

CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Advisory Council on Aging

Tuesday, January 21, 2025

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/89685119586? | pwd=256w0IcbrhS9V9ykBUpDbIHlbkT0b8.1| | Password: 299987 | 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 - Candace Evans, Chair, SMAC Workgroup

Call meeting to Order by Candace Evans at 10:05 am.

Introductions:

10:01 Roll Call:

Present:

Jim Donnelly,

Kevin Donovan.

Candace Evans

Bryan Harris,

DeAnna Perry,

Rosa Noya

Riki Jester,

Roger Boaz,

Denise Kalm

10:05 Approve December 2024 Minutes

December 2024 Draft Minutes

25-274

Attachments: SMAC12.17.2024DraftMinutes

Approval: Kevin Donovan made a motion to approve the December 2024 minutes, Bryan Harris

seconded the motion. The minutes were approved unanimously.

10:10 Seamless Bay Area - Adina Levin

Nonprofit working to transform Bay Area's fragmented transportation system.

Focus areas include improving transportation for seniors and people with disabilities.

Link slide presentation.

10:40 Upcoming Committee Structural Changes

No changes regarding SMAC membership for 2025: Kevin Donovan, Jim Donnelly,

Candace Evans, Riki Jester, DeAnna Perry.

Changing SMAC meeting to 1st Monday, 1 - 2:30pm effective March 2025.

Motion to amend SMAC meeting date and time initiated by Bryan effective 1st Monday of March 2025. Seconded by Jim.

11:00 Break

11:10 Status of COVID 19 Impact Survey

Final survey response received by County Connections.

Jim will compile data and present spreadsheet at next SMAC meeting.

11:25 Program Updates

County Office of Emergency Services (Jennifer Cannon): No updates. Will provide updates at next meeting.

ECCTA Transit Authority (Deanna Perry): Interviewing for Compliance Manager and Director of Maintenance. Job opening posted on ECCTA website.

County Connection (Rosa Noya): No updates. Will provide update at next meeting.

LaMorinda Spirit Van (Riki Juster): Titles for 3 vans have been transferred and officially belong to LaMorinda Spirit Van.

Richmond ParaTransit (Bryan Harris): No update.

WestCAT: No Update.

Mobility Matters (Elaine Welch): No update.

West Contra Costa Transit Authority (Coire Reilly): No update.

East Contra Costa Transit Authority: No update.

Conservation and Development (Samantha Harris): No update.

11:35 Discuss Presentations and Next Speaker

February 2025 - BART on possible structural changes and older adult safety.

MTA presentation on funding/financials.

MPA Transportation Champions

11:55 Public Comment

None.

Next meeting is scheduled February 18, 2025 at 10:00 am - 12:00 noon.

12:00 Adjourn

Meeting adjourned at 11:36 am

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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: 925 655-0771.

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 925 655-0771.

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: aespinoza@ehsd.cccounty.us or by voice mail at 925 655-0771.