



**AAA ADVISORY COUNCIL**  
**SONOMA ACCESS COORDINATED TRANSPORTATION SERVICES (SACTS) CONSORTIUM**

Friday, February 10, 2017

Carnelian Room

1:00 p.m. - 2:30 p.m.

**MINUTES**

**Present:** Lea Black, Dorothy Fried, Terry Kelley, Rabon Saip

**Absent:** Jen Arent, Ruth Robeson,

**Guests:** Michele Alba (Vintage House), Dean Brittingham (Sebastopol Area Senior Center), Rich Cowart (Board Member, Cloverdale Senior Center), Rachel Ede (Santa Rosa CityBus), Lauren Garibaldi (IRide), Stan Gow (Consumer), Lindsey Hazelwood (Catholic Charities), Dan Needham (Earle Baum Center), Laura Moore (Senior Advisory Commission – Healdsburg), Michele Osmon (Catholic Charities), Bob Sannenberg (Earle Baum Center), Diane Sullens (Senior Advisory Commission – Healdsburg), Dana Turrey (SCTA), Beth Kranda (Santa Rosa CityBus),

**Staff:** Norine Doherty, Victoria Gonzalez-Allen

1. **WELCOME AND INTRODUCTIONS** (Kelley) meeting was called to order at 1:10 p.m. all were welcomed and introductions were made.
2. **APPROVAL OF JANUARY MEETING MINUTES** (Kelley) motion to approve the January 13, 2017 meeting minutes. Fried/Black (MSC) to approve as presented; motion approved unanimously
3. **ANNOUNCEMENTS** (Kelley/All)
  - Doherty reported the 5310 current Caltrans provider contracts have been approved
  - Kelley/Doherty presented to the SCTA Board of Directors on 2/6/2017. The presentation was on the T & M accomplishments and challenges this past year. There was a lot of interest from the SCTA Board, and accomplishments were acknowledged. One recommendation from the SCTA Board was to make sure to tie in to the Age Friendly Cities initiative.
4. **PRESENTATION: CITY OF SANTA ROSA REIMAGINING CITYBUS** (Rachel Ede & Beth Kranda)
  - Train the Trainer Session
5. **ANNOUNCEMENTS** (Group)
  - Osmon reported that they have utilized all of the vouchers and they were very beneficial
  - Needham reported the voucher program is helpful
  - Brittingham advised that their first voucher ride went smooth; however, hospitals don't allow Uber or Taxi to pick up clients after certain procedures
  - Garibaldi confirmed that some providers won't allow the ride with an unknown person. Kelley to follow-up with Public Health and report back
  - Saip announced that his Transition from Driving team is in training
  - Kelley requested content for the next newsletter due out in July. Content can be emailed to Doherty or Kelly

- 2017 is the Year of The Senior
- May is Older Americans Month their theme is Age Out Loud

6. **ADJOURN** (Kelley) meeting was adjourned at 2:13 pm

Next Meeting – Transportation and Mobility Committee Meeting  
Friday, March 10, 2016  
Adult & Aging Services Division Office  
Carnelian Room  
3725 Westwind Blvd. Suite 101  
Santa Rosa, CA

*Supplemental materials related to an item on this Agenda are available for public inspection during normal business hours at the Adult and Aging Office, 3725 Westwind Blvd., Suite 101, Santa Rosa.*