



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of January 3, 2018 (Wednesday)
9:00 am

MEMBERS PRESENT: Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Margie Palomino (Department of Aging and Veteran’s Services); Simona Rios (Catholic Charities)

ALSO PRESENT: Melissa Molina (City of Modesto); Annette Borelli, Darla Moen (Stanislaus County); Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Stephanie Mora, Arthur Chen, Debbie Trujillo (StanCOG); Betsy McGovern (Self Help Enterprises); Gabriella Pacheco (CalVans)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 9:05 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 11/28/17

Chair Morales had a correction to the minutes. She stated that the Next Regularly Scheduled Meeting was on Wednesday, not Tuesday as the minutes stated.

***By Motion (Lillian Castigliano/Simona Rios),** and unanimous vote, the Council approved the minutes, as corrected, of 11/28/17.

5. PRESENTATIONS

A. CalVans Joint Powers Authority

Betsy McGovern and Gabriella Pacheco provided an overview of the CalVans Joint Powers Authority. Ms. McGovern provided information about an affordable housing rental development project in the City of Patterson and a proposed vanpool partnership with CalVans. Ms. Pacheco provided details about how councils of governments that are members of the CalVans joint powers authority can increase the amount of Federal Transit Administration Section 5307 funding their transit agencies receive.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the Amendment to the Stanislaus Council of Governments Transit Cost Sharing Procedures

Karen Kincy provided an overview of the process to amend the transit cost sharing procedures. She said a sub-committee had met in December to review the procedures. She presented the recommended changes to members.

***By Motion (Adam Barth/Margie Palomino)**, and unanimous vote, the Council recommended that the Policy Board approve by Resolution the Amendment to the Stanislaus Council of Governments Transit Cost Sharing Procedures.

B. Motion to Recommend Policy Board Authorize by Resolution the Execution of the Certifications and Assurances for the California State of Good Repair Program and Approve the FY 2017/2018 State Transit Assistance State of Good Repair Program Project List

Stephen Hanamaikai presented information regarding the program. He mentioned that StanCOG would receive an allocation of \$727,995 for Fiscal Year 2017/18 for regional projects and each of the four transit systems would also receive direct allocations. He said staff had met in November with transit managers to discuss the use of the \$727,995. He mentioned that it was agreed upon to expand the existing regional transit shelter cleaning project to include all transit stops and shelters in the region. He stated it would entail maintenance, cleaning, and rehabilitation of those assets.

***By Motion (Adam Barth/Simona Rios)**, and unanimous vote, the Council recommended that the Policy Board Authorize by Resolution the Execution of the Certifications and Assurances for the California State of Good Repair Program and Approve the FY 2017/2018 State Transit Assistance State of Good Repair Program Project List.

C. Transmittal of FY 2018/19 Local Transportation Fund (LTF) Estimate to the Auditor-Controller

Karen Kincy presented the LTF estimate for FY 2018/19 of \$22,700,000. She provided the history of the methodology for LTF funds. She said this would be submitted to the Stanislaus County Auditor Controller for their letter of recommendation.

D. Unmet Transit Needs Assessment Update

Stephen Hanamaikai provided an update on the upcoming Unmet Transit Needs Assessment process. He mentioned there had been public outreach at several congregate meal sites and an online survey link had been released to receive public comment. He mentioned a public hearing would be held on January 17, 2018 at the StanCOG Policy Board meeting.

7. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a report on MAX services. He mentioned that route and fare changes to MAX would be effective February 1, 2018. He said new ride guides would be available soon.

Darla Moen provided a report on StaRT services. She mentioned that public meetings would be held in Grayson and Westley to discuss the consolidation of bus stops in each town to increase efficiency. She also shared the new bus stop signs with members.

Melissa Molina provided a report on MADAR services. She mentioned that the discount rate for buying a ticket book had been eliminated. She said that the Empire area would no longer be served by MAX or MADAR but will continue to be served by StaRT. She stated that during the transition to in person eligibility assessments, new ADA applicants would be awarded a six month temporary eligibility. She also said that a new consumer guide would be available soon.

Stacie Morales provide a brief update on MOVE. She provided members a brochure on the Stanislaus Eligibility Center and shared the in person eligibility process. She mentioned that the official start date would be March 1st.

8. CALTRANS REPORT - NONE

9. EXECUTIVE DIRECTOR'S REPORT - NONE

10. MEMBER REPORTS

Stephen Hanamaikai thanked Melissa Molina for her time and dedication over the years and wished her well.

Simona Rios reported that Catholic Charities was going well in the New Year.

Lillian Castigliano reported that the Commission on Aging would be holding a Senior Prom with ticket sales benefiting the Senior Foundation.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 9:54 a.m.

Next Regularly Scheduled SSTAC Meeting:

February 6, 2018 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician