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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354**

**TUESDAY, SEPTEMBER 5, 2023
10:00 AM**

***Meeting canceled due to lack of quorum**

In addition to in person attendance at the location identified above, the following options are available to members of the public to listen to this meeting and provide comments to the Social Services Transportation Advisory Committee members during the meeting:

1. Join the Social Services Transportation Advisory Committee meeting from your computer or tablet at:

<https://us06web.zoom.us/meeting/register/tZAtdeGgqzkiHtfOZECT6RmizMi10pVJR7b->

OR

2. For participation by teleconference only, please use the following telephone number and access code.

United States: +1 669 444 9171

Meeting ID: 840 2885 2843

Passcode: 755768

Once connected, we request you kindly mute your phone.

If you wish to make a comment on a specific agenda item, please use the “Raise Hand” icon in Zoom and you will be called on by the chair during the meeting. For those joining the meeting by telephone, please press *9 on your telephone keypad to raise your hand. To lower your hand, press *9 again.

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES**
 - A. Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii)**
- 4. PUBLIC COMMENTS**

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.
- 5. PRESENTATION**
 - A. Update on MOVE's Care Cruisers Program (Phil McGuire)**
- 6. CONSENT CALENDAR**
 - A. Motion to Approve the Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of August 1, 2023**
- 7. DISCUSSION/ACTION ITEMS**
 - A. FY 2024-25 Unmet Transit Needs Process Kickoff (Jean Foletta)**

8. TRANSIT MANAGER/MOVE REPORTS
9. CALTRANS REPORT
10. EXECUTIVE DIRECTOR REPORT
11. MEMBER REPORTS
12. ADJOURNMENT

Next Regularly-Scheduled SSTAC Meeting:
October 3, 2023 (Tuesday) @ 10:00 am