



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

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

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

[24-2923](#)

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

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 committee during public comment on matters within the jurisdiction of the committee 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. 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 aespinoza@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.

