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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

TUESDAY, NOVEMBER 28, 2017

9:00 AM

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committee are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

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Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.

4. CONSENT CALENDAR

- A. Motion to Approve Social Services Transportation Advisory Council (SSTAC) Minutes of 9/5/17

5. PRESENTATION

- A. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

6. DISCUSSION/ACTION ITEMS

- A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018
- B. FY 2018/19 Unmet Transit Needs Assessment
- C. Transportation Development Act (TDA) Amendment Update (Verbal Report)
- D. Consolidated Transportation Services Agency (CTSA) Update (Verbal Report)

7. TRANSIT MANAGER/MOVE REPORTS

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR REPORT

10. MEMBER REPORTS

11. ADJOURNMENT

Next Regularly Scheduled SSTAC Meeting:

January 2, 2018 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



StanCOG
Stanislaus Council of Governments

CONSENT CALENDAR

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:

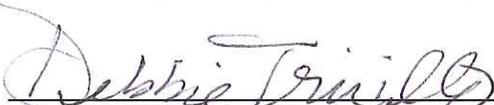
September 26, 2017 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Planning Technician



StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



TO: Social Services Transportation Advisory Council (SSTAC) **Staff Report**
FROM: Cindy Malekos, Manager of Administrative Services **Motion**
Carla Alviso, Administrative Assistant
DATE: November 20, 2017
SUBJECT: Meeting Schedule for Calendar Year 2018

Recommendation

By Motion:

Recommend that the Policy Board approve the SSTAC Meeting Schedule for Calendar Year 2018 as shown on Attachment 1.

Background

The Policy Board has a regularly scheduled public meeting date and time on the third Wednesday of the month at 6:00 pm. The advisory committees meet two weeks prior to the Policy Board meeting, during the first week of the month. All meetings are held at the StanCOG Board Room.

Discussion

In 2017, SSTAC meetings were scheduled for the first Tuesday of the month at 9:00 am. It is proposed that the same meeting day and time be reserved for the SSTAC in 2018. Several exceptions occur during the year as noted on Attachment 1.

Should you have any questions regarding this staff report, please contact Cindy Malekos at 209-525-4634 or cmalekos@stancog.org.

Attachment:

1. StanCOG Policy Board and Committees 2018 Meeting Schedule-Draft



Policy Board and Committees 2018 Meeting Schedule

2018	Social Services Transportation Advisory Council	Technical Advisory Committee	Valley Vision Stanislaus Steering Committee	Bicycle Pedestrian Advisory Committee	Management and Finance Committee	Citizens Advisory Committee	Executive Committee	Policy Board	Measure L Oversight Committee
	(1st Tuesday of the month) 9:00 a.m.	(1st Tuesday of the month) 10:30 a.m.	(1st Tuesday of the month quarterly) 1:00 p.m.	(1st Wednesday of every other month) 10:00 a.m.	(1st Wednesday of the month) 3:00 p.m.	(1st Wednesday of the month) 6:00 p.m.	(Monday of week prior to PB mtg.) 5:00p.m.	(3rd Wednesday of the month) 6:00 p.m.	(Quarterly 4th Tuesday of the month) 5:30 p.m.
January	1/2	1/2	1/2		1/3	1/3	1/8	1/17	
February	2/6	2/6	2/6	2/7	2/7	2/7	2/12	2/21	2/27
March	3/6	3/6	3/6		3/7	3/7	3/12	3/21 **	
April	4/3	4/3	4/3	4/4	4/4	4/4	4/9	4/18	
May	5/1	5/1	5/1		5/2	5/2	5/7	5/16 **	5/22
June	6/5	6/5	6/5	6/6	6/6	6/6	6/11	6/20	
July	7/10 *	7/10 *	7/10 *		7/11 *	7/11 *	7/16 *	7/18	
August	7/31 *	7/31 *	7/31 *	8/1	8/1	8/1	8/6	8/15 **	8/28
September	9/4	9/4	9/4		9/5	9/5	9/10	9/19	
October	10/2	10/2	10/2	10/3	10/3	10/3	10/8	10/17 **	
November	10/30 *	10/30 *	10/30 *		10/31 *	10/31 *	11/5 *	11/14 *	11/27
December	12/4	12/4	12/4	12/5	12/5	12/5	12/10	12/19	

Unless otherwise noted, meetings are held in the StanCOG Board Room, located at 1111 "I" Street, Suite 308, Modesto, CA 95354

** Please note different dates due to holidays or calendar conflicts*

*** Date/time subject to change*



TO: Social Services Transportation Advisory Council

FROM: Elisabeth Hahn, Principal Planner
Stephen Hanamaikai, Associate Planner

DATE: November 16, 2017

SUBJECT: FY 2018/19 Unmet Transit Needs Public Outreach

Staff Report
Discussion

Recommendation

Consider information presented.

Background

Each year, pursuant to the California Transportation Development Act, the Stanislaus Council of Governments (StanCOG), as a Regional Transportation Planning Agency, identifies unmet transit needs that may exist in the Stanislaus region and presents the findings in an Unmet Transit Needs (UTN) Analysis Report.

The UTN assessment process requires that at least one public hearing be held for the purpose of soliciting comments on the unmet transit needs that may exist in the region and that may be reasonable to meet by establishing or contracting for new public transportation or specialized transportation services or by expanding existing services. Input must also be solicited from transit disadvantaged and transit dependent populations. Any transit need identified during the assessment process will be reviewed per the Policy Board's adopted procedures and definitions for "unmet transit need" and "reasonable to meet."

Discussion

This year, StanCOG will hold one (1) public hearing during the 2018/19 UTN assessment. Consistent with previous UTN assessments, staff will conduct extensive public outreach to the transit-dependent and transit-disadvantaged populations, including the elderly, persons with disabilities and persons of limited means. The public hearing is proposed to be held at the StanCOG Policy Board Meeting on January 17, 2018. The public outreach schedule is still in development and will be provided to the appropriate parties once finalized. Additional information and UTN comment forms can be found at the following link <http://www.StanCOG.org/Unmet-Transit-Needs.shtm>.

Should you have any questions regarding this staff report, please contact Stephen Hanamaikai, Associate Planner, at 209-525-4646 or via e-mail at shanamaikai@stancog.org.