



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of November 28, 2017 (Tuesday)
9:00 am

MEMBERS PRESENT: Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Lisa Hensley (DRAIL); Stacie Morales (MOVE); Simona Rios (Catholic Charities); George Sharp

ALSO PRESENT: Scott Medeiros (City of Turlock); Melissa Molina (City of Modesto); Annette Borelli (Stanislaus County); Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Arthur Chen (StanCOG);

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 9:02 a.m. Chair Morales introduced Lisa Hensley with DRAIL as a new member of the SSTAC and asked for introductions.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 9-5-17

***By Motion (Lillian Castigliano/George Sharp)**, and unanimous vote, the Council approved the minutes of 9-5-17.

5. PRESENTATIONS

A. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
Isael Ojeda provided an update regarding the RTP/SCS process. He mentioned that staff had been working with the local agencies in the Stanislaus Region regarding their project lists and land use plans. He stated that through this work, four scenarios had been developed and the next step would be for the preferred scenario to be selected and

recommended to the Policy Board for adoption. He presented the four scenarios and provided a brief overview of each. He provided the upcoming timeline of the process and mentioned to members to please take the public 2018 RTP/SCS survey located on the homepage of the StanCOG website.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018

Cindy Malekos provided the updated meeting schedule for calendar year 2018.

***By Motion (Adam Barth/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve the Meeting Schedule for Calendar Year 2018.

B. FY 2018/19 Unmet Transit Needs Assessment

Stephen Hanamaikai provided an update on the upcoming Unmet Transit Needs Assessment process. He mentioned there would be a public hearing on January 17, 2018 and multiple outreach meetings to targeted populations as well as seniors throughout Stanislaus County.

C. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai provided an update regarding a proposed TDA amendment. He mentioned that Gus Khouri, State Lobbyist, was working with StanCOG regarding this effort.

D. Consolidated Transportation Services Agency (CTSA) Update

Karen Kincy reported that the Policy Board in September had approved severing the contract with Paratransit, Inc. as the designated CTSA. She said that the Policy Board designated MOVE, a non-profit organization, as the new CTSA for the Stanislaus region, and that Stacie Morales was serving as its CEO.

7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a report on MAX services. He mentioned that route and fare changes to MAX were scheduled to be effective February 1, 2018. He handed out information and provided a brief overview of the route and fare changes.

Melissa Molina provided a report on MADAR services. She mentioned that the discount rate for buying a ticket book had been eliminated. She said there are some adjustments made to the Dial-A-Ride service boundaries that would affect the Empire area. She reported that a new consumer guide was being developed and that the non-ADA disabled ridership category would be eliminated.

Scott Medeiros provided a report on the Turlock Transit system. He mentioned that Storer Transit was operating Turlock Transit services. He said there would be a major service change beginning in January and they would now have six buses running instead of five. He

also said a new shuttle route would be introduced in the summer. He stated there would be some public meetings held possibly in March regarding the shuttle route.

Annette Borelli provided a report on StaRT services. She said that BART commuter bus ridership had been increasing. She mentioned that StaRT was working on a facility in Oakdale where buses would be housed and would benefit StaRT. She said that county-wide bus stop signs would be updated and replaced.

Stacie Morales provide a brief update on MOVE. She mentioned that the new Volunteer Coordinator had recruited nine volunteers since September with two pending. She said that MOVE was working with transit operators regarding ADA-eligibility. She reported that she would be working with Stephen Hanamaikai with outreach in Empire for those individuals regarding any unmet needs.

8. CALTRANS REPORT - NONE

9. EXECUTIVE DIRECTOR'S REPORT - None

10. MEMBER REPORTS

Lillian Castigliano reported that recent SEAPA events held in Turlock and Modesto were a great success. She said that the California Highway Patrol (CHP) holds senior driving classes periodically and that they are posted in the Modesto Bee.

Lisa Hensley reported that DRAIL was focusing on curb cuts for seniors and disability members as well as the J Street project.

Simona Rios reported that Catholic Charities had been very busy. She mentioned that pick up locations to take seniors on errands had increased and had been working well. She announced that Catholic Charities would be holding an Open House on Wednesday, December 6th from 11:30 am to 1:30 pm and invited all to come.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:15 a.m.

Next Regularly Scheduled SSTAC Meeting:

January 3, 2018 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Planning Technician