



*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 (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of May 5, 2015 (Tuesday)
10:00 am**

MEMBERS PRESENT: Lillian Castigliano (COA); Melissa Molina (City of Modesto); Stacie Morales (CTSA); George Sharp (DRAIL)

ALSO PRESENT: Kay Dunkel (City of Ceres); Eunice Lovi, April Henderson-Potter (Stanislaus County); Carlos Yamzon, Cindy Malekos, Regina Valentine, Jeanette Fabela, Debbie Trujillo (StanCOG); Eduardo Fuentes (Caltrans)

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 3-3-15

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

5. PRESENTATION

A. Consolidated Transportation Services Agency Annual Report

Stacie Morales gave a presentation to members and highlighted various programs, success stories, and future improvements and goals of the Consolidated Transportation Service Agency.

6. DISCUSSION/ACTION ITEMS

A. Motion to Approve Amendment to SSTAC Bylaws

Cindy Malekos provided an overview of the SSTAC bylaws and specifically reviewed the term limit change.

***By Motion (Melissa Molina/Lillian Castigliano)**, and unanimous vote, the Council approved the amendment to the SSTAC Bylaws.

7. TRANSIT MANAGERS/CTSA REPORT

No CTSA Report.

Melissa Molina provided information on Modesto's Bike to Work Day on May 14, 2015 and the Family Cycling Festival that would be held on May 16, 2015. She provided Dial-A-Ride ridership counts for the month of March.

Eunice Lovi reported that paratransit buses should be received in July. She said the County continued to work on improving bus stops and using Proposition 1B safety security funds to install solar lighting in shelters as well as bike racks at the bus stops in the City of Patterson.

Kay Dunkel reported that the City would be receiving Proposition 1B funds to use for advertising bus benches.

8. INFORMATION ITEMS

A. Commute Connection Monthly Report – February and March 2015

B. StanCOG e-Newsletter

9. EXECUTIVE DIRECTOR'S REPORT

Carlos Yamzon provided an update on recent meetings with the California Air Resource Board regarding StanCOG's Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

10. MEMBER REPORTS

George Sharp reported that DRAIL would be holding a golf tournament in June. He also said DRAIL was preparing to attend Disability Capital Action Day on May 20, 2015.

Stacie Morales reported that a disability resource fair would be held at the Howard Training Center in September and would provide a flyer at a later date.

Lillian Castigliano provided information on upcoming senior events and suggested that a quick information guide of all transit contacts be created.

Regina Valentine thanked those for participating and providing input at the Public Transit – Human Services Coordination Plan workshop. She said the consultant would be presenting the interim plan at the next SSTAC meeting. She also went over the Bike to Work Day events being held throughout the region. She provided information on the upcoming FasTrak requirements when traveling on Interstate 580.

Eduardo Fuentes provided a Caltrans report. He also mentioned that the Highway 99 and Pelandale project was approximately 65% completed.

11. ADJOURNMENT

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

Next Regularly Scheduled SSTAC Meeting:


June 2, 2015 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician