



*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 February 2, 2016 (Tuesday)
10:00 am**

MEMBERS PRESENT: Lillian Castigliano (COA); Eunice Lovi (Stanislaus County); Stacie Morales (MOVE); Simona Rios (Catholic Charities); George Sharp (DRAIL)

ALSO PRESENT: Margie Palomino (Department of Aging & Veterans Services); Fred Cavanah (City of Modesto/City of Ceres); April Henderson-Potter (Stanislaus County); Rosa Park, Elisabeth Hahn, Regina Valentine, Debbie Trujillo, Robin Whitehead (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 1-5-16

***By Motion (Lillian Castigliano/Simona Rios)**, and unanimous vote, the Council approved the minutes of 1-5-16.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the Stanislaus Council of Governments' Public Transit – Human Services Coordination Plan

Regina Valentine provided an update of the Public Transit – Human Services Coordination Plan based on comments received at the January 5, 2016 SSTAC meeting. She went over the updates in the document and briefly discussed with members. Discussion took place in regards to the updates presented and a few additional clarifying edits were recommended for the document prior to the Policy Board meeting on February 17, 2016 such as using the CTSA's new name of MOVE.

***By Motion (Simona Rios/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve by resolution the Stanislaus Council of Governments' Public Transit – Human Services Coordination Plan with the recommended changes.

B. 2016/17 Unmet Transit Needs Assessment Update

Regina Valentine provided members with an update to the 2016/17 Unmet Transit Needs Assessment process. She mentioned that four public hearings were held in various locations in the Stanislaus County Region to receive comments and that they were well attended. She briefly went over some of the comments received from the hearings. She said that the draft report was anticipated to be available at the March 1, 2016 SSTAC meeting.

C. Transportation Expenditure Plan for the Stanislaus Region

Rosa Park provided members with an update regarding the approved framework for a Transportation Expenditure Plan. She went over the upcoming timeline and discussed the next steps with members.

6. TRANSIT MANAGERS/CTSA REPORT

Eunice Lovi reported that open houses had been held to provide information regarding ADA paratransit services within the County's service area.

Fred Cavanah provided a report on Modesto Area Express (MAX) services. He also mentioned that four new buses and a commuter bus were on order and should be delivered mid-year.

Fred Cavanah provided a report on Ceres Area Transit (CAT) services.

Stacie Morales provided a report on the Travel Training and BRIDGES programs provided by MOVE. She briefly went over the report that was given to members. She said that the draft ADA Eligibility Study had been sent to StanCOG. She also mentioned that the MOVE office may relocate to the future Stanislaus County one-stop shop veterans' facility.

7. CALTRANS REPORT - None

8. EXECUTIVE DIRECTOR'S REPORT - None

9. MEMBER REPORTS - None

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 12:07 p.m.

Next Regularly Scheduled SSTAC Meeting:

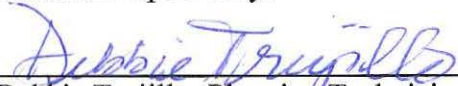
March 1, 2016 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Planning Technician