

Meeting Agenda & Notice
2022 FACT BOARD of DIRECTORS RETREAT
In-person

Coronado Community Center, Abalone Room - 1845 Strand Way, Coronado CA 92118
April 28, 2022, 8:30 a.m.

8:30 AM – Light breakfast

8:45 AM - PART A

Call to Order

Welcoming Remarks, Introductions, Regular Business:

1. Public Comment
2. Board minutes – March 2022

ACTION

9:00 AM - PART B

Equity, Inclusion in specialized transportation services in San Diego County:

1. Structural imbalance in Services delivery:
 - Service area
 - Funding (incl. proposed new tax measure)
 - Who is served
 - Infrastructure
2. Promoting equitable access to specialized transportation in SD County:
 - Awareness of unmet need and funding
 - Role of CAM, SSTAC, TC and SANDAG

9:35 AM - PART C

Closing gaps in transportation services – new challenges, opportunities, scope, fit with mission:

1. Discussions with Oceanside Unified School District and SANDAG
2. Status update, Discussion with Board, and Follow up

ACTION

10:10 BREAK

10:20 AM - PART D

Challenges and Opportunities:

- a. Marketplace disruptions caused by Covid, impacts on Brokerage – A Case Study
- b. TNC *Access for All* – Leveraging FACT services for greater access
- c. SANDAG Flex Fleets – Services in support of Regional Plan
- d. County - Free Rides for Older Adults

10:55 AM - PART E

- a. Contactless Fare Payment Pilot – A collaboration between FACT, CAL-ITP, VISA, REBEL GROUP, ELAVON, PAYFELIX
- b. Review of website updates

11:30 AM Lunch Break

11:45 Noon Closing Remarks