



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of November 5, 2019 (Tuesday)
9:00 am

MEMBERS PRESENT: Adam Barth (City of Modesto); Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Mohamed Rashid (DRAIL); Simona Rios (Catholic Charities)

ALSO PRESENT: Darla Moen (Stanislaus County); Steven Martinez (Caltrans); Hayley Vieyra (MOVE); Carla Alviso, Elisabeth Hahn, Stephanie Mora, Josephine Oshana, Edith Robles (StanCOG)

1. CALL TO ORDER

Chair Stacie Morales called the meeting to order at 9:07 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/19

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

5. DISCUSSION/ACTION ITEMS

A. Valley FLEX Update

Edit Robles provided background on the Valley FLEX pilot project which had two components, Vamos and VoGo (Volunteers on the Go). She said both were set to expand affordable travel options for residents in rural disadvantaged communities.

Hayley Vieyra reported on Vamos, a trip planning application, and VoGo, a volunteer-based ride-hailing service. She stated they were in the process of obtaining volunteer drivers and that during the pilot phase, VoGo would only be accessible to those traveling to or from Lathrop, Manteca, Escalon, or Riverbank. She also stated that the Riverbank Housing Authority would be a one stop hub for anyone wanting Vamos application training. She also provided the members with information on how to become a volunteer driver. A discussion followed and members had their questions answered.

B. Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan

Elisabeth Hahn reported on the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan. She stated that the amendment included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way, and would change to Right of Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). She also stated the other change was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the Stanislaus River Bridge. There was a brief discussion and members' questions were answered.

1. Upcoming Public Hearing

Elisabeth Hahn stated that there would be a Public Hearing for the Measure L Amendment, at the November 20th Policy Board meeting.

2. Motion to Recommend the Policy Board Adopt by Resolution

*** By Motion (Member Simona Rios/Member Mohamed Rashid)**, and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan.

C. Motion to Recommend the Policy Board Approve by Resolution the Federal Fiscal Years (FFY's) 2018 and 2019 Federal Transit Administration Section 5310 Program Regional Project Priority List

Edith Robles provided an overview of the Federal Transit Administration (FTA) Section 5310 program. She stated that for FFY's 2018 and 2019, the State of California was receiving approximately \$19 million in Section 5310 funds. She also stated that StanCOG had reviewed and evaluated the two traditional applications that were submitted, and recommended the projects for Howard Training Center and United Cerebral Palsy. She said that there had also been an expanded application submitted by Catholic Charities that would be evaluated by Caltrans. A brief discussion followed.

*** By Motion (Member Adam Barth/Member Mohamed Rashid)**, and 5-0-1 (With Simona Rios abstaining) the Council recommended that the Policy Board approve by Resolution the Federal Fiscal Years (FFY's) 2018 and 2019 Federal Transit Administration Section 5310 Program Regional Project Priority List.

D. Fiscal Year 2020/21 Unmet Transit Needs Process Kick-off

Edith Robles provided an overview of the Unmet Transit Needs (UTN) process and reviewed the tentative analysis timeline. She stated that the outreach schedule was still in

development and would be distributed to stakeholders, standing committees, Policy Board and other interested parties. She also stated that comments could be made through StanCOG's UTN comment form which was available in both English and Spanish on the StanCOG website via the links below.

English - <http://www.stancog.org/utn-comments.shtm>.

Spanish - <http://www.stancog.org/utn-comments-esp.shtm>.

6. TRANSIT MANAGERS/MOVE REPORT

Adam Barth with Modesto Area Express (MAX) reported they were in the process of replacing the benches at all the MAX bus stops. He stated that in conjunction with Turlock Transit implementing the Token Transit app, MAX had implemented an automated validation system for Token Transit passes, and that the Token Transit functions would be integrated into the MAX myStop app. He also reported that on Veterans Day, all rides on fixed routes would be free. He said that they were also in the process of getting a new contractor and software for the Dial-a-Ride system.

Darla Moen with Stanislaus Regional Transit (StaRT) reported that on Veterans Day, all rides on fixed routes and the commuter bus would be free. She stated that there would be a public meeting scheduled in December to discuss route changes, consolidation of bus stops, as well as new bus stops. She also said they are expecting to receive five new buses sometime in December.

Stacie Morales with MOVE reported on her attendance at the California Association for Coordinated Transportation (CALACT) meeting regarding Mobility-as-a-Service (MaaS), how it was improving the technology with Uber and Lyft apps, and how it could be useful to MOVE in the future. She stated MOVE had also met with Common Grounds Senior Services, a non-profit agency in Calaveras County regarding possible coordination with Vets Van.

7. CALTRANS REPORT

Steven Martinez provided information on the ground breaking of the \$235 million Phase 1 of the State Route 132, which took place on October 18th. He stated that Caltrans had released its SB 1 Annual Efficiencies Report for FY 2018/19, noting that its efficiency measures saved nearly \$233 million. He mentioned that this month marked the 10th anniversary of California's "Move Over" law, and provided information on how to handle flashing red street lights in the case of a power outage. He also provided information on a \$4,100,000 wastewater system replacement project that was out for advertisement.

8. EXECUTIVE DIRECTOR REPORT - None

9. MEMBER REPORTS

Simona Rios with Catholic Charities reported that they had moved into their new location at 1506 H street and invited the members to attend the Open House on Tuesday, December 3rd.

Lillian Castigliano with Commission on Aging reported on the success of the Healthy Aging summit that took place at the DoubleTree on October 18th. She also provided information on a retreat she attended for the Commission on Aging.

Carla Alviso confirmed that there would be no StanCOG meetings in December and that the next SSTAC Meeting would be on January 7th at the new 10:00 am starting time.

10. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:05 a.m.

Next Regularly Scheduled SSTAC Meeting:

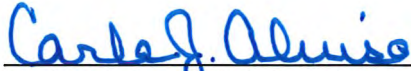
January 7, 2020 (Tuesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alvise, Administrative Assistant