.17.24DraftMinutes](#)

10:10 CCTA Pilot Autonomous Shuttle Program Presentation: Lindy Johnson-Director of External Affairs with Contra Costa Transit Authority facilitated PowerPoint presentation PRESTO (AUTONOMOUS VEHICLES)

PRESTO Shuttles: CCTA's slow-speed, self-driving, shared shuttles.

First public shared autonomous vehicle pilot in Bay Area.

PRESTO Bishop Ranch launched in April 2023, Walnut Creek in July 2024.

PRESTO Rossmoor: Fixed route, serves 55+.

PRESTO Martinez: County hospital accessible transportation.

More than 1,500 passengers since launch.

## 10:40 Upcoming Committee Structural Changes

AAA staff will no longer send ACOA meeting agendas/minutes individually. Agendas will come from the County Legistar system, so it is crucial to be signed up in Legistar to receive ACOA meetings info.

Brown Act compliance requires quorum at every ACOA meeting. Quorum is 50% of members +1.

Membership lists for each committee/workgroup are being established. Members can be outside of ACOA.

## 10:50 Break

**11:0 Annual Report  
5**[24-3373](#)

**Attachments:**      [2024 SMAC Annual Report](#)

## 11:15 Discuss future presentations

CCTA/Office of Equity

BART - Structural changes and older adult safety

## 11:20 Program Updates

County Office of Emergency Services (Jennifer Cannon): Refining countywide emergency plan; awaiting excel transportation list.

ECC Transit Authority (DeAnna Perry): None.

County Connection (Rosa Noya): None.

LaMorinda Spirit Van (Riki Juster) None

WestCAT: None.

Mobility Matters (Elaine Welch): None.

West Contra Costa Transit Authority (Coire Reilly): None.

City of Lafayette (Riki Jester): None.

East County Costa Transit Authority: None.

## 11:25 Public Comment: None.

## 11:30 Adjourn - Meeting adjourned at 11:31 am.

The Council will provide reasonable accommodations for persons with disabilities planning to attend the Council meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Council less than 96 hours prior to that meeting are available for public inspection at 300 Ellinwood Way, Pleasant Hill attn: Alicia Espinoza during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

**HOW TO PROVIDE PUBLIC COMMENT:**

Persons who wish to address the Advisory Council on Aging during public comment on matters within the jurisdiction of the Council that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should speak when called upon by the chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \* 9 on their phone. All public comments will be limited to 2 minutes per speaker. For assistance with remote access contact: 925 655-0776.

Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time at email at [espinoza@ehsd.cccounty.us](mailto:espinoza@ehsd.cccounty.us) or by voice mail at 925 655-0776. Comments submitted by email or voice mail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact: [espinoza@ehsd.cccounty.us](mailto:espinoza@ehsd.cccounty.us) or by voice mail at 925 655-0776