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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

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

**Minutes of March 3, 2015 (Tuesday)
10:00 am**

MEMBERS PRESENT: Lillian Castigliano (COA); Fred Cavanah (City of Modesto); Stacie Morales (CTSA); Monica Ramos (Catholic Charities); George Sharp (DRAIL)

ALSO PRESENT: Kay Dunkel (City of Ceres); Eunice Lovi (Stanislaus County); Carlos Yamzon, Regina Valentine, Jeanette Fabela, Debbie Trujillo, Arthur Chen (StanCOG)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 10:00 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 2-3-15

***By Motion (Monica Ramos/Lillian Castigliano)**, and unanimous vote, the Council approved the minutes for 2-3-15.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2015/16 Unmet Transit Needs Identification and Analysis Report and Finding

Regina Valentine provided an overview of the Unmet Transit Needs process and reviewed the various outreach methods staff utilized to inform the public. She noted that staff analyzed 44 comments that were received and found that there were no unmet transit needs that were reasonable to meet for FY 15/16. She also stated that those comments were included in the FY 2015/16 Unmet Transit Needs Identification and Analysis Report.

***By Motion (Fred Cavanah/George Sharp)**, and unanimous vote, the Council recommended that the Policy Board approve by resolution the FY 2015/16 Unmet Transit Needs Identification and Analysis Report and Finding.

B. Motion to Recommend Policy Board Authorize and Approve by Resolution the Low Carbon Transit Operations Program (LCTOP) – Execution of Certifications and Assurances and Distribution of FY 2014/15 Funds

Regina Valentine provided an overview of the LCTOP program. She mentioned that for FY 2014/15, StanCOG received approximately \$171,000 for distribution to the region for transit projects. She stated that the City of Modesto and Stanislaus County would submit allocation requests for this round of funding and discussed how the monies would be distributed.

***By Motion (Fred Cavanah/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board authorize and approve by Resolution the Low Carbon Transit Operations Program (LCTOP) – Execution of Certifications and Assurances and Distribution of FY 2014/15/ Funds.

C. Motion to Recommend Policy Board Adopt by Resolution the 2015 Public Participation Plan (PPP)

Jeanette Fabela gave an update on the PPP, discussing the changes to the document as well as the outreach efforts that had taken place to inform the public. She mentioned that no written comments were received as of that time and that the public review and comment period was to end on March 9, 2015. She said the final document would go before the Policy Board on March 18, 2015 for adoption.

***By Motion (Fred/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt by resolution the 2015 Public Participation Plan (PPP).

6. TRANSIT MANAGERS/CTSA REPORT

Fred Cavanah, Eunice Lovi, and Kay Dunkel provided no new updates at this time.

Stacie Morales provided an update on CTSA services. She reviewed the travel training and volunteer training report for January 2015, and said that the CTSA was now scheduling for the Veterans Van program. She also reported that the branding contract for the CTSA was awarded.

7. INFORMATION ITEMS

A. Commute Connection Monthly Report – January 2015

B. StanCOG e-Newsletter

9. EXECUTIVE DIRECTOR’S REPORT

Carlos Yamzon announced that Arthur Chen had provided his resignation. He mentioned that the Valley Vision Stanislaus Steering Committee would reconvene to discuss an application for a Sustainable Agricultural Land Strategy Grant through the Strategic Growth Council. He said that the Policy Board had approved a contract with Flint Strategies at the February Policy Board meeting and that an outreach plan would be brought to the Policy Board meeting on March 18th.

10. MEMBER REPORTS

Member Monica Ramos reported that Catholic Charities was working towards the volunteer drivers utilizing iPads on the vans for real time scheduling.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 11:12 a.m.

Next Regularly Scheduled SSTAC Meeting:

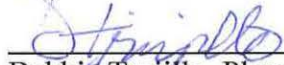
March 31, 2015 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician