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

**Minutes of August 5, 2014 (Tuesday)
8:30 am**

MEMBERS PRESENT: Lillian Castigliano (COA); Fred Cavanah (City of Modesto); Stacie Morales (CTSA); Margie Palomino (Department of Aging & Veterans Services)

ALSO PRESENT: Kay Dunkel (City of Ceres); Eunice Lovi (Stanislaus County); Melissa Molina (City of Modesto); Carlos Yamzon, Rosa Park, Regina Valentine, Debbie Trujillo (StanCOG); April Henderson-Potter (Stanislaus County); Michael Keith (Veolia Transportation)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 8:35 a.m.

2. ROLL CALL

Carlos Yamzon introduced new employee Regina Valentine.

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 6-3-14

**By Motion (Fred Cavanah/Margie Palomino), and a unanimous vote, the Council approved the minutes of 6-3-14.*

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Title VI Compliance Report and Limited English Proficiency Plan

Regina Valentine provided an overview of the regulations that StanCOG must adhere to with regard to Title VI and Limited English Proficiency Plans. She stated that this item was to go before the Policy Board at the August 20, 2014 meeting for adoption.

***By Motion (Fred Cavanah/Margie Palomino)**, and a unanimous vote, the Council recommends that the Policy Board adopt the Title VI Compliance Report and Limited English Proficiency Plan.

B. Unmet Transit Needs

Rosa Park stated that the Unmet Transit Needs process would begin soon and asked for input from members. She mentioned that congregate meal site visits would continue to be coordinated with the CTSA.

C. Bicycle Pedestrian Survey

Rosa Park said the bike/pedestrian survey was being developed by the Bicycle Pedestrian Advisory Committee and that BPAC Member Stephen Bonrepos was seeking advice from the SSTAC on the content of the survey. She said that Member Bonrepos would be invited to the September SSTAC meeting to present the survey.

6. TRANSIT MANAGERS/CTSA REPORT

Fred Cavanah reported that as of July 6th the new route and fare increase of about 20% had been implemented on Dial-A-Ride and MAX. He said eight new buses would be delivered around January 1st and fourteen more in August or September 2015. He said free shuttle services were provided to the public for the Modesto Grand Prix event.

Eunice Lovi reported on recent service changes that would include on time improvements and frequency of some routes. She mentioned that five new paratransit buses were planned to be ordered.

Kay Dunkel reported that there was a decrease in ridership and an increase in fare box ratio. She said two new CNG buses would be received in a couple of weeks. She mentioned that the automated fare box systems would be installed on buses in September and that a new ride guide is being developed.

Melissa Molina reported that in June, Dial-A-Ride had an average passenger per vehicle service hour of 2.56 and completed 89.84% of rides within the time limit. MADAR had 9,246 passengers, 2,321 utilized wheel chairs, and the highest day had 423 trips.

Stacie Morales reported on the veteran's van project. She said the scheduling desk would be located in Modesto and the VA was putting in a direct phone line for that service. She also said that the CTSA was working with Catholic Charities on ordering vans.

9. CALTRANS REPORT - None

10. EXECUTIVE DIRECTOR'S REPORT

Carlos Yamzon reported that the Federal Highway Administration and the Federal Transit Administration had recently conducted a Federal Certification Review of StanCOG, an audit that occurs every four years. He thanked the transit operators that participated in the review process. He also reported that the Regional Transportation Plan (RTP) had been adopted in June. He mentioned that work would be beginning on educational efforts for the regional transportation tax measure for the 2016 ballot based on the Policy Board's direction. He also reported that there would be a SR 132W Community Meeting on August 18, 2014 at the King Kennedy Memorial Center.

11. COMMENTS FROM COUNCIL MEMBERS

Member Margie Palomino reported that the Healthy Aging and Fall Prevention Summit would be held October 17, 2014 at the Modesto Centre Plaza from 8 a.m. to 1 p.m. She expressed her concerns for the growing senior population and about transportation issues for seniors with disabilities. She suggested some

other committees and advisory boards that may want to be involved in the upcoming Unmet Transit Needs hearings.

Member Lillian Castigliano asked how outreach efforts could be enhanced to provide more information on transportation services for seniors.

12. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:00 a.m.

Next Regularly Scheduled SSTAC Meeting:

September 2, 2014 (Tuesday) @ 8:30 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician