

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