



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of May 2, 2017 (Tuesday)
9:00 am

MEMBERS PRESENT: Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Margie Palomino (Department of Aging & Veterans Services); Simona Rios (Catholic Charities – Arrived during Item 5A); George Sharp; Carla Strong (Howard Training Center)

ALSO PRESENT: Melissa Molina (City of Modesto); Scott Medeiros (City of Turlock); Dave Reed, Stephen Hanamaikai, Karen Kincy, Debbie Trujillo (StanCOG); Jeanette Fabela (Stanislaus County CEO's Office)

1. CALL TO ORDER

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

2. ROLL CALL

Chair Stacie Morales welcomed Carla Strong with Howard Training Center as a new member.

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 4-4-17

***By Motion (Lillian Castigliano/Adam Barth),** and unanimous vote, the Council approved the minutes of 4-4-17.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt a Resolution Approving the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program Regional Allocations

Stephen Hanamaikai provided background information regarding the CalOES Transit Security Grant Program. He reviewed the funding allocations that were being recommended. He stated that the City of Modesto and Stanislaus County would receive allocations totaling \$744,167 and briefly reviewed each of the projects.

***By Motion (George Sharp/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt a Resolution Approving the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program Regional Allocations.

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

Dave Reed provided an update to members regarding the process and penalty. He mentioned that at the Management and Finance Committee meeting in April, the City of Ceres requested a delay before this item went before the Executive Committee and Policy Board. He updated members with the changes to the payment of penalty process and said it would be paid in monthly installments to the other transit operators. He said this process would ensure that the funds would stay within the transit operator's distribution.

***By Motion (Margie Palomino/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.

6. INFORMATION

A. Community Bike Cruise

Chair Stacie Morales quickly mentioned that volunteers for events were always needed and if anyone was interested to email DIBS.

7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a report on MAX services. He mentioned that the city council had approved the agreement with Modesto Junior College to allow students with valid ID and current semester sticker to ride for free and anticipated a July 1st start date. He mentioned the upcoming Bike to Work Week on May 18th and Family Cycle Event May 20th. He mentioned that there was an upgrade to the automatic vehicle location system in April and was currently testing the website showing locations of the bus. He said an update would be provided at a later date. He reported that staff would be looking at route and fare changes for MAX and they planned to start the public process for those changes in June or July and implement them by the first of the year.

Melissa Molina provided an updated ridership report on Modesto Area Dial-a-Ride (MADAR). She mentioned that the no show policy would be updated due to the recent

finding from the triennial review stating that the policy was deemed non-conforming. She said that MADAR was working with Storer on a pilot program utilizing tablets that would increase their scheduling efficiencies.

Scott Medeiros provided a report on the Turlock Transit system. He mentioned that ridership was beginning to increase with the new route system; however, Dial-A-Ride (DAR) continued to drop due to having only one bus for DAR. He said that new buses were on order to replace those destroyed in a fire. He also stated that with the new route system, their Stanislaus County Library stop had been dropped, so staff would begin to look into utilizing a shuttle service to fill that void.

Stacie Morales provide a quick update on MOVE. She mentioned that MOVE was awaiting all the finalized documents for the FTA Section 5310 grant so that a volunteer coordinator to recruit volunteer drivers and manage the Vets Van program could be hired. She noted that MOVE was now settled in at their new office in the Stanislaus Veterans Center in Modesto. She also said that Innovative Paradigms would be holding their annual managers meeting during the week of May 8th.

8. CALTRANS REPORT - NONE

9. EXECUTIVE DIRECTOR'S REPORT

On behalf of Rosa Park, Dave Reed reported that the Citizens Oversight Committee application had been released and reviewed the application process with members.

10. MEMBER REPORTS

Simona Rios reported that Catholic Charities would be holding their Senior Elder Abuse Prevention Alliance (SEAPA) banking seminar on May 19th. She said that various fundraising events would be coming up and provided dates to members. She also stated that Catholic Charities participated in the LOVE Modesto event held in April and placed over 90 people to visit individuals residing in long term care facilities. She mentioned that they applied for renewal of the RSVP grant and hope to have that program renewed for another three years.

Carla Strong reported that Howard Training Center would be holding their Trash n Treasures Event May 6 – 7th. She also said the Annual Corks and Forks would be held on May 11th and mentioned that tickets are \$20.

Margie Palomino invited members to come out and tour the new facility located on Coffee Road in Modesto.

Lillian Castigliano reported that May is senior awareness month and that the senior awards will be held on May 16th at the Board of Supervisors meeting.

Stephen Hanamaikai updated members regarding the dialysis plan to assist patients and the transportation issues that need to be addressed. He said a meeting would be held in July to discuss further.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:12 a.m.

Next Regularly Scheduled SSTAC Meeting:

June 6, 2017 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician