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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING**  
**StanCOG Board Room**  
**1111 I Street, Suite 308**  
**Modesto, CA**  
**Minutes of February 6, 2018 (Tuesday)**  
**9:00 am**

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

**ALSO PRESENT:** Fred Cavanah (City of Ceres); Scott Medeiros (City of Turlock); Darla Moen (Stanislaus County); Stephen Hanamaikai, Karen Kincy, Stephanie Mora, Arthur Chen, Debbie Trujillo (StanCOG); Janet Jaramillo, Nick Fung (Caltrans District 10); Dan Leavitt (Altamont Corridor Express)

**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 1/3/18**

**\*By Motion (Lillian Castigliano/Adam Barth),** and unanimous vote, the Council approved the minutes of 1/3/18.

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Approve by Resolution the Supplemental Transportation Development Act Funds FY 2016/17 – City of Modesto Transit Claim**

Karen Kincy provided information to members regarding the transit claim from the City of Modesto. She mentioned that the claim was for safety improvements and maintenance at the transit center. She then introduced Adam Barth and Dan Leavitt to provide further information. Adam Barth presented information regarding the transit center improvements, a cost summary, and the timeline of the project. Dan Leavitt presented the timeline for ACE services in Stanislaus County, located in Modesto and Ceres. He mentioned that funding was secured and that services would be available by 2023. He said that two new bridges would need to be built over the Stanislaus and Tuolumne rivers before services could be at full capacity, but the goal would be to have at least a train or two to Modesto by 2020. He reiterated the importance to have the transit center improvements be complete prior to the arrival of ACE.

**\*By Motion (George Sharp/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve by Resolution the Supplemental Transportation Development Act Funds FY 2016/17 – City of Modesto Transit Claim.

**B. Motion to Recommend Policy Board Authorize the Executive Director to Execute Agreement to Join the California Vanpool Authority (CalVans)**

Stephen Hanamaikai provided a brief review of the CalVans program and noted that this would bring additional FTA 5307 funds to the region. He mentioned that this item had been presented to each of the StanCOG committees and Policy Board in January with support from all. He said that should StanCOG officially join the CalVans JPA, then the next step would be to solicit the Policy Board to select a member for the CalVans Board of Directors.

**\*By Motion (Adam Barth/Carla Strong)**, and unanimous vote, the Council recommended that the Policy Board authorize the Executive Director to Execute Agreement to Join the California Vanpool Authority (CalVans).

**C. Motion to Recommend Policy Board Approve by Resolution the Amendment to the StanCOG Transit Cost Sharing Procedures**

Karen Kincy provided an update to the amendment of the transit cost sharing procedures stating that the Management and Finance Committee had not approved the item at their January meeting. She said that more information was available pertaining to the necessary changes to the procedures and staff was bringing this item back for a recommended approval.

**\*By Motion (Simona Rios/Lil Castigliano)**, 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.

**D. Motion to Recommend Policy Board Adopt by Resolution the FY 2018/19 Local Transportation Fund (LTF) and State Transit Assistance (STA) Funds Apportionments**

Karen Kincy provided members with an overview of the LTF and STA funds apportionments. She noted that the new transit stations in Modesto and Ceres were now considered regional projects so those funds would be taken off the top prior to distribution to transit operators.

**\*By Motion (Adam Barth/Simona Rios)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the FY 2018/19 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments.

**E. Unmet Transit Needs Update**

Stephen Hanamaikai provided an update on the Unmet Transit Needs Assessment process. He mentioned that the majority of the public outreach was completed. He stated that there had been six meetings held with one more scheduled on Thursday, February 8<sup>th</sup> in Empire to address recent changes to MAX services. He said that the online survey would be available until February 8<sup>th</sup>, that it had been well received with 34 responses and he briefly reviewed them. He mentioned that a full report and data would be available in March for approval.

**6. TRANSIT MANAGERS/MOVE REPORT**

Adam Barth provided a report on MAX services. He mentioned that route and fare changes to MAX became effective February 1<sup>st</sup> and that route changes had been completed.

Darla Moen provided a report on StaRT services. She mentioned the recent service changes in Empire and that staff was assisting riders.

Fred Cavanah provided a report on CAT services. He mentioned that there were no changes since December 1, 2016 with a small increase in efficiency since then. He stated that currently there was one fixed route and one Dial-A-Ride bus.

Scott Medeiros provided a report on Turlock Transit services. He mentioned that the city was planning a limited service shuttle route which was kicked off last month with a public forum to receive input on where the service should be located. He said this was due to the recent service changes and hoped the shuttle service would begin in April or May. He mentioned that more buses would be purchased and a triennial review would be conducted in May.

Stacie Morales provided a brief update on MOVE. She mentioned that staff attended a meeting at the Office of Emergency Services (OES) to discuss development plans regarding transportation in case of an emergency. She said it would be a year-long process before the plan was complete. She also reported that the eligibility process was ongoing and that staff was working hard to confirm assessment locations and providing presentations to various groups regarding the process. She mentioned that interviews were taking place to hire more staff.

**7. CALTRANS REPORT**

Nick Fung and Janet Jaramillo introduced themselves to members and stated that Eduardo Fuentes had retired.

**8. EXECUTIVE DIRECTOR'S REPORT**

Karen Kincy, on behalf of Rosa De León Park, provided a quick report to members. She mentioned that the first Measure L payments had begun to be distributed to the jurisdictions.

## 9. MEMBER REPORTS

Simona Rios reported that Catholic Charities was busy in January. She stated that their Caltrans funds could now be spent on their computers, software, and drivers for their transportation program. She said the RSVP program would participate in the Love Modesto event again this year.

George Sharp noted that the trip planner for MAX service provides the wrong fare.

Carla Strong reported that the Howard Training Center should receive their first FTA 5310 vehicle by the end of the summer. She also said that the Center received a grant through Valley Mountain Regional Center (VMRC) to get two more FTA 5310 vans for their day program. She mentioned that their recent crab fest raised enough money for a down payment on a new truck.

Lillian Castigliano reported that the Commission on Aging would be holding their Senior Ball on May 11<sup>th</sup> at the Veteran Banquet Hall in Modesto located at Coffee and Sylvan from 5pm to 9pm. She said ticket sales would benefit the Senior Foundation. She also mentioned that a SEAPA forum would be held in Turlock in May and September.

Stephen Hanamaikai quickly mentioned that SSTAC was in need of three members and asked members to submit any suggestions to StanCOG.

## 11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 9:50 a.m.

### Next Regularly Scheduled SSTAC Meeting:

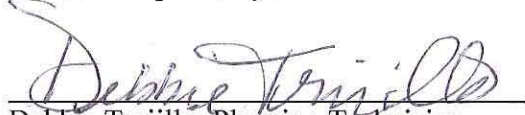
**March 6, 2018 (Tuesday) @ 9:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:

  
Debbie Trujillo, Planning Technician