



*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*

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
MAY 1, 2012 (TUESDAY)
8:30 AM**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committee are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 “I” Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG’s website at www.stanog.org/committees.shtm.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG’s website, subject to staff’s ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and 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 the Committee from 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 during the “Public Comment” period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate 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 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

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Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

The public may comment on each item on the agenda as it arises.

4. PRESENTATIONS - None

5. DISCUSSION/ACTION ITEMS

A. Motion to Approve SSTAC Minutes of 4/3/12

B. Update of TDA Legislation Efforts with Assemblymember Kristin Olsen by George Sharp

C. StanCOG Public Outreach Efforts Regarding Existing Transportation Opportunities and Future Unmet Transit Needs Assessment Processes in the Stanislaus Region

6. INFORMATION ITEMS - None

7. TRANSIT MANAGER'S/CTSA REPORT

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. COMMENTS FROM COUNCIL MEMBERS

11. ADJOURNMENT

Next Regularly Scheduled SSTAC Meeting:

June 5, 2012 (Tuesday) @ 8:30 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA



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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of April 3, 2012 (Tuesday)
8:30 am**

MEMBERS PRESENT: Bertha Burrell-Greene (COA); Jean Foletta (CTSA); Monica Ramos (Catholic Charities); Misty Ridenour (Howard Training Center); George Sharp (DRAIL); Tom Truax (DMC Foundation)

ALSO PRESENT: Donna Bridges (ROTA); Kay Dunkel (City of Ceres); Bill Latham (City of Modesto); Scott Medeiros (City of Turlock); Eunice Lovi (Stanislaus County); Vince Harris, Rosa De León Park, Mike Costa, Debbie Trujillo, Robin Whitehead (StanCOG); Anthony Zepeda (Commute Connection); Christina Ulloa (DMC Foundation); Jenny Kenoyer

1. CALL TO ORDER

Chair Monica Ramos called the meeting to order at approximately 8:39 AM.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. PRESENTATIONS

A. National Bike to Work Week in Stanislaus County, May 14th through May 19th, 2012

Anthony Zepeda of Commute Connection gave a presentation regarding the Bike to Work Week and Commute Connection. He mentioned that May 17, 2012 would be the Modesto Event and it would take place at 10th Street Plaza from 6:30 a.m. to 8:30 a.m.

5. DISCUSSION/ACTION ITEMS

A. Motion to Approve SSTAC Minutes of 3-6-12

By Motion (Jean Foletta/Bertha Burrell-Greene), and unanimous vote, the Council approved the minutes of 3-6-12.

B. Motion to Recommend Policy Board Adopt Resolution 11-63 to Adopt the FY 2012/13 Unmet Transit Needs Identification and Analysis Report

Vince Harris gave an overview of the report and discussed corrections that would be made to the staff report regarding the City of Modesto's comments on capital funding needs. The city's comment at the

public hearing referring to capital improvement would be withdrawn from page 41 of the draft Unmet Transit Needs Identification and Analysis Report as well as from the staff report. He also clarified that only SSTAC would make a recommendation to the Policy Board regarding this item. Mike Costa mentioned that two public hearings had been held, one in Modesto and the other in Patterson. He said a total of eight comments had been received and after reviewing, identified them by definition as not unmet transit needs. He also reminded members that comments can be received throughout the year and would be discussed with the transit operators.

By Motion (Tom Truax/Jean Foletta), and unanimous vote, the Council approved the Motion to Recommend Policy Board Adopt Resolution 11-63 to Adopt the FY 2012/13 Unmet Transit Needs Identification and Analysis Report with revisions discussed regarding City of Modesto's comments.

6. INFORMATION - None

7. TRANSIT MANAGER'S/CTSA REPORT

Jean Foletta reported that remote locations are using iPad technology during travel training to enter data and reporting while on bus. She mentioned that it had worked well in other locations and that the CTSA would be purchasing an iPad for the travel trainer on staff. She also said that the volunteer driver program is going well. She mentioned that there had been more referrals and that she would give a report once more data had been received.

Eunice Lovi reported that improvements to services would be evaluated. She mentioned that there had been trips identified on some routes that need time adjustments. She mentioned that those service changes would take place in August.

Scott Medeiros reported that the transit center had a month delay due to weather. He mentioned that the city is preparing for next year's budget and including Phase II for the transit center to acquire more property for the operations office building. He also said that improvements to the CNG fueling stations would be next year.

Donna Bridges reported that the trolleys had been sold. She also mentioned that farebox revenue had failed to be reported for one year from one city and so farebox was reported at 7%. She said that actual farebox is at 9%. She mentioned that fares will be increased by 25 cents for the upcoming year. The Beyond Earth Day Event will be on April 28, 2012 located at Jacob Meyers Park in Riverbank.

Bill Latham reported that the bus maintenance facility looks to open in early summer. He also mentioned that five proposals had been received for the MAX operations service contract and formal evaluation had begun. He anticipates that a new or continuation contract should be in effect this September for a five year contract. He also reported that the new Virginia Corridor Bridge at Briggsmore Avenue would be open in late April. The next two bridges would be at Standiford Avenue and Pelandale Avenue then continue on to Ladd. The long term of this project would be to have a pedestrian/bike path extend from the Tuolumne River to the Stanislaus River. He also updated the SSTAC members about the Free Speech designated area at the Transit Center on 9th Street.

Kay Dunkel reported that CAT and Dial-a-Ride ridership is increasing. She mentioned that the City had submitted their TDA claim for interlining Routes D and B to cover a larger service area to accommodate the school district boundary changes. She said the Ceres Street Faire would be the first weekend in May and that an RFP would go out this fall for a new service contract.

8. CALTRANS REPORT - None

9. EXECUTIVE DIRECTOR'S REPORT

Vince Harris mentioned that StanCOG is going through the budget planning process for next fiscal year. He said that the Draft Budget and Overall Work Plan (OWP) had gone to the Policy Board last month. Staff would meet with the funding partners at the end of the month for review of goals and objects of the upcoming fiscal year. He said the final Budget and OWP would go before the Policy Board in May. He also updated members on the Federal Transportation Bill and the efforts to get the Bill passed within both the Senate and House. He gave a brief overview of the recent Valley One Voice trip attended by all eight counties in the Central Valley with legislatures in the Capitol. He also mentioned that he discussed with Assemblymember Kristin Olsen the language changes to TDA law and thought that she would be open to those changes.

10. COMMENTS FROM COUNCIL MEMBERS

George Sharpe reported that he would be meeting with Assemblymember Kristin Olsen's Legislative Director to present the resolution.

Monica Ramos reported that Catholic Charities submitted the second New Freedom grant application to Caltrans for rural services. She also mentioned the possibility of having a staff member attend the CalACT Conference.

11. ADJOURNMENT

Chair Monica Ramos adjourned the meeting at 9:25 AM.

Next Regularly Scheduled SSTAC Meeting:

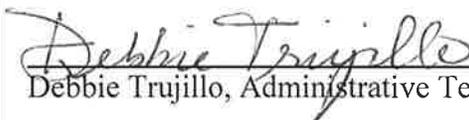
May 1, 2012 (Tuesday) @ 8:30 am

StanCOG Board Room

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Minutes Prepared By:


Debbie Trujillo, Administrative Technician