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

MEMBERS PRESENT: Lillian Castigliano (COA); Melissa Molina (City of Modesto); Stacie Morales (CTSA); George Sharp (DRAIL); Monica Ramos (Catholic Charities – Arrived during Item 5A); Margie Palomino (Department of Aging & Veterans Services – Arrived during Item 5A)

ALSO PRESENT: Kay Dunkel (City of Ceres); April Henderson-Potter (Stanislaus County); Scott Medeiros (City of Turlock); Carlos Yamzon, Rosa Park, Regina Valentine, Robin Whitehead, 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 5-5-15

***By Motion (Lillian Castigliano/Melissa Molina)**, and unanimous vote, the Council approved the minutes for 5-5-15.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the 2015 StanCOG Public Transit-Human Services Coordination Plan Interim Report

Cliff Chambers and Ronny Kraft, members of the consultant team Mobility Planners LLC, provided a presentation outlining the 2015 Public Transit-Human Services Coordination Plan Interim Report. They discussed the purpose and requirements of the report, the public involvement process and the importance of the targeted demographic populations that would provide input.

***By Motion (George Sharp/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the 2015 StanCOG Public Transit-Human Services Coordination Plan Interim Report.

B. Motion to Nominate Chair/Vice Chair for FY 15/16

Margie Palomino nominated Stacie Morales as Chair and Lillian Castigliano as Vice Chair for the FY 15/16.

***By Motion (Margie Palomino/George Sharp)**, and unanimous vote, the Council elected Stacie Morales as Chair and Lillian Castigliano as Vice Chair for FY 15/16.

C. FY 2015/16 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2015/16 TDA Allocations for Transit

Robin Whitehead provided an overview to members. She went over the Local Transportation Fund (LTF) and State Transit Assistance (STA) allocations for transit and the apportionment for “other” purposes. She stated that the recommended STA allocation would be \$2,853,934 and the LTF allocation of \$17,207,206 would be used for transit and \$1,446,114 for Other purposes.

6. TRANSIT MANAGERS/CTSA REPORT

Melissa Molina reported that MAX would receive 14 new buses within the next two weeks. She also said that the Bike to Work and Cycling Festival went well and over 500 helmets were given to children in the community. She provided Dial-A-Ride counts for the month of April.

April Henderson-Potter provided a report on StaRT services. She mentioned that solar lighting had been completed at 32 shelters in Stanislaus County. She said that new StaRT bay signs had been delivered and would be placed at the Modesto Transit Center.

Kay Dunkel provided a report on CAT services. She mentioned that the automated fare system was running well and that bus bench project would begin in the fall using Proposition 1B funds.

Scott Medeiros provided a report on BLST services. He mentioned that Phase Two of the Transit Center was continuing and review of the Request for Proposals responses for a Short Range Transit Plan had begun. He also stated that follow-up on Triennial Review comments and bus procurement for five new low-floor Cutaway buses was ongoing.

Stacie Morales reported that the contract for the CTSA had been renewed for three years. She mentioned that the Branding Project was ongoing. She said the Veteran Van Project was moving along and that the CTSA was working on training drivers and hope to work with The Alliance on a training program for volunteer drivers.

7. INFORMATION ITEMS

A. Commute Connection Monthly Report – April 2015

8. CALTRANS REPORT

Eduardo Fuentes shared state information regarding a new commuter train connecting San Rafael and Petaluma and the Transbay Transit Center in San Francisco.

9. EXECUTIVE DIRECTOR’S REPORT

Carlos Yamzon announced his retirement date as August 21, 2015.

10. MEMBER REPORTS

Monica Ramos announced her resignation from Catholic Charities effective June 26, 2015.

Margie Palomino commended the CTSA and their efforts in the community.

Lillian Castigliano reported that the Commission on Aging hosted a Senior Day at the Modesto Nuts game and proceeds went to the Senior Foundation. She thanked staff from StaRT for putting together a one page information sheet of transit service contacts.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 11:20 a.m.

Next Regularly Scheduled SSTAC Meeting:

August 4, 2015 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician