



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes of September 4, 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 5B); Carla Strong (Howard Training Center)

ALSO PRESENT: Fred Cavanah (City of Ceres); Wayne York (City of Turlock); Juan Portillo (Stanislaus County); Angela Swanson (City of Modesto); Hilda Sousa (Caltrans); Carla Alviso, Elisabeth Hahn, Chris Jasper, Karen Kincy, Stephanie Mora, Lydia Worden (StanCOG)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 9:01 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Social Services Transportation Advisory Council (SSTAC) Minutes of 7/31/18

* **By Motion (Member Lillian Castigliano/Member Adam Barth)**, and unanimous vote, the Council approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy provided a breakdown on the distribution of the FY 2017/18 LTF Supplemental Apportionment. There was a brief discussion and members' questions were answered.

* **By Motion (Member Adam Barth/Member Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment.

B. Motion to Recommend Policy Board Adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 - Supplemental Claims City of Modesto and City of Ceres

Karen Kincy provided a breakdown of the TDA claim for the City of Modesto to improve the Regional Transit Center.

Adam Barth gave a presentation and provide photos of the proposed improvements to the Regional Transit Center on 9th Street in Modesto. A discussion followed and members' questions were answered.

Fred Cavanah reported on the construction design for the City of Ceres ACE train platform and parking area. He also reviewed the improvements to be made in downtown Ceres surrounding the existing parking areas, including lighting and updating all path of travel for ADA compliance. There was a discussion and members' questions were answered.

Karen Kincy then provided a breakdown of the TDA claim for the City of Ceres regarding their future Multimodal Transit Station.

* **By Motion (Member Adam Barth/Member Carla Strong)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 - Supplemental Claims City of Modesto and City of Ceres.

C. Affordable Housing and Sustainable Communities Program Overview

Elisabeth Hahn provided background for the Affordable Housing and Sustainable Communities Program (AHSC), which is a competitive grant program. She stated that the draft 2018 guidelines were released in August, and the final guidelines would be published by the Fall of 2018. She also stated that a Notice of Funding Availability (NOFA), along with the AHSC Program application would be release by the end of 2018 with an anticipated application due date of February 2019.

6. TRANSIT MANAGERS/MOVE REPORT

Adam Barth reported on some minor route changes that would begin January 2019. He also stated that electric busses would be coming in October and there would be a ribbon cutting ceremony.

Angela Swanson reported that she would be reinstating the quarterly American with Disabilities ACT (ADA) Advisory Committee meetings in Modesto, starting in October and she encouraged members to participate. She also provided an overview of what would be covered in the meetings. She also reported on transit services and ridership.

Juan Portillo reported that there had been an ADA bus improvement in Riverbank on Patterson Road and 3rd Street and was looking to do more in the future.

Wayne York reported there were not any major changes for transit fares or routes. He provided information on upcoming projects that would improve safety and security as well as accessibility. He stated that at the end of September they were moving forward the short-range transit plan and would be actively working with the community and stakeholders soliciting input on their priorities. He stated that there would be a building dedication for the new Turlock Transit Center, on Friday, September 21st at 10:00 am, and that it was open to the public. He also stated that the Transit Center would not go on line until November.

Fred Cavanah provided an update on the ongoing fare box recovery issues in Ceres.

Stacie Morales reported that they were in the process of submitting their Title VI papers to Caltrans.

7. CALTRANS REPORT

Hilda Sousa reported that due to damage to the bridge, the northbound 99 onramp at Crows Landing would be closed for repairs in the next. There was a brief discussion and members' questions were answered.

8. EXECUTIVE DIRECTOR'S REPORT – None

9. MEMBER REPORTS

Simona Rios reported on the funding they received from AAA for their Tuolumne office. She also stated that they were going to have an office in San Joaquin.

Carla Strong reported on the difficulties they were dealing with regarding transportation for their clients. She also provided information on the Edible Extravaganza at Modesto Centre Plaza on September 6th.

Lillian Castigliano reported that there would be a free Senior Empowerment Seminar in Turlock on September 21st. She provided information on the Healthy Aging Seminar at the Double Tree Hotel on October 19th. She stated that Turlock United Samaritans would take over the Senior Meals program and that the Commission on Aging had purchased a refrigerator. She also provided information on the schedule for open enrollment for Medicare.

10. ADJOURNMENT

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

Next Regularly Scheduled SSTAC Meeting:

September 4, 2018 (Tuesday) @ 9:00 am

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1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Carla Alviso, Administrative Assistant