AGENDA

TRANSPORTATION PROFESSIONALS ADVISORY COMMITTEE MEETING
Thursday, June 11, 2020
9:30 a.m. – 11:30 a.m.

*Please see note below

TPAC MISSION STATEMENT

Through our diversity and expertise in the transportation industry, the Transportation Professionals Advisory Committee provides the Access Board our perspective, advice, and advocacy with an understanding of the community, environment, and regulations. TPAC promotes innovative, cost effective and high quality specialized transportation solutions.

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9. Officer Nominations Subcommittee  Matt Avancena  Possible Action

10. New Business Raised Subsequent to the Posting of the Agenda  Members  Possible Action

11. Adjournment  Chair  Action

Access Services does not discriminate based on disability. Accordingly, Access Services seeks to ensure that individuals with disabilities will have an equal opportunity to participate in the range of Access Services events and programs by providing appropriate auxiliary aids and services to facilitate communication. In determining the type of auxiliary aids and services for communication that will be provided, primary consideration is given to the request of the individual with disabilities. However, the final decision belongs to Access Services. To help ensure availability of those auxiliary aids and services you require, please make every effort to notify Access Services of your request at least three (3) business days (72 hours) prior to the meeting in which you wish to utilize those aids or services. You may do so by contacting (213) 270-6000.

Note: Access Transportation Professionals Advisory Committee meetings are held pursuant to the Ralph M. Brown Act [Cal. Gov. Code §54950] and are open to the public. The public may view and obtain all written information supporting this agenda provided to the committee both initially and supplementary prior to the meeting at the agency’s offices located at 3449 Santa Anita Avenue 3rd Floor, El Monte, California and on its website at http://accessla.org. Documents, including Power Point handouts distributed to the committee by staff or committee members at the meeting will simultaneously be made available to the public. Three opportunities are available for the public to address the committee during a committee meeting: (1) before a specific agenized item is debated and voted upon regarding that item and (2) general public comment. The exercise of the right to address the committee is subject to restriction as to time and appropriate decorum. All persons wishing to make public comment must fill out a yellow Public Comment Form and submit it to Access staff. Public comment is generally limited to three (3) minutes per speaker and the total time available for public comment may be limited at the discretion of the Chair. Persons whose speech is impaired such that they are unable to address the committee at a normal rate of speed may request the accommodation of a limited amount of additional time from the Chair but only by checking the appropriate box on the Public Comment Form. Granting such an accommodation is in the discretion of the Chair. The committee will not and cannot respond during the meeting to matters raised under general public comment. Pursuant to provisions of the Brown Act governing these proceedings, no discussion or action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. However, the committee may direct staff to investigate and/or schedule certain matters for consideration at a future committee meeting and the staff will respond to all public comment in writing prior to the next meeting.

*NOTE

NOTICE OF ALTERNATIVE PUBLIC COMMENT PROCEDURES

Pursuant to temporary revised Brown Act requirements, TPAC committee members will be participating via webinar. The public may submit written comments on any item on the agenda - 1) through email by addressing it to - tpac@accessla.org or 2) via US Postal mail by addressing it to - Access Services TPAC Comments, PO Box 5728, El Monte CA 91734. Please include your name, item number and comments in the correspondence. Comments must be submitted/received no later than 8:00 am on Thursday, June 11, 2020 so they can be read into the record as appropriate.
The public may also participate via the Zoom webinar link or by teleconference. Please review the procedures to do so as follows -

**How to Provide Public Comment in a TPAC Meeting via Zoom**

**Online**
1. Click the Zoom link for the meeting you wish to join. Meeting information can be found at: [https://accesssla.org/news_and_events/agendas.html](https://accesssla.org/news_and_events/agendas.html). Make sure to use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
2. Enter an email address and your name. Your name will be visible online while you are speaking.
3. When the Committee Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
4. When called, please limit your remarks to three minutes. An audio signal will sound at the three-minute mark and the Chair will have the discretion to mute you at any point after that. After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.

*Note: Members of the public will not be shown on video.*

**By phone**
1. Call the Zoom phone number and enter the webinar ID for the meeting you wish to join. Meeting information can be found at: [https://accesssla.org/news_and_events/agendas.html](https://accesssla.org/news_and_events/agendas.html)
2. When the Committee Chair calls for the item on which you wish to speak, press #9 to raise a hand. Speakers will be notified shortly before they are called to speak. Speakers will be called by the last four digits of their phone number. Please note that phone numbers in their entirety will be visible online while speakers are speaking.
3. When called, please state your name and limit your remarks to three minutes. An audio signal will sound at the three-minute mark and the Chair will have the discretion to mute you at any point after that. After the comment has been given, the microphone for the speaker’s Zoom profile will be muted.
TRANSPORTATION PROFESSIONALS ADVISORY COMMITTEE
MEETING MINUTES FOR THURSDAY FEBRUARY 13, 2020

CALL TO ORDER

Vice Chairperson Luz Echavarria called the meeting to order at 9:45 am.

INTRODUCTIONS

TPAC members and alternates in attendance: Luz Echavarria (LADOT), Diane Amaya, (City of Redondo Beach, Beach Cities Transit), Silva Baghdanian (City of Glendale), Salvador Gutierrez (LADOT), Sebastian Hernandez (City of Pasadena, DOT), Eric Hoch (Santa Monica Big Blue Bus), Fayma Ishaq (METRO), James Lee (Torrance Transit), and Jesse Valdez (East Los Angeles Regional Center).

TPAC Members absent: Gracie Davis (OCTA), Nicole Carranza (Pomona Valley Transportation Authority), Kellie Irving (Long Beach Transit), Jose Medrano (Montebello Bus Lines), Kevin McDonald (Foothill Transit), Martin Tompkins (Antelope Valley Transportation Authority), and Frazier Watts (Gardena Bus)


Guests: Annette Arriola (ALTA Resources), Victor Garate (Global), Georgina Gomez (Global), and Martin Romero.

Approve December 12, 2019 MEETING MINUTES

Motion: Vice Chairperson Luz Echavarria entertained a motion to approve the December 12, 2019 minutes.

First: Silva Baghdanian

Second: Fayma Ishaq

Vote: Members were in favor to approve the minutes.

Abstentions: Diane Amaya and Sebastian Hernandez

GENERAL PUBLIC COMMENT

None
EXECUTIVE DIRECTOR’S REPORT

Andre Colaiace, Executive Director, provided an update on Access’ technological projects, including the Where’s My Ride mobile application, online reservations, and activities related to the development of accessible autonomous vehicles.

Mr. Colaiace congratulated Alta Resources’ Senior Customer Service Representative, Josh Braedon, for his nomination to participate in APTA’s Live Call Center Challenge in Orlando, Florida.

JOE KING MEMORIAL SCHOLARSHIP AWARD

Faustino Salvador, Project Administrator, presented the 2019 Joe King Memorial Scholarship Award to Georgina Gomez, Call Center Manager at Global Paratransit Inc.

MID-YEAR BUDGET and RIDERSHIP UPDATE

Hector Rodriguez, Deputy Executive Director, provided an update on Access’ budget, including the procedure for submitting a supplemental funding request to LA Metro for the year 2020. Access is expected to have a budget deficit due to higher ridership. Mr. Rodriguez also presented the draft budget for fiscal year 2021.

OPERATIONS REPORT

Rogelio Gomez, Operations Manager, presented the operations report for December 2019, and provided a detailed overview of key performance indicators for the six service regions.

Mr. Gomez reported the following December highlights:

- Three Keolis team members were awarded the Superior Service Award for going above and beyond to transport riders during the Tick Fire in October 2019.
- The annual 100% credential audit was conducted in the Antelope Valley Region; every active driver file was reviewed.

STRATEGIC PLAN KICK-OFF

Erick Haack, Strategic Planner, presented Access’ preliminary Strategic Plan for 2020 - 2025, including focus areas, goals, and anticipated challenges.
NEW BUSINESS RAISED SUBSEQUENT TO THE POSTING OF THE AGENDA

None raised.

ADJOURNMENT

Motion: Vice Chairperson Luz Echavarria requested a motion to adjourn.
First: Jesse Valdez
Second: Eric Hoch
Vote: Meeting adjourned at 11:20 am.