

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

Minutes of May 31, 2016 (Tuesday)
10:00 am

MEMBERS PRESENT: Lillian Castigliano (COA); April Henderson-Potter (Stanislaus County); Stacie Morales (MOVE); Simona Rios (Catholic Charities); George Sharp (DRAIL)

ALSO PRESENT: Fred Cavanah (City of Ceres); Melissa Molina, Adam Barth (City of Modesto); Scott Medeiros, Wayne York (City of Turlock); Rosa Park, Elisabeth Hahn, Regina Valentine, Cindy Malekos, 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 5-3-16

***By Motion (Lillian Castigliano/George Sharp)**, and unanimous vote, the Council approved the minutes, as corrected, of 5-3-16.

5. PRESENTATION

A. Presentation regarding an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and Placing the Measure on the November 2016 Ballot

Rosa Park provided an update regarding the educational outreach efforts and next steps in the Expenditure Plan. She also reviewed an informational flyer that summarized the proposed Plan.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2016/17 Allocations for Transit**

Karen Kincy went over the steps in the process to determine funds needed and allocated for transit and other purposes. She then presented two significant changes for this year: 1) The City of Modesto submitted a claim for \$500,000 to initiate the design of a multi-modal station; and 2) MOVE will be adding a pilot program to partner with Catholic Charities Senior Transportation program to facility services. She reported there was a motion from the Transit Cost Sharing Committee to recommend a Local Transportation Fund amount of \$18,569,038 for transit. Discussion took place amongst members regarding the City of Modesto's multi-modal station claim and further clarification was requested.

***By Motion (April Henderson-Potter/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt by resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2016/17 Allocations for Transit without the City of Modesto's multi-modal station claim for \$500,000.

B. **Motion to Nominate a FY 2016/17 Social Services Transportation Advisory Council (SSTAC) Chair and Vice Chair**

Simona Rios nominated Stacie Morales as Chair and Lillian Castigliano as Vice Chair for FY 2016/17.

***By Motion (Simona Rios/George Sharp)**, and unanimous vote, the Council elected Stacie Morales as Chair and Lillian Castigliano as Vice Chair for FY 2016/17.

7. TRANSIT MANAGERS/CTSA REPORT

Wayne York reported that Turlock's electronic fare box use began on May 2, 2016. He said that the Short Range Transit Plan was scheduled to be adopted on June 14th with a start date of those service changes to take place on January 3, 2017. He stated that beginning July 1st there would no longer be a transfer fee. He also mentioned that BLST would be rebranding and the new name was to be Turlock Transit and would take place within the next six months to align with the new service changes.

Melissa Molina provided an updated ridership report on Modesto Area Dial a Ride (MADAR).

Adam Barth provided a report on Modesto Area Express (MAX). He mentioned that route changes were to take place on July 3rd for Route 21 and the new Route 23. He also said that the electric buses project was moving forward.

Fred Cavanah provided a report on Ceres Area Transit (CAT) services which included eliminating Dial A Ride services from the general public to be eligible for the 10% fare recovery ratio for that service. He also mentioned that the fixed route would be revised to be more efficient and there would be restructuring of fares. He stated that CAT would be rebranding as well. He also said that the City had hired Rosemary Martinez to assist with transit.

April Henderson-Potter provided a report on Stanislaus Regional Transit (StaRT). She also mentioned that StaRT was looking to rebrand but that it would not take place until next service year

after Board of Supervisor approval. She said that the commuter bus had been received and was expected to be ready for the August service change.

Stacie Morales provided a report on MOVE and the Veteran Van program. She asked if the transit operators could meet with MOVE staff to discuss any route changes as to assist in their travel training program. She also mentioned that all managers from Paratransit Inc. had recently met to share information from their respective locations.

8. CALTRANS REPORT - None

9. EXECUTIVE DIRECTOR'S REPORT

On behalf of Rosa De León Park, Regina Valentine announced that MOVE was one of two finalists for a California Transportation Foundation Award. She mentioned that MOVE had not won, however, she stated it was an honor to have been one of the finalists and thanked all for their collaborative effort in making MOVE a great success.

10. MEMBER REPORTS

Simona Rios reported that Catholic Charities continued to assist individuals with scheduling rides for those in need and referring to MOVE for other programs if available.

Lillian Castigliano reported that Commission on Aging attended the County Board of Supervisors meeting on May 17th where five seniors were honored for the All Five Districts. She also said the Modesto Nuts Senior Night on May 27th went well and the proceeds from the ticket sales went to the Senior Foundation. She mentioned that the SEAPA in Turlock would be having a forum in August. She also reported on the recent presentation held at the Commission on Aging regarding the Transportation Expenditure Plan.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 11:55 a.m.

Next Regularly Scheduled SSTAC Meeting:

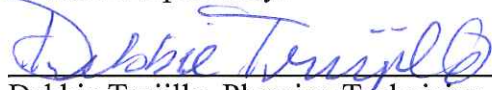
August 2, 2016 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician