

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
ACCESSIBLE SERVICES ADVISORY COMMITTEE  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

**MINUTES**

December 13, 2018

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased]

1. Call to Order and Roll Call

Vice Chair Washburn called the meeting to order at 1:05 p.m. A roll call sheet listing the committee members in attendance is attached.

Vice Chair Washburn noted that a new chair of ASAC will be appointed in January 2019. He explained that Ms. Lorie Bragg did not seek reelection and thus is no longer eligible to be Chair of ASAC.

2. Approval of Minutes – September 20, 2018

The meeting minutes from September 20, 2018 could not be approved due to not have a quorum. Vice Chair Washburn noted that they would need to approved at the March 2019 meeting.

3. Public Comment

No public comments

4. ASAC Chair

Vice Chair Washburn noted that ASAC will have a new chair at the next meeting.

6. Taxi Pilot Program Update (Jay Washburn) - TAKEN OUT OF ORDER

Vice Chair Washburn provided a six-month update on the taxi pilot program. He noted that the program is going well and that 23,000 trips have been provided by yellow taxi thus far. He said MTS is soliciting feedback from clients and is working with First Transit and Yellow Taxi to address issues and concerns.

Mr. DeRees Clark noted that First Transit is continuing to work with clients and Yellow Taxi to continue to develop the program.

Vice Chair Washburn noted that the feedback MTS has received thus far is very positive and that we have 98% satisfactory rate.

5. 2019 ASAC Meeting Minutes - TAKEN OUT OF ORDER

Vice Chair Washburn noted that the 2019 ASAC meeting schedule could not be adopted because there wasn't a quorum.

7. Transportation for Seniors Program (Jay Washburn)

Vice Chair Washburn brought up an article regarding the company GreatCall teaming up Lyft to provide transportation for seniors and people with disabilities. He stated that this is another great transportation option.

8. Medi-Cal/MCP (Managed Care Programs)  
Vice Chair Washburn explained that MTS continues to struggle with contracting with the MCPs in San Diego. He noted that we are currently in contract with one of the seven MCPs. Vice Chair Washburn also noted that MTS attended the Healthy San Diego meeting and brought our concerns regarding Medi-Cal related transportation.
9. Fare Study Update (Jay Washburn)  
Vice Chair Washburn provided an update on the Fare Study. He explained that the MTS Board approved the proposed changes and those changes are now set to go to SANDAG for approval in January. Vice Chair Washburn went over some of the major changes which includes the increase in the SDM monthly pass and the introduction of a day pass for seniors and youth. He explained that SANDAG should have the final approval by February at which point a implementation schedule will be set.
10. ADA Paratransit Reports  
MTS Access and MTM monthly reports attached.
11. Fixed-Route Reports  
Fixed-route monthly reports attached.
12. Committee Member Communications/Comments  
Ms. Debbie Marshall thanked Vice Chair Washburn and Ms. Lerinska for coming out and doing a presentation on transportation at the Ballard Center.  
  
Ms. Amy Kalivas asked that ASAC be able to provide feedback on the NextGen system. Vice Chair Washburn responded by saying that we will have presentation brought to ASAC for feedback.
13. Next Meeting Date  
Vice Chair Washburn noted that tentatively the next ASAC meeting is scheduled for March 21, 2019 at 1:00pm at which point the 2019 schedule would be adopted.
14. Adjourn  
Vice Chair Washburn adjourned the meeting at 1:17pm.

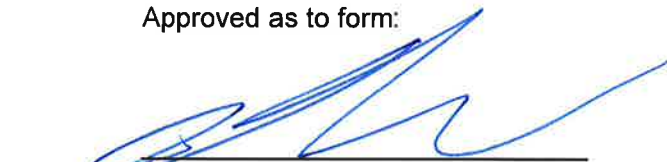


Chairperson  
San Diego Metropolitan Transit System

Filed by:

  
Clerk of ASAC

Approved as to form:

  
Manager of Paratransit and Minibus

SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
ACCESSIBLE SERVICES ADVISORY COMMITTEE (ASAC) MEETING  
ROLL CALL

MEETING OF (DATE): 12.13.18

CALL TO ORDER (TIME): 1:05pm

ADJOURN (TIME): 1:17pm

COMMITTEE MEMBER (Alternate)	ORGANIZATION	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
Vacant <input type="checkbox"/> <input type="checkbox"/>	ASAC Chairwoman		
Amy Kalivas <input checked="" type="checkbox"/> Ruben Ceballos <input type="checkbox"/>	Access to Independence	1:05	1:17
Arun Prem <input type="checkbox"/> Jonathan Albarran <input type="checkbox"/>	FACT (CTSA)		
Debbie Marshall <input checked="" type="checkbox"/> <input type="checkbox"/>	State Council on Developmental Disabilities	1:05	1:17
Bill Lewis <input checked="" type="checkbox"/> Rene Alvarez <input type="checkbox"/>	Transdev - Contracted Bus Routes	1:05	1:17
Callie Johnson <input checked="" type="checkbox"/> Caroline Margulis <input type="checkbox"/>	MTM, Inc	1:05	1:17
Anthony Ferguson <input type="checkbox"/> Jorge Malone <input type="checkbox"/>	San Diego Regional Center		
Monica Aguirre <input type="checkbox"/> Rebbie Radtke <input type="checkbox"/>	San Diego Center for the Blind		
DeRees Clark <input checked="" type="checkbox"/> Rafael Villegas <input type="checkbox"/>	First Transit, Inc. (MTS Access)	1:05	1:17
Audrey Porcella <input type="checkbox"/> Brian Lane <input type="checkbox"/>	SANDAG		
Vacant <input type="checkbox"/> <input type="checkbox"/>	County of San Diego AIS		
Annie Gottwig <input type="checkbox"/> <input type="checkbox"/>	Caltrans		
Kim Rucker <input checked="" type="checkbox"/> Tanya Azevedo <input type="checkbox"/>	Paratransit Consumer	1:05	1:17
Jorge Rivas <input type="checkbox"/> <input type="checkbox"/>	Fixed Route Consumer		
Tom Doogan <input type="checkbox"/> <input type="checkbox"/>	MTS Trolley		
Belinda Fragger <input checked="" type="checkbox"/> <input type="checkbox"/>	MTS Bus	1:05	1:17
Vacant <input type="checkbox"/> <input type="checkbox"/>	Deaf Community Services		
Betsy Knight <input checked="" type="checkbox"/> Mary Benson <input type="checkbox"/>	Count of San Diego Behavioral Health Services	1:05	1:17
Vassy Lerinska <input checked="" type="checkbox"/> non-voting	MTS Contracted Services	1:05	1:17
Jay Washburn <input checked="" type="checkbox"/> non-voting	MTS Contracted Services	1:05	1:17
Samantha Leslie <input type="checkbox"/> non-voting	MTS Legal		

CLERK OF ASAC:

PARATRANSIT AND MINIBUS MANAGER: