

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

**Minutes of November 1, 2016 (Tuesday)**  
**10:00 am**

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

**ALSO PRESENT:** Melissa Molina, Adam Barth (City of Modesto); Wayne York (City of Turlock); April Henderson-Potter (Stanislaus County); Rosa De León Park, Elisabeth Hahn, Dave Reed, Stephen Hanamaikai, Cindy Malekos, Karen Kincy, Lydia Worden (StanCOG)

**1. CALL TO ORDER**

Chair Stacie Morales called the meeting to order at 10:05 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve SSTAC Minutes of 9-6-16**

Adam Barth requested a minor change to the Transit Managers' Report for Modesto Area Express. He stated that the new transit policy and improvement plan would go before the City Council committee on September 14<sup>th</sup> for approval, not the City Council as was written in the minutes.

**\*By Motion (Lillian Castigliano/Eunice Lovi), with a 3-0-1 vote,** (with Stacie Morales abstaining), the Council approved, as corrected, the minutes of 9-6-16.

**5. PRESENTATION**

**A. MOVE Annual Report**

Stacie Morales presented MOVE's Annual Report and highlighted various functions and accomplishments of MOVE.

## 6. DISCUSSION/ACTION ITEMS

### A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017

Cindy Malekos provided information about the meeting schedule and reviewed the proposed changes.

**\*By Motion (Simona Rios/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve the meeting schedule for calendar year 2017.

### B. Motion to Recommend Policy Board Adopt by Resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment

Dave Reed provided members with an updated Attachment 4 in which the City of Modesto and Stanislaus County apportionment figures were reversed. He then explained the revisions to the LTF supplemental apportionment which was a result of lower estimated payouts from the State Transit Assistance statewide. Rosa Park suggested creating a subcommittee to discuss how to be proactive regarding any future shortfalls.

**\*By Motion (Lillian Castigliano/Simona Rios)**, and unanimous vote, the Council recommended that the Policy Board adopt by resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment.

### C. Draft Triennial Performance Audits of StanCOG and Each Transit Operator

Dave Reed briefly reviewed the recommendations from the auditor. He specifically mentioned three positions that needed to be filled on the SSTAC and the checklist for reviewing transit claims.

### D. Transit Cost Sharing Procedures

Dave Reed provided an update to members regarding the process of the Transit Cost Sharing Procedures. He also mentioned that a transit study would be initiated in the near future and staff would request input from the transit operators prior to a Request for Proposal (RFP) being released.

## 7. TRANSIT MANAGERS/MOVE REPORT

Eunice Lovi provided a report on Stanislaus Regional Transit (StaRT). She said there was an increase in the half fare program for seniors and people with disabilities. She mentioned that ADA eligibility had increased with many applying and going through the functional assessment procedure with the physical therapist. April Henderson-Potter added that the county had been contacted by the Veterans Advisory Committee regarding the Homeless Veterans Stand Down and asked other operators if they would be interested in providing free rides to veterans on November 11<sup>th</sup>.

Adam Barth provided a report on Modesto Area Express (MAX). He mentioned that the fixed route contractor Request for Proposal had been released. He said that the new transit policy and improvement plan had been approved.

Melissa Molina provided an updated ridership report on Modesto Area Dial a Ride (MADAR). She mentioned ridership for the very frail had continued to increase. She requested to have a discussion regarding transportation of dialysis patients.

Wayne York provided an update on Turlock Transit. He mentioned that a Request for Proposal would be released soon for their fixed route and Dial a Ride services. He said that City staff was completing the final steps for the new services that would begin January 2017. He also reported that the City was working on an agreement with California State University, Stanislaus to allow unlimited rides for students.

**8. CALTRANS REPORT - NONE**

**9. EXECUTIVE DIRECTOR'S REPORT**

Rosa Park provided a quick update regarding Measure L and the educational outreach that has been ongoing.

**10. MEMBER REPORTS**

Stacie Morales thanked Eunice Lovi for coordinating the Healthy Aging Summit and providing a new banner for the event.

Simona Rios reported that Catholic Charities had some recent cuts in some of the elder abuse programs and was looking into funding for the program. She mentioned that a presentation was given at Covenant Care Hospice in Turlock regarding the various services available through Catholic Charities.

Lillian Castigliano reported that the Commission on Aging had a table at the Healthy Aging Summit that was held in October. She also said that the Stanislaus Elder Abuse Prevention Alliance (SEAPA) had a table at the recent Police and Fireman's open house event in Turlock.

Stephen Hanamaikai mentioned that the next Transit Managers meeting will be held on November 9<sup>th</sup>.

**11. ADJOURNMENT**

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

**Next Regularly Scheduled SSTAC Meeting:**

**December 6, 2016 (Tuesday) @ 10:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:

  
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Debbie Trujillo, Planning Technician