



**AAA ADVISORY COUNCIL
TRANSPORTATION AND MOBILITY COMMITTEE MEETING**

Friday, April 21, 2017
Carnelian Room
1:00 p.m. – 2:30 p.m.

MINUTES

Present: Jen Arent, Lea Black, Dorothy Fried, Peter Holewinski, Terry Kelley, Rabon Saip,

Absent: Ruth Robeson

Guests: Emily Betts (Petaluma Transit), Katie Davis (Vintage House), Lauren Garibaldi (iRIDE/PPSC), Lindsey Hazelwood (Catholic Charities), Patricia Kearns (consumer transit, paratransit), Cynthia Scarborough (Vintage House), Theresa Sousa (Cloverdale Senior Center)

Staff: Norine Doherty

Minutes: Victoria González-Allen

1. **WELCOME & INTRODUCTIONS:** (Kelley) – meeting called to order at 1:00pm.
2. **APPROVAL OF MARCH 10, 2017 AAA ADVISORY COUNCIL TRANSPORTATION AND MOBILITY COMMITTEE MEETING MINUTES (ACTION):** (Kelley) – motion to approve the March 10, 2017 T & M meeting minutes. Black /Arent (MSC) to approve as presented; motion passed unanimously.
3. **CALTRANS 5310 CURRENT CONTRACTS**
 - Review Scope of Work & Deliverable, determine next steps.
 - Packets distributed; allocation charts and invoice reporting templates reviewed.
 - 2018-2020 Large UZA Grant Proposal was awarded. Sonoma County tied with Marin in scoring the highest of all 9 Bay Area counties.
 - Award results of the statewide Small Rural Areas (UZA) grant proposal is expected to be announced after June 2017.
 - Timeline to spend Metropolitan Transportation Commission (MTC) Travel Voucher funding has been extended to December 31, 2017; contract amendments to be executed for interested agencies. Doherty to reach out to determine interest. Reallocation of unspent funding may occur.
 - Outreach Material Development, Events, and Recruitment:
 - Group discussion on recruitment for volunteer drivers. Promotion of volunteer driver program not just for medical appointments, provide statistics of ride destinations. Partner with corporation foundations such as Dialysis, Kaiser, Safeway, and United Way. Include a volunteer driver ad in the next

newsletter. Outreach to regional banks regarding Community Reinvestment Act requirements.

Assisted Rides Software Implementation – Sonoma County is now the administrator of the contract. All providers will be on the system. Doherty will contact Assisted Rides to provide in-house training and discuss needed changes as identified by providers.

- Sonoma County Volunteer Driver Program brochure is being developed. Forward content to Kelley for inclusion.
- Redwood Community Health Coalition (RCHC) is included as a partner to latest 5310 grant application. This new partnership should help with future funding requests for Non-Emergency Medical Transportation (NEMT)

4. ANNOUNCEMENTS (All)

- Hazelwood: Catholic Charities does monthly outreach for volunteer drivers through tours of its center; Volunteer appreciation dinner 4-21-17; Resource packets and annual evaluations have been sent; Volunteer drivers attended training on how to recognize Elder Abuse.
- VITAL meeting: Doherty will call in, Davis will attend.
- Davis: Vintage Tea, April 26, at Sonoma Senior Living at 1:30 p.m.
- Black: Last day at Healdsburg Senior Center is 4-28-17; reception 4-5:30 p.m.
- Saip: Driving Safely As We Age program rehearsal scheduled for May 1; back-up volunteers are requested. Contact Saip at 707-385-1352; safeseniordriver@gmail.com

5. ADJOURN: Meeting adjourned at 2:30 p.m.

Next Meeting: *Friday, May 12, 2017 at 1-2:30PM*