



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

Minutes of June 6, 2023 (Tuesday)
10:00 am

In addition to in person attendance at the location identified above, members of the public were able to join the meeting virtually or participate by teleconference to provide comments to the Social Services Transportation Advisory Council during the meeting.

MEMBERS PRESENT: Angela Swanson (StanRTA); Carla Strong (Howard Prep), Jenny Kenoyer (Transit User), Ron McMurtry (Transit User)

ALSO PRESENT: Jean Foletta, Isabel Garcia, Shannon Silva, Nick St Cook, (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Rich Green (Turlock Transit), Steven Martinez (Caltrans)

1. CALL TO ORDER

Chair Adam Barth was not in attendance. Angela Swanson was nominated by Ron McMurtry to act as Chair for the meeting. Angela Swanson called the meeting to order at 10:02 am.

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)

There were no member requests to participate remotely due to emergency circumstances.

4. PUBLIC COMMENTS- NONE

5. CONSENT CALENDAR

A. Motion to Approve the Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of April 4, 2023

***By Motion (Member Ron McMurtry/ Member Carla Strong) with a 3-0-1 vote (with NAME abstaining), the Social Services Transportation Advisory Council (SSTAC) approved the Consent Calendar.**

6. DISCUSSION/ACTION ITEMS

A. Motion to Nominate the FY 2023/24 SSTAC Chair and Vice-Chair

Shannon Silva informed the Council that it was time to select the Chair and Vice-Chair for the fiscal year. Member Jenny Kenoyer nominated Carla Strong for Chair. Member Carla Strong accepted the nomination. Member Jenny Kenoyer nominated Member Ron McMurtry as Vice-Chair; Ron McMurtry accepted the nomination.

***By Motion (Ron McMurtry/Jenny Kenoyer)** and a unanimous vote, the Social Services Transportation Advisory Council elected Carla Strong and Ron McMurtry as the FY 2023/24 Chair and Vice-Chair.

B. Motion to Recommend the Policy Board Approve by Resolution the Revised FY 2023/24 Transportation Development Act (TDA) Apportionments

Vanessa Portillo gave an update on the revisions of the FY 2023/24 Transportation Development Act (TDA) Apportionments. She mentioned that the revised amounts were \$300,000 for StanRTA Transit Center Capital Improvement Project and that the previous amount for the Consolidated Transportation Services Agency was calculated incorrectly, and the revised amount was \$1,505,280, with the remaining LTF amount of \$26,903,532.

Member Ron McMurtry requested more information on the revised LTF calculation and Vanessa Portillo provided an answer. Jean Foletta also provided additional information regarding calculations.

***By Motion (Ron McMurtry/Jenny Kenoyer)** and a unanimous roll call vote, the Social Services Transportation Advisory Council recommended the Policy Board approve by resolution the Revised FY 2023/ Transportation Development Act (TDA) Apportionments.

C. Motion to Recommend the Policy Board Approve by Resolution the FY 2023/24 Transportation Development Act (TDA) Allocations for Transit

Vanessa Portillo gave an overview of the FY 2023/24 Transportation Development Act (TDA) Allocations for Transit. She stated that there would be \$859,228 for reserves.

***By Motion (Member Jenny Kenoyer/Member Ron McMurtry)** and a unanimous vote, the Social Services Transportation Advisory Council recommended the Policy Board approve by resolution the FY 2023/24 Transportation Development Act (TDA) Allocations for Transit.

D. Bike Month Campaign

Jean Foletta provided an overview of the Bike Month Campaign. She also shared information of all the public outreach that was conducted before and during the challenge.

Member Ron McMurtry offered contact information for the manager of the Modesto Farmer's Market.

7. TRANSIT MANAGER/MOVE REPORTS

Rich Green shared that Turlock would be doing a "dump the pump" day on June 15, 2023. He also shared that they would be conducting their meetings in both English and Spanish to help get the attendance up. He also shared that Turlock would be hosting the County Fair in July.

Jenny Kenoyer shared that MOVE was continuing a national search for a CEO. She also informed the council that MOVE had relocated to a new office.

Angela Swanson provided information that StanRTA would be making a few changes on some of the new routes in late July and that the ridership had been up; providing around 600 trips a day.

8. CALTRANS REPORT

Steven Martinez reported that Caltrans was awarded \$7.7 million of federal advanced technology grant in late May to support the southern California mobility wallet. He also provided information on local traffic advisories and road closures.

9. EXECUTIVE DIRECTOR REPORT

Jean Foletta invited the members of SSTAC to attend the Grand Re-Opening of the Modesto Transit Center on June 15th.

10. MEMBER REPORTS

Ron McMurtry asked for more information on public outreach. Jean Foletta provided member McMurtry with an answer.

Carla Strong thanks the SSTAC members for their nomination. She also gave a brief update on Howard Prep and mentioned that the buses had become timelier.

11. ADJOURNMENT

Angela Swanson adjourned the meeting at 11:16 am.

Next Regularly-Scheduled SSTAC Meeting:

August 1, 2023 (Tuesday) @ 10:00 am

Minutes Prepared By:



Shannon Silva

Executive Administrative Assistant