



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of September 5, 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 - Arrived during Item 4B); George Sharp

ALSO PRESENT: Fred Cavanah (City of Ceres); Scott Medeiros (City of Turlock); Melissa Molina (City of Modesto); Darla Moen (Stanislaus County); Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Arthur Chen, Lakshmi Rajagopalan, Debbie Trujillo (StanCOG); Melba Hibbard, Shannon Williams (Stanislaus County Office of Emergency Services)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. PRESENTATIONS

A. Bike to Work Month 2017 Results

Lisa Donahue of Dibs provided a presentation to members regarding the results of the 2017 Bike to Work Month results.

B. Whole Community Planning for Emergencies and Disasters

Melba Hibbard and Shannon Williams of the Stanislaus County Office of Emergency Services provided a presentation to members regarding Whole Community Planning for Emergencies and Disasters. Ms. Hibbard and Ms. Williams mentioned how important the role of transportation is within the planning process and were seeking input from members and transit operators. They went over the planning goals and process and

planning areas with members and invited anyone interested in partnering with their efforts.

5. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 8-1-17

***By Motion (Lillian Castigliano/Margie Palomino)**, and unanimous vote, the Council approved the minutes of 8-1-17.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the 2015-2017 FTA 5310 Regional Project Priority List

Stephen Hanamaikai provided an overview of the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. He mentioned that StanCOG had reviewed and evaluated two project applications for vehicle and equipment purchases for this grant cycle. He provided project and funding request information to members.

***By Motion (Adam Barth/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve by Resolution the 2015-2017 FTA 5310 Regional Project Priority List.

B. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Update

Elisabeth Hahn provided members with an update on the 2018 RTP/SCS process. She mentioned that staff had met with all member agencies to review their projects lists. She stated that the Valley Vision Stanislaus (VVS) Steering Committee had been discussing the development of the scenario themes for the SCS component. She mentioned that once themes had been finalized, further presentations to the public, city councils, committees, and Policy Board would take place. She went over the various outreach efforts that had taken place to date and mentioned that an on-line public survey was available at www.valleyvisionstanislaus.org.

C. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai provided an update regarding a proposed TDA amendment. He reviewed each of the transit operators fare box recovery ratios and mentioned that these ratios had been difficult to meet for the operators. He stated that StanCOG staff met with Senator Anthony Cannella's staff to discuss this amendment. He mentioned that the proposed final language would be provided to legal and then to Senator Cannella's staff for review. He provided the draft language for members.

7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a report on MAX services. He mentioned that route and fare changes to MAX would go before their council in September for approval with fare changes effective February 2018.

Melissa Molina provided a report on MADAR services. She mentioned that there had been an increase in the number of calls to the fire department and EMT's for passengers onboard. She said there had been frail riders onboard without a personal care attendant. She mentioned that a new no show policy had been developed and that it was under review by the FTA.

Fred Cavanah provided a report on CAT services. He mentioned that a major overhaul took place in December 2016 and service hours had been cut in half in an attempt to meet the fare box recovery ratio. He mentioned that ridership had dropped significantly, but that efficiency had improved. He also reported that seven new bus shelters would go before their council on September 11th for approval.

Scott Medeiros provided a report on the Turlock Transit system and said ridership was up. He said that Turlock Transit would be receiving four Dial a Ride buses and would be going to their council for approval of four new 35' buses. He mentioned that the Transit Center Phase Three would go before their council the next month which would develop the vacant half of the building to house transit and traffic offices. He said 20 new bus shelters would be purchased. He mentioned there would be changes in schedules and a new bus on Routes 3 and 6 which would be implemented in January and that would allow service every 35 minutes. He also said the City was looking into a shuttle route that would connect the lost routes that were affected in January of this year.

Darla Moen provided a report on StaRT and mentioned that service changes became effective August 28, 2017. She mentioned that the ride guide had been updated and returned to an all-in-one guide. She said a new website had been launched and asked for feedback on the ride guide and website. She also mentioned that StaRT had recently gone out to the Modesto Transit Center and Veterans Memorial Park in Patterson to pass out information regarding service changes and free \$10 fast fare passes.

Stacie Morales provide a brief update on MOVE. She mentioned that a Volunteer Coordinator had been hired and that she would introduce her at the next SSTAC meeting. She said that MOVE had been asked by Area Agency on Aging Council to speak at the State meeting that would be held on December 5th.

8. CALTRANS REPORT - NONE

9. EXECUTIVE DIRECTOR'S REPORT

On behalf of Rosa Park, Karen Kincy provided members with a brief update on Measure L funds.

10. MEMBER REPORTS

Lillian Castigliano reported that the SEAPA Safe Seminar would be held on September 22nd at the Assyrian American Civic Club in Turlock. She also mentioned that the Executive Board was working on developing a list of speakers that could educate the Commission on Aging regarding various topics that could be shared with the public.

Margie Palomino reported that the Healthy Aging Fall Prevention Summit would be held on October 20th at the Centre Plaza.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:22 a.m.

Next Regularly Scheduled SSTAC Meeting:

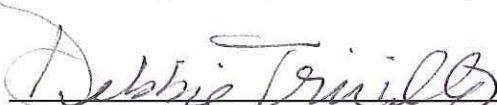
September 26, 2017 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Planning Technician