

**IMPERIAL VALLEY
ASSOCIATION OF GOVERNMENTS**

940 MAIN STREET, SUITE 208
EL CENTRO, CA 92243-2875
PHONE: (760) 482-4290
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October 5, 2009

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
DRAFT AGENDA**

DATE: October 7th, 2009
TIME: 10:00 AM
LOCATION: ARC – IMPERIAL VALLEY
298 E. Ross Rd.
El Centro, CA 92243

Chairperson: Ted Caesar

Vice-Chair: Mike Hack

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting IVAG offices at (760) 482-4290. Please note that 48 hours advance notice will be necessary to honor your request.

PUBLIC COMMENTS

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any actions on items that are not on the agenda.

DISCUSSION/ACTION ITEMS

1. Introductions
2. Approval of Minutes of September 1st, 2009 ACTION

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL,
WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL**

IVAG SSTAC
Draft Agenda

October 7th, 2009

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|----|-----------------------------------|------------|
| 3. | Installation of Officers | ACTION |
| 4. | Reappointment of Voting Positions | ACTION |
| 5. | CTSA Reports | DISCUSSION |
| 6. | General Discussion | DISCUSSION |
| 7. | Adjournment | |

Questions or comments? Please call Kathi Williams or Cristi Lerma at 760-482-4290, or email at kathiwilliams@co.imperial.ca.us or cristilerma@co.imperial.ca.us.

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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
DRAFT MINUTES**

September 1, 2009

Present

Voting Attendees:

Kathi Williams	CTSA - IVAG
Mike Hack	Consumer
Ted Ceasar	IVC
Bob Clark	Consumer
Ramon Aguirre	ARC – Imperial Valley

Non-Voting Attendees:

Lisa Prince	IVT – First Transit
Elizabeth Hornback	IVT- First Transit
Michelle Soto	CCS
Adriana Pacheco	Brawley Dial-A-Ride
Isabel Pacheco	Brawley Dial-A-Ride
Ryan Kelley	IC EMS

1. Chairperson Ceasar called the meeting to order at 10:00 AM. A quorum was present. Introductions were made.
2. Minutes adopted for July 2009. (McNeer/Hack) **Motion carried**
3. A presentation was made on the preparations for the advent of the H1N1 flu virus known commonly as the swine flu. Mr. Ryan Kelly, Emergency Medical Services Director from the County Health Department discussed prevention strategies; washing hands and avoiding persons with a cough. For the transit drivers he suggested that they clean the vehicles after a person is on board that may have some symptoms of the illness. A mask would not provide prevention as the virus is too small. The transit operators were asked to consider alternative strategies to keep buses in operation in the event that drivers call in sick.

The plan for immunizations will be to give it to the target groups of 24 years of age and younger at school sites. There have been 86 confirmed cases of the flu in the Imperial Valley to date. There will be flu clinics at the IV mall in the coming months for the regular flu strains.

4. CTSA Reports

- Ms. Williams made the Council aware that the contract between First Transit and the County was pending. In addition there were situations in which the Numero Uno bus was not operating and crush loads were experienced on IVT. An overflow bus had been dispatched several times to attempt to alleviate the situation; however it was not known how and when this situation would repeat itself.
- IVT Service on Saturday has begun in Seeley as of July 2009.
- The Green Line was operational and picking up passengers as of July 2009.
- The AIM Transit contract has been executed by the County and a 6th bus was in operation. A 7th bus will be introduced as demand increases, effective in January 2010.
- A 5317 grant was turned in by the deadline for the CALTRANS New Freedom program. IVAG staff would be reviewing the grant and submitting a score sheet to CALTRANS.
- Ms. Williams indicated that legislation had been enacted to transfer IVAG into a fulltime agency known as the Imperial County Transportation Commission, or ICTC.
- Ms. Williams indicated that it was the appropriate time to nominate the Chair and Vice Chair positions for the year. A motion was made to re-nominate Mr. Ceasar as the chair and Mr. Hack for the Vice Chair for a second year (Clark/Aguirre) **motion passed**. The final vote will be put on the next meeting agenda.

5. General Discussion

- Mr. Ceasar announced that the new science and technology building at IVC would be completed in October with classes beginning in January 2010. Mr. Ceasar also stated that there have been some fences to be aware of as the construction is underway.

6. Meeting Adjourned at 11:00AM.