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

Minutes of May 3, 2016 (Tuesday)
10:00 am

MEMBERS PRESENT: Lillian Castigliano (COA); Eunice Lovi (Stanislaus County); Stacie Morales (MOVE); Margie Palomino (Area Agency on Aging); Simona Rios (Catholic Charities); George Sharp (DRAIL)

ALSO PRESENT: Fred Cavanah (City of Ceres); Melissa Molina, Adam Barth (City of Modesto); Scott Medeiros (City of Turlock); Regina Valentine, Debbie Trujillo, Karen Kincy (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 3-1-16

***By Motion (Lillian Castigliano/Simona Rios)**, and unanimous vote, the Council approved the minutes of 3-1-16.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the Fiscal Year 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions

Regina Valentine provided members with information regarding requests from the Cities of Ceres and Turlock, and County of Stanislaus for exemptions from the Transit Development Act (TDA) farebox revenue ratio requirements. She briefly reviewed the requests and mentioned that this item was to go before the Policy Board for approval on May 18, 2016.

***By Motion (George Sharp/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve by Resolution the Fiscal Year 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions.

6. TRANSIT MANAGERS/CTSA REPORT

Eunice Lovi reported that the County continued to work on service changes for FY 16/17 and the new commuter service to Bay Area Rapid Transit (BART). She said that they were working on realigning Route 60 to serve the Crossroads Shopping Center in Riverbank.

Melissa Molina provided a report on Modesto Area Dial a Ride (MADAR). She updated members on the status of oversized mobility devices on the MAX buses and mentioned that the city continued to work on a solution.

Fred Cavanah provided a report on Ceres Area Transit (CAT) services and mentioned the difficulty of meeting fare box recovery ratio. He said that the city was working on developing a new system that would give it the ability to require a 10% recovery on the Dial a Ride system.

Adam Barth provided a report on Modesto Area Express (MAX). He mentioned that the Transit Center restrooms were completed and opened at the end of February. He also said two new routes, 23 and 21, were scheduled to begin in July and that new bus and bench notices were to be posted regarding the changes.

Scott Medeiros reported that the use of new electronic fare boxes started on May 2, 2016. He said that the new route designs and the Short Range Transit Plan were to be up for approval in June with an August 1st start date that included extended hours until 9 p.m.

Stacie Morales reported that MOVE had been working with Behavioral Health Services and travel training individuals with anxiety issues. She mentioned that the new Veterans Center location had been approved by the Board of Supervisors and that a Grand Opening was anticipated to be held on Veterans Day. She also shared the many Veteran service departments that were to be located in the new space.

7. CALTRANS REPORT - None

8. EXECUTIVE DIRECTOR'S REPORT

In the absence of Rosa De León Park, Regina Valentine announced that MOVE was one of two finalists for a California Transportation Foundation Award. She said the winner was to be announced May 25, 2016.

9. MEMBER REPORTS

Simona Rios reported that Catholic Charities would provide more training for volunteer drivers.

George Sharp voiced his concern on the emergency plan that was in place for the Transit Center due to the recent evacuation that took place in April.

Lillian Castigliano reported that Senior Night at the Modesto Nuts game was May 27th and tickets were \$7. She also mentioned that Commission on Aging was to attend the County Board of Supervisors meeting on May 17th to introduce the five seniors honored for the All Five Districts.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 11:15 a.m.

Next Regularly Scheduled SSTAC Meeting:

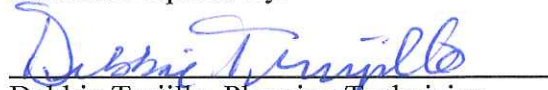
May 31, 2016 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician