

#### CONTRA COSTA COUNTY

## **AGENDA**

# **Advisory Council on Aging**

Tuesday, October 15, 2024

10:00 AM

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

## Senior Mobility Action Council (SMAC) Transportation Workgroup

| Link: | https://cccounty-us.zoom.us/j/85696360441? | pwd=NnTaDLsjK0UzfPJSozurGdcEEnJ8q4.1 |

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 Self-Introductions All attendees
- 10:05 Roll Call and Introductions
- **10:07** Approve September 2024 Draft Minutes

<u>24-3372</u>

**Attachments:** SMAC9.17.24DraftMinutes

- 10:10 CCTA Pilot Autonomous Shuttle Program Presentation: Lindy Johnson-Director of External Affairs with Contra Costa Transit Authority
- 10:40 Upcoming Committee Structural Changes
- 10:50 Break

11:05 Annual Report

<u>24-3373</u>

- Attachments: 2024 SMAC Annual Report
- 11:15 Discuss future presentations
- 11:20 Program Updates
- 11:25 Public Comment

#### 11:30 Adjourn

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.

#### 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 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 or by voice mail at 925 655-0776



# **CONTRA COSTA COUNTY**

1025 ESCOBAR STREET MARTINEZ, CA 94553

# Staff Report

File #: 24-3372 Agenda Date: 10/15/2024 Agenda #:

10:07

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## **CONTRA COSTA COUNTY**

# **Committee Meeting Minutes - Draft**

# **Advisory Council on Aging**

Tuesday, September 17, 2024

10:00 AM

400 Ellinwood, Pleasant Hill Room 304 (Third Floor)

Senior Mobility Action Council (SMAC) Transportation Workgroup

| Link: | https://cccounty-us.zoom.us/j/85696360441? pwd=NnTaDLsjK0UzfPJSozurGdcEEnJ8q4.1 | Password: 540732 | USA 214 765 0478 | USA 8882780254 (Toll Free)

Code: 698779

#### PUBLIC ACCESS INSTRUCTIONS:

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10:00 Welcome - Jim Donnelly, Chair, SMAC Workgroup/Self-Introductions - all attendees

Jim Donnelly called the meeting to order at 10:05 am.

**Present** James Donnelly, Kevin Donovan, Denise Kalm, Deanna Perry, and

Riki Juster

10:05 Approval of the July 2024 Minutes

A motion was made by Donovan, seconded by Kalm, that this item be approved. The motion carried by a unanimous vote.

Motion: Donovan Second: Kalm

SMAC 7.16.24 Draft Minutes 24-2921

**Attachments:** SMAC 7.16.24 Draft Minutes

10:07 Approval of August 2024 minutes

A motion was made by Donovan, seconded by Kalm, that this item be approved. The motion carried by a unanimous vote.

Motion: Donovan Second: Kalm

SMAC 8.20.24 Draft Minutes

24-2922

24-2923

Attachments: SMAC 8.20.24 Draft Minutes

10:10 Final review and approval of the COVID Impact Survey.

The Committee discussed finalization of the Covid Impact Survey. There were no further edits suggested.

Now finalized, survey will be sent to respondents to the Accessible Transportation Survey.

Covid Draft Survey

**Attachments:** Covid Draft Survey

10:20 Determine to whom to send the COVID Impact Survey

The committee identified recipients of Covid Impact Survey.

10:35 Upcoming Committee Structural Changes

The committee discussed Brown Act requirements for posting of minutes.

The committee discussed Brown Act requirements for quorum.

The committee discussed requirement of sending/posting addresses for virtual member attendance.

- 10:50 BREAK
- 11:05 October's presentation discussion: CCTA Pilot Autonomous Shuttle Program (Linda Johnson Director of External Affairs with Contra Costa Transit Authority)

CCTA Pilot Autonomous Shuttle Program (Linda Johnson-Director of External Affairs with Contra Costa Transit Authority)

11:10 Discuss future presentations

BART presentation suggested around safety issues on the train as they relate to older adults.

- 11:25 Public Comment: None.
- 11:30 Adjourn:

Meeting adjourned at 11:36 am

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# **CONTRA COSTA COUNTY**

1025 ESCOBAR STREET MARTINEZ, CA 94553

# Staff Report

File #: 24-3373 Agenda Date: 10/15/2024 Agenda #:

11:05

## Transportation Workgroup Roster

- Jim Donnelly (Chair)
- Kevin Donovan (ACOA)
- Denise Kalm (ACOA)
- Jennifer Cannon (Contra Costa Office of Emergency Services)
- John Cunningham (Contra Costa Dept. Conservation & Development)
- Riki Juster (Lamorinda Spirit Van)

- Rashida Kamara (CCTA)
- Rosa Noya (County Connection)
- Deanna Perry (ECC Transit Authority)
- Debbie Toth (Choice in Aging)
- Elaine Welch (Mobility Matters)

## Workgroup's Role

To address transportation barriers and gaps in service experienced by Contra Costa older adults through education, advocacy and the promotion of effective coordination of services and mobility management that enhances the autonomy and independence of older adults in Contra Costa County.

#### Accomplishments

#### 2024 Presentations from:

- Fully Integrated Solutions for Public Mobility- Via
- Tri Delta transit- Tri My Ride (micro-Transit Service)- Deanna Perry
- Alborg Denmark- Public All Electric Regional Bus System- Jim Donnelly
- CCTA Accessible transportation Workshop- Rashida Kamara
- Contra Costa MPA Road Map- Transportation Strategies
- CCTA Richmond Paratransit Audit Report & Follow-up- Rashida Kamara
- OES Transportation Plan Update- Jennifer Cannon

#### Provided advocacy for:

- Mobility Management in Contra Costa City-based transportation programs.
- Attended community meetings and trainings that provided information on the Master Plan for Aging, CCTA and Regional Transportation Organizations.
- Participated in the Paratransit Coordinating Council, DACLAC, and the Task Force for the Implementation of the Accessible Transportation Strategic Plan.
- Supported further development of the Master Plan for Aging.
- Provided updates of services for older adults in need of transportation services.

#### 2024 Work Plan

- Review survey data and report out on COVID 19 Impacts on Accessible Transportation Services.
- Schedule six presentations in 2024 from transportation service providers and educators in Contra Costa County.

- Participate in the Paratransit Coordinating Council, DACLAC, Accessible Transportation Task Force, and Regional Transportation Organization meetings.
- Participate in Master Plan for Aging local implementation, ensuring senior transportation and people with disabilities' issues are addressed.
- Participate in CCC's Accessible Transportation Strategic Plan implementation.

## Jim Donnelly

Transportation Workgroup Chair