



**Social Services Transportation Advisory Council Meeting**  
**900 H Street, Suite D**  
**Modesto, CA**  
**May 14, 2009**  
**9:00 A.M.**

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 StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact Cindy Malekos at (209) 525-4600.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. 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.*
4. COMMUTE CONNECTION RIDESHARE PRESENTATION – Anthony Zepeda
5. MOTION TO APPROVE MINUTES (4/8/09)
6. COUNTY TRANSIT NEEDS ASSESSMENT STUDY UPDATE – Brad Christian
7. DISCUSS MEMBERSHIP RECRUITMENT
8. REQUEST PREFERENCE FOR AGENDA PACKETS—GOING GREEN
  - A. Electronic copy or hard copy
9. UNMET TRANSIT NEEDS UPDATE/ROUNDTABLE
  - A. Input on Unmet Transit Needs Request Form
  - B. Discuss Unmet Transit Needs Definition
10. TRANSIT MANAGERS' REPORTS
11. EXECUTIVE DIRECTOR'S REPORT
12. COMMENTS FROM COUNCIL MEMBERS
13. ADJOURNMENT

*Next regularly scheduled SSTAC meeting:*  
June 11, 2009 (THURSDAY) @ 9:00 A.M.  
900 H Street, Suite D  
MODESTO, CA

**SOCIAL SERVICES TRANSPORTATION ADVISORY  
COUNCIL (SSTAC) MEETING  
StanCOG Conference Room  
900 H Street, Suite D  
Modesto, California**

**Minutes of April 8, 2009**

**MEMBERS PRESENT:** Chair Tom Truax (SHCA); Greg Gaudio (Alliance Worknet); Terry Plett (DRAIL); Misty Ridenour (Howard Training Center); Simona Rios (Catholic Charities)

**ALSO PRESENT:** Terry Easley (City of Modesto); Tyler Blount (City of Turlock); Brad Christian (Stanislaus County); Joshua Swearingen (Caltrans); Victoria Hermosillo (CSA Adult Services); Vince Harris, Vince Canales, Cindy Malekos, Rosa Park, Scott Philips, Robin Whitehead, Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

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

**2. ROLL CALL**

A sign-in sheet was circulated.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. MOTION TO APPROVE MINUTES (March 11, 2009)**

**\*By Motion (Simona Rios/Tom Truax)** and unanimous vote, the Council approved the minutes of March 11, 2009.

**5. COUNTY TRANSIT NEEDS ASSESSMENT STUDY UPDATE**

Brad Christian, Stanislaus County Transit Manager, updated the Council on the status of the Study. He stated that it will be presented for approval at the May 5<sup>th</sup> meeting of the County Board of Supervisors. Vince Harris stated that the final report will be included as an addendum to the StanCOG Unmet Transit Needs Study that will be presented to the StanCOG Policy Board on June 10th.

**6. RECOMMEND CHANGING SSTAC SCHEDULED MEETING DATES**

**\*By Motion (Greg Gaudio/Simona Rios)**, and unanimous vote, the Council approved moving the meeting day to the second Thursday of the month at 9:00 am.

**7. UNMET TRANSIT NEEDS UPDATE/ROUNDTABLE/Unmet Transit Needs Request Form**

The use of the form was discussed and it was decided that Rosa Park, Simona Rios and Misty Ridenour would meet and provide a report back to the committee on their recommendations for a process to improve the use of the form.

**8. TRANSIT MANAGERS REPORTS**

Terry Easley, City of Modesto, reported that the City Council approved the recommended 1½ % cut in MAX Service. She said that new materials will be available August 15<sup>th</sup> to advertise the changes that are being made in the schedules.

Tyler Blount, City of Turlock, reported for Scott Medeiros that ridership is up 1,100 from last year. He also stated that they are ordering two new 35' transit busses, taking delivery on a new Dial-a-Ride bus, and working on a stimulus grant to purchase property for a transit center at Golden State and Hawkeye.

Brad Christian , Stanislaus County, said that they are buying a new Dial-a-Ride bus. He said they are also getting electronic fare boxes for their busses.

**9. EXECUTIVE DIRECTOR'S REPORT**

Vince Harris expressed his appreciation to the Council for changing the meeting date so that he can participate in the meetings more. He also stated that the new StanCOG Budget and Overall Work Program for FY 09/10 is being developed, and that StanCOG has been heavily involved in work to implement the American Recovery and Reinvestment Act (ARRA) for our region.

**10. COMMENTS FROM COUNCIL MEMBERS**

Greg Gaudio announced that the Alliance will be managing a program that puts youth to work this summer. He stated that the program will provide labor at no cost and to contact Michelle at the Alliance to take advantage of this opportunity. Scott Philips announced that 5310 grant applications, available to 501 (c) (3) organizations, are due June 29. Rosa Park indicated that Commute Connection will be making a presentation on the service they provide at the next Council meeting.

**11. ADJOURNMENT**

Chairman Truax adjourned the meeting at 11:30 a.m.

*Next Regularly Scheduled Meeting:*

Thursday, May 14, 2009 @ 9:00 A.M.

StanCOG Conference Room

900 H Street, Suite D

Modesto, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager