



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of June 5, 2018 (Tuesday)
9:00 am

MEMBERS PRESENT: Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Carla Strong (Howard Training Center)

ALSO PRESENT: Scott Medeiros (City of Turlock); Darla Moen (Stanislaus County); Stephen Hanamaikai, Elisabeth Hahn, Karen Kincy, Stephanie Mora, Arthur Chen, Debbie Trujillo (StanCOG)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 9:03 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve SSTAC Minutes of 3/6/18

***By Motion (Lillian Castigliano/Adam Barth)**, and unanimous vote, the Council approved the minutes of 3/6/18.

5. DISCUSSION/ACTION ITEMS

A. Public Review and Comment Period Schedule for the StanCOG Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)

Arthur Chen provided members with an overview of the RTP/SCS and PEIR process. He then presented the schedule of the public review and comment period of the Draft 2018 RTP/SCS and PEIR. He mentioned that two public hearings would be held; the first on June 20th at the regularly schedule StanCOG Policy Board in the StanCOG

Board Room, and the second, on July 18th at the StanCOG Policy Board meeting which would be held at the Ceres Community Center. He stated that the 2018 RTP/SCS and PEIR would be presented at the August 15th StanCOG Policy Board meeting for adoption.

B. Public Review and Comment Period Schedule for the StanCOG Draft 2019 Federal Transportation Improvement Program (FTIP)

Debbie Trujillo provided a report on the Draft 2019 FTIP which programs projects in Federal Fiscal Years (FFY) 2018/19 through 2021/22. She stated that staff had worked with local agencies to discuss programming for the 2019 FTIP. She mentioned that the draft document was out for public review beginning June 5th and will conclude on July 5th, with a public hearing scheduled for June 20th at the regularly scheduled Policy Board meeting at 6 p.m. She said the 2019 FTIP would be presented to the Policy Board for recommendation at their August 15, 2018 meeting. She also mentioned that after Policy Board adoption, the 2019 FTIP would be submitted to Caltrans by September 3rd with final adoption of the 2019 FTIP in December.

C. Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Adopt by Resolution the FY 2018/19 TDA Allocations for Transit

Stephanie Mora reported that the Transit Cost Sharing Committee had met in April to review claims totaling \$20,052,240 of the transit operators and MOVE Stanislaus. She also stated that the Committee made a motion to have the remaining LTF funds of \$1,303,920 distributed for Other Purpose: Streets and Roads, as detailed in the Transit Cost Sharing Procedures. She reported that StanCOG staff recommended that the remaining LTF funds be held in reserves for future transit needs associated with needed improvements to regional transit stations and set aside funds for anticipated costs to implement ACE service in 2020.

***By Motion (Carla Strong/Lillian Castigliano)**, and unanimous vote, the Council recommends that the Policy Board approve by Resolution the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and adopt by Resolution the FY 2018/19 TDA Allocations for Transit.

D. Motion to Recommend Policy Board Adopt by Resolution the 2018 Public Participation Plan (PPP)

Debbie Trujillo provided a report on the 2018 PPP and summarized updates to the document. She mentioned that the PPP was released for a 45-day public review and comment period that began on April 29th and would conclude on June 12th. She said a public hearing was held on May 30th in the StanCOG Board Room to solicit comments. She stated that comments and responses to comments would be included in the final PPP document scheduled to be presented to the Policy Board for consideration on June 20, 2018.

***By Motion (Adam Barth/Lillian Castigliano)**, and unanimous vote, the Council recommends that the Policy Board adopt by Resolution the 2018 Public Participation Plan (PPP).

E. Motion to Nominate FY 2018/19 Social Services Transportation Advisory Council (SSTAC) Chair and Vice-Chair

Member Adam Barth nominated to Stacie Morales to continue as Chair and Lillian Castigliano to continue as Vice-Chair of the SSTAC.

***By Motion (Carla Strong/Adam Barth)**, and unanimous vote, the Council nominated Stacie Morales and Lillian Castigliano to continue as Chair and Vice-Chair for FY 2018/19 Social Services Transportation Advisory Council.

6. TRANSIT MANAGERS/MOVE REPORT

Adam Barth provided a report on Modesto Area Express (MAX) services. He mentioned that public meetings would be held this summer to review and receive comments on the recent route changes that were effective in February. He said there was also a survey available on their website to receive comments on the route changes. He stated that the City would be entering into an agreement with Token Transit, a mobile ticketing app, and that it was scheduled to go before the council for approval in a few weeks. He said he hoped that it would be available to the public in late August or early fall. He reported that electric bus agreements would go before the council soon and projected that the first bus would be available in August.

Darla Moen provided a report on Stanislaus Regional Transit (StaRT) services. She provided information on upcoming events for seniors, the StaRT Commuter Bus, and the Stanislaus County Fair. She mentioned that StaRT was moving forward with their ITS program which would provide automatic vehicle locators and announcements, as well as the infotainment screen to provide information on the buses. She reported that new bus stop signs had been installed on the west side of the County and were in the process of being installed in Oakdale. She also said that beginning June 11th; the Medivan would leave the transit center at 6 am instead of 6:30 am with a stop in Tracy to pick up passengers from the San Joaquin Regional Transit District (SJRTD) system going to the Bay Area. She provided information for upcoming public meetings to present proposed fare increases and changes to the transfer process.

Scott Medeiros provided a report on Turlock Transit services. He mentioned that ridership was up 20% on fixed route and up 29% on Dial-a-Ride services. He reported that a cutaway bus would be delivered soon and smaller buses would be prepared for fixed routes until the fleet is complete. He provided members with new Dial-a-Ride brochures. He also updated members with the transit center development.

Stacie Morales provided a report on MOVE. She mentioned that staff had completed 126 eligibility determinations in two months and said the process was working well. She said that five staff members had been cross trained so that eligibility appointments would be overseen. She reported that she had been speaking at other agencies sharing the type of programs that MOVE offers. She also reported that MOVE was working on filling up their Board positions.

7. CALTRANS REPORT - NONE

8. EXECUTIVE DIRECTOR'S REPORT

Elisabeth Hahn announced that Stephen Hanamaikai's last day at StanCOG would be June 14th and thanked him for his hard work over the last few years.

9. MEMBER REPORTS

Carla Strong announced that the Howard Training Center (HTC) would hold their client appreciation dinner on June 7th. She also mentioned that Senator Tom Berryhill had chosen HTC as non-profit of the year and that she and the Board President would be attending a luncheon on Wednesday to receive the award. She also reported that HTC would look into the culinary academy due to changes being brought about by the competitive integrated employment. She provided insight to the challenges clients would face regarding transportation to and from work once the regional centers back out of transportation.

Lillian Castigliano reported that May was senior month. She mentioned that seniors had been honored at the Senior Ball and \$6,500 was raised for the Senior Foundation. She said that a proclamation from the City of Modesto was received for the month of May honoring seniors. She mentioned that the next senior information day in Turlock would be September 21st and more information would be provided at a later date.

Stephen Hanamaikai said that a hearing would be held on June 11th regarding Senate Bill 903 to be heard by the Senate Transportation Committee. He said after the hearing it would go before the Senate for a full vote and then onto the Governor for signature.

11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 9:51 a.m.

Next Regularly Scheduled SSTAC Meeting:

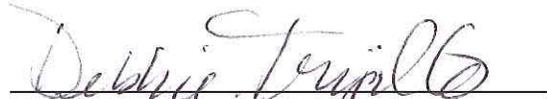
July 10, 2018 (Tuesday) @ 9:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Assistant Planner