



Social Services Transportation Advisory Council

Wednesday, March 11, 2009

10:00 a.m.

StanCOG Conference Room

900 H Street, Suite D

Modesto, California

Any member of the public may speak on any item on the agenda. The Council will only allow comments by members of the public on an item on the agenda during consideration of the item. When the item is called, please raise your hand if you desire to address the Council.

1. Roll call
2. Comments from the Public
3. Approval of Minutes for February 11, 2009 Motion
3. Schedule of approval for County Transit Needs Assessment Study and the FY 2009/10 Unmet Transit Needs Report Discussion
5. Unmet Transit Needs Update/Roundtable Discussion
 - a. Unmet Transit Needs Request Form
6. Transit Managers Reports
7. Executive Director's Report
8. Comments from Council Members

Next Scheduled Meeting

Wednesday, April 8, 2009

StanCOG Conference Room

900 H Street, Suite D

Modesto, CA

California Brown Act Requires:

This Agenda shall be made available upon request in 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 Cindy Malekos at (209) 525-4600, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Social Services Transportation Advisory Committee shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language. Questions: Contact Vince Harris at (209) 525-4600.

**SOCIAL SERVICES TRANSPORTATION ADVISORY
COUNCIL (SSTAC) MEETING
1010 Tenth Street, Rm. B300
Modesto, California**

Minutes of February 11, 2009

Members Present:

Chair Tom Truax (SHCA); Greg Gaudio (Alliance Worknet); Sandra Williams (CSA-StanWorks); Kris Rowe (DRAIL); Terry Plett (DRAIL); Misty Ridenour (Howard Training Center);

Also Present:

Victoria Hermosillo (CSA-Adult Services); Terry Easley (City of Modesto); Scott Medeiros (City of Turlock); Brad Christian (Stanislaus County); Donna Bridges (ROTA); Kay Dunkel (City of Ceres); Simona Rios (Catholic Charities); Jenny Kenoyer (GAP) Catholic Charities; Lark Downs, Jeanette Fabela, Cindy Malekos, Scott Philips (StanCOG)

Chairman Truax called the meeting to order at 10:00 A.M.

1. ROLL CALL

Introductions were made of all in attendance. Mr. Downs introduced new StanCOG Personnel and Administration Manager Cindy Malekos. He announced that StanCOG has hired Jeanette Fabela as the new Planning Technician and Jaylen French as a new Associate Planner. In addition, he noted that initial interviews have been held for the new Transit Planner position and finalist interviews are planned in the next few weeks.

Chairman Truax announced with regret that Member Ewen of Catholic Charities is tendering her resignation with the Council. He said that Samona Rios will be replacing her and representing Catholic Charities, and welcomed Ms. Rios. It was noted that Member Ewen's work on the Council was appreciated. She was an asset to the group and her participation will be missed.

***By Motion (Terry Plett/Greg Gaudio)** and unanimous vote, the Council accepted the resignation of Member Ewen.

2. PUBLIC PARTICIPATION

Jenny Konoyer, Golden Agers for Progress, updated the Committee on their latest meeting regarding the County Transit Needs Assessment Study.

3. APPROVAL OF MINUTES FOR November 12, 2008

MOTION

***By Motion (Misty Ridenour/Sandra Williams)** and unanimous vote, the Council approved the minutes for November 12, 2008.

- 4. UPDATE OF COUNTY TRANSIT NEEDS ASSESSMENT STUDY DISCUSSION**
Brad Christian, Stanislaus County Transit Manager, gave an update on the Study. He stated that the study will be presented to the County Board of Supervisors on April 21st. Prior to that, it will be reviewed by SSTAC and then by the StanCOG Advisory Committees before being presented to the Policy Board on June 10th.
- 5. UNMET TRANSIT NEEDS UPDATE/ROUNDTABLE DISCUSSION**
It was brought up that a form should be available on the website to submit when there is an unmet transit need. Mr. Downs and Mr. Philips said they will email a form to the Council to review that will be discussed at the next meeting.
- 6. TRANSIT MANAGERS REPORTS**
Ms. Easley, City of Modesto, reported that ridership in Modesto is up 6.5%. Mr. Christian, Stanislaus County, announced that one of the County's three new busses has come in. Ms. Dunkel, City of Ceres, stated that Ceres has a new bus from Prop. 1B Funds. Ms. Bridges, ROTA, said that Oakdale has a new trolley. Mr. Medeiros, City of Turlock, announced that Turlock is developing a Short Range (5 year) Transit Plan. A survey is being conducted to get input.
- 7. EXECUTIVE DIRECTOR'S REPORT**
Mr. Downs reported that the Fiscal Year 2009/10 Overall Work Plan (OWP) and Budget is being developed. He also said that the StanCOG Annual Meeting with CalTrans, the Federal Highway Administration (FHWA) and the Federal Transit Association (FTA) was held on February 4th. He stated that construction on State Route 132 East is in process, and that a consultant is being selected for the State Route 132 West project. He also reported that Executive Director Vince Harris will be traveling to Washington, DC, along with other Valley officials for meetings with our representatives.
- 8. COMMENTS FROM COUNCIL MEMBERS**
Mr. Gaudio announced that the Alliance will be managing a program that will put 1,200 youth ages 14-24 to work for 9 weeks (June 7th to August 10th) this summer. Call him at 595-0664 if you need further information.
- 9. ADJOURNMENT**
Chairman Truax adjourned the meeting at 11:15 a.m.

Next Regularly Scheduled Meeting:

Wednesday, March 11, 2009 @ 10:00 A.M.

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Modesto, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

To: Social Services Transportation Advisory Committee (SSTAC) Staff Report
Discussion

From: Lark Downs, Sr. Planner *LD*

Date: March 3, 2009

Subject: Adoption Schedule for 2009/10 Unmet Transit Needs / including the Stanislaus County Transit Needs Study

- March 11 SSTAC meeting - Presentation of Draft Stanislaus County Transit Needs Study (if available)
- April 8 SSTAC meeting - Discussion of Draft 2009/10 Unmet Transit Needs Report (including Draft Stanislaus County Transit Needs Study)
- April 21 Stanislaus County Board of Supervisors meeting - Presentation of Stanislaus County Transit Needs Study to Board of Supervisors
- May 13 SSTAC meeting - SSTAC review and recommendation of 2009/10 Unmet Transit Needs Report (including Stanislaus County Transit Needs Study)
StanCOG Policy Board meeting – 2nd 2009/10 Unmet Transit Needs Public Hearing
- May 26-28 StanCOG Advisory Committee meetings – Review and recommendation of 2009/10 Unmet Transit Needs Report (including Stanislaus County Transit Needs Study)
- June 10 StanCOG Policy Board meeting – adoption of 2009/10 Unmet Transit Needs Report (including Stanislaus County Transit Needs Study)

UNMET TRANSIT NEEDS REQUEST FORM

Date of Request: _____

Name: _____

Address (or cross streets): _____

Telephone Number: _____

Type of Service Requested (fixed route or dial-a-ride): _____

Trip Origin: _____

Trip Destination: _____

Services Day(s) Requested: _____

Service Time(s) (initial & return trip): _____

How Many Times/month is service Needed? _____

Do you know others who may need this service? _____

How many people? _____ How often? _____

Special Needs: _____

Other Information: _____

Request Taken By: _____