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

**Minutes of April 4, 2017 (Tuesday)**  
**9:00 am**

**MEMBERS PRESENT:** Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Simona Rios (Catholic Charities – Arrived during Item 5A); George Sharp

**ALSO PRESENT:** Melissa Molina (City of Modesto); Wayne York (City of Turlock); Elisabeth Hahn, Dave Reed, Dan Stewart, Stephen Hanamaikai, Karen Kincy, Debbie Trujillo (StanCOG); Carla Strong (Howard Training Center)

**1. CALL TO ORDER**

Chair Stacie Morales called the meeting to order at 9:00 a.m.

**2. ROLL CALL**

Chair Stacie Morales introduced Carla Strong with Howard Training Center and mentioned she had submitted an application to become a member of the SSTAC.

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve SSTAC Minutes of 2-28-17**

**\*By Motion (Lillian Castigliano/George Sharp),** and unanimous vote, the Council approved the minutes, as corrected, from 2-28-17.

**5. PRESENTATION**

**A. Bike to Work Month**

Lisa Donahue of Dibs (formerly known as Commute Connection) gave a presentation and provided members with information regarding the upcoming Bike to Work events

in May. She mentioned that this year's slogan was "Grab Life by the Handle Bars" and shared information on how to sign up to participate. She also outlined the scheduled events as of that date.

## 6. DISCUSSION/ACTION ITEMS

### A. Motion to Recommend Policy Board Adopt by Resolution the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 – City of Ceres

Karen Kincy briefly reviewed the Transit Development Act (TDA) requirements regarding the required fare revenues to operating costs ratios. She outlined that the City of Ceres had been identified as being non-compliant for FY's 2014/15 and 2015/16. She said per TDA Guidelines, FY 2014/15 had been determined to be a grace year and FY 2015/16 was identified as the non-compliant year subject to penalty. She stated the proposed penalty would be in the amount of \$22,710, and would result in a reduction against the FY 2017/18 transit claim.

**\*By Motion (Adam Barth/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 – City of Ceres.

## 7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a brief report on the MAX system. He mentioned that the city would be changing contractors that run MAX from Transdev to National Express, pending City Council approval. He also reported that the agreement with Modesto Junior College to provide free rides for students was on the April 11<sup>th</sup> City Council agenda for approval. He said the triennial review had been completed with a few deficiencies that were easily correctable. He also provided a flyer to members regarding the upcoming Bike to Work event scheduled for May 18<sup>th</sup>.

Melissa Molina provided an updated ridership report on Modesto Area Dial-a-Ride (MADAR). She mentioned that the triennial review presented concerns with on-time performance with MADAR and said staff would be focusing on improvements. She also asked members for any information on programs that would assist individuals on improving their skills with their mobility devices.

Wayne York provided a report on the Turlock Transit system. He mentioned that changes to the fixed route system had been received fairly well by the public and that two public meetings were held to receive feedback on the changes. He said more students were riding the buses due to the new CSU Stanislaus contract, and that students were working on promoting the service. He stated that Dial-A-Ride had a significant drop in ridership over the past six months. He noted that an additional driver and bus would be added during peak period to improve service.

Stacie Morales provide a quick update on MOVE. She mentioned that the FTA Section 5310 service agreement had been received and MOVE would be hiring a volunteer

coordinator to recruit volunteer drivers and manage the Vets Van program. She noted that MOVE was now at their new office in the Stanislaus Veterans Center in Modesto.

**8. CALTRANS REPORT - NONE**

**9. EXECUTIVE DIRECTOR'S REPORT**

On behalf of Rosa Park, Dave Reed mentioned that the draft logo and Citizens Oversight Committee application was under development and would be brought to the Management and Finance Committee to review.

**10. MEMBER REPORTS**

Simona Rios reported that Catholic Charities continued to work on grant writing. She mentioned that the need of rides for dialysis patients continued to increase. She said there was a new service called Legacy Senior Services, which was a homemaker program that serves the Turlock area and some outlying areas.

George Sharp commended the transit operators for a good job during the recent traffic incident that affected travel in Modesto.

Lillian Castigliano reported that the California Commission on Aging held their meeting on March 28<sup>th</sup> and 29<sup>th</sup> in Modesto. She mentioned that the members were impressed with the partnerships that had been developed in Stanislaus County.

**11. ADJOURNMENT**

Chair Stacie Morales adjourned the meeting at 10:13 a.m.

**Next Regularly Scheduled SSTAC Meeting:**

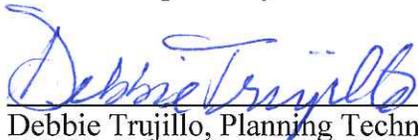
**May 2, 2017 (Tuesday) @ 9:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:

  
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Debbie Trujillo, Planning Technician