



**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
VIA TELECONFERENCE**

**Minutes of January 31, 2023 (Tuesday)
10:00 am**

Important Notice Regarding COVID-19

The Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Social Services Transportation Advisory Council (SSTAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment in real-time during the meeting.

MEMBERS PRESENT: Adam Barth (StanRTA); Lillian Castigliano (Commission on Aging), Hayley Vieyra (MOVE Stanislaus)

ALSO PRESENT: Hazel Choi, Karen Dunger, Isabel Garcia, Emma Goldsmith, Shannon Silva, Nick St Cook, Monica Streeter, (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Rich Green (Turlock Transit), Angela Swanson (StanRTA)

1. CALL TO ORDER

Chair Adam Barth called the meeting to order at 10:03 am.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve the Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of November 1, 2022

***By Motion (Member Lillian Castigliano/ Alternate Member Hayley Vieyra) and a unanimous roll call vote, the Social Services Transportation Advisory Committee (SSTAC) approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend the Policy Board Approve by Resolution the FY 2023/24 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

Isabel Garcia gave an overview of the LTF and STA apportionment process. Chair Adam Barth asked what the difference was from current year to previous year. Isabel Garcia said that LTF increased and the estimate for STA would be available January 31, 2023 or February 1, 2023.

***By Motion (Member Lillian Castigliano/Alternate Member Hayley Vieyra) and a unanimous roll call vote**, the Social Services Transportation Advisory Council recommended the Policy Board approve by Resolution the FY 2023/24 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments.

B. **StanisCruise Implementation Update**

Jean Foletta provided information on the new application and stated that it was available for download. She discussed the plan on conducting an outreach. Vice-Chair Ann Strahm asked if they would be posting information about the trip planning app at local colleges in Stanislaus County.

C. **FY 2023/24 Unmet Transit Needs (UTN) Analysis Update and Public Hearing Announcement**

Jean Foletta gave a brief update on the upcoming public hearing. She stated that it would be held February 13, 2023 from 6:00-7:00 pm virtually via Zoom.

6. TRANSIT MANAGER/MOVE REPORTS

Adam Barth and Angela Swanson provided an updated on StanRTA.
Rich Green updated the committee on Turlock Transit.

7. CALTRANS REPORT -NONE

8. EXECUTIVE DIRECTOR REPORT

Karen Dunger reported that the next month's meeting would be held in person at the StanCOG building.

9. MEMBER REPORTS -NONE

10. ADJOURNMENT

Chair Adam Barth adjourned the meeting at 10:41 am.

Next Regularly-Scheduled SSTAC Meeting:
February 28, 2023 (Tuesday) @ 10:00 am

Minutes Prepared By:



Shannon Silva

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