

STANISLAUS REGIONAL TRANSIT AUTHORITY

EQUITY AND ACCESSIBILITY ADVISORY COMMITTEE MEETING 1111 I STREET, SUITE 308 STANCOG POLICY BOARD ROOM THURSDAY, SEPTEMBER 14, 2023 1:00 P.M.

In addition to in-person attendance at the location identified above, the following options are available to members of the public to listen, observe and participate in real time in this meeting and provide comments to the Equity and Accessibility Advisory Committee during the meeting:

1. You are strongly encouraged to listen to the meeting by joining the meeting from your computer or tablet.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81347188438?pwd=aVh5TStGYTFQVGRqTWtkVk4xdmtTdz09>

Meeting ID: 813 4718 8438

Passcode: 664680

2. If you wish to make a comment on a specific agenda item, please wait for the Chair or Moderator to recognize you and you will be called on during the meeting.

If you are participating via telephone only you will still need to register on Zoom using the link above. You can submit your comments via email to info@stanrta.org or by calling 209-477-7011 by 3:00 p.m. on September 13, 2023.

Written Comments will be shared with Committee Members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Committee Agendas and Minutes: Board agendas, minutes, and copies of items to be considered by the Stanislaus Regional Transit Authority Equity and Accessibility Advisory Committee are available at least 72 hours prior to the meeting on the StanRTA's website www.stanrta.org and at the StanRTA office located at 912 11th Street, Modesto, CA during normal business hours.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on the StanRTA website, subject to the staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Valerie Fabela at (209) 477-7011 during regular business hours at least 72 hours prior to the time of the meeting to enable the Stanislaus Regional Transit Authority to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: Stanislaus Regional Transit Authority SEAAC meetings are conducted in English. Anyone wishing to address the Committee is advised to have an interpreter or to contact Valerie Fabela at (209) 477-7011 during regular business hours at least 72 hours prior to the time of the meeting so that the Stanislaus Regional Transit Authority can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Valerie Fabela al (209) 477-7011 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES

- A. Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii)

4. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.

5. PRESENTATIONS

- A. Stanislaus Council of Governments (StanCOG) Presentation on the 2023 Unmet Transit Needs Process (Jean Foletta)
- B. Transit Performance Report (Simon Herrera)

6. CONSENT CALENDAR

- A. Motion to Approve the Minutes of the June 13, 2023, meeting

- B. Motion to Approve Amending the Fiscal Year 23-24 SEAAC Meeting Calendar to move the November 2023 meeting to January 2024

7. DISCUSSION AND ACTION

- A. Proposed Fixed Route Service Adjustments for October 2023 resulting from the March 2023 Major Service Change (Simon Herrera)
- B. Motion to Recommend the Board of Directors Approve by Resolution a Veterans and Military Personnel Ride Free Fare on Fixed-Route, Demand Response and Commuter Transit Services (Angela Swanson)
- C. Proposed Community Outreach activities in Preparation for Spring 2024 Service Change (Angela Swanson)
- D. Transit Roundtable with Transdev Operations Team

8. CEO REPORT

9. COMMITTEE MEMBER REPORTS

10. ADJOURNMENT