

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

*Social Services Transportation Advisory Council (SSTAC)*

Final Minutes of the Thursday, February 8, 2007 Meeting

TAMC Conference Room

55-B Plaza Circle, Salinas

<b>VOTING MEMBERS</b>	<b>Jun 06</b>	<b>Sep 06</b>	<b>Oct 06</b>	<b>Nov 06</b>	<b>Dec 06</b>	<b>Jan 07</b>	<b>Feb 07</b>
Margarita Zarraga, Chair Community Action Partnership <i>Local Social Service Provider for Persons of Limited Means</i>	P	P	E	<b>C</b>	P	P	E
Carol Lieberman, Community Action Commission <i>Local Social Service Provider for Persons of Limited Means</i>	P	P	P	<b>A</b>	P	P	P
Elvia Perez, Visiting Nurse Association's Adult Day Care Services Center <i>Local Social Service Providers for Seniors</i>	P	-	E	<b>N</b>	E	-	-
Denika Dallimore, Vice Chair Central Coast Center for Independent Living <i>Persons with Disabilities</i>	P	P	P	<b>C</b>	P	E	P
Jean Wang, Chair Monterey County Area Agency on <i>Aging-Potential Transit User 60 Years or Older</i>	P	P	P	<b>E</b>	P	P	P
Brandy Abend, Salinas Dialysis Center <i>Local Social Service Providers for Seniors</i>	P	P	P	<b>L</b>	P	-	P
Angel Rodriguez, Hope Services <i>Local Social Service Providers for Disabled Persons</i>	P	P	-	<b>L</b>	P(A)	P	P
Bill Morris, Monterey-Salinas Transit <i>Consolidated Transportation Service Agency</i>	P	P	P	<b>E</b>	P	P	P
Mary Archer, Monterey-Salinas Transit <i>Consolidated Transportation Service Agency</i>	P	-	P	<b>D</b>	P	P	P
Lance Atencio, MV Transportation <i>Social Service Transportation Provider</i>	P	P	P		P	P(A)	P
<b>TRANSPORTATION AGENCY STAFF</b>							
Elouise Rodriguez	E	P	P		P	P	P
Debbie Hale			-		E	E	E
Mike Zeller	P	P	P		P	P	P
Don Bachman						P	P
<b>Others Present:</b> Sylvia Ballantyne, Social Services Kevin Kim, Hope Services David Roemer, AMBAG Kay Barron, City of Seaside							

1. **CALL TO ORDER**

The Vice Chair, Denika Dallimore, called the meeting to order at 2:38 p.m.

**INTRODUCTIONS & QUORUM CONFIRMATION**

Introductions were made and a quorum was confirmed.

2. **PUBLIC COMMENTS**

Kevin Kim, Hope Services, and Kay Barron, City of Seaside, had concerns with the discontinuing of the Monterey-Salinas Transit bus stop at Imjin Road, Fort Ord. The discontinuing of the bus stop has made an impact on the consumers with disabilities.

3. **BEGINNING OF CONSENT AGENDA**

---

M/S/C Lieberman/Archer/unanimous

3.1 Approved minutes of the Social Services Transportation Advisory Council (SSTAC) meeting of January 11, 2007 with the following corrections:

Mary Archer stated that on January 24, 2007 *Monterey County Homeless Coalition* would be implementing a census on the homeless in Monterey County.

Margarita Zarraga announced the relocation of the Salinas Social *Security* Administration office from Alvin Drive to Blanco Circle, and asked if Monterey-Salinas Transit provided bus service to the Blanco Circle location, Bill Morris replied that Line 43 stops in front, outside of the circle.

**END OF CONSENT AGENDA**

---

4. **2007 COMMITTEE CHAIR AND VICE-CHAIR**

M/S/C Lieberman/Archer/unanimous

The Council appointed Jean Wang as the Chair and Denika Dallimore as Vice Chair for 2007, which would serve a one-year term upon election and discussed committee membership and recruitment efforts.

5. **SOUTH COUNTY TRANSIT STUDY**

The Council received an update on the South County Transit Study. David Roemer, AMBAG staff, reported that AMBAG is conducting a study to determine the feasibility of streamlining Monterey-Salinas Transit Line 23, which serves the South County cities, and implement a Dial-A-Ride/DART service within the cities that would connect with the mainline bus route.

6. **STUDY TO CONSOLIDATE REGIONAL TAXI SERVICE ADMINISTRATION ON THE MONTEREY PENINSULA**

The Council received information on the study to consolidate regional taxi service administration on the Monterey Peninsula.

Don Bachman reported that staff is developing a Memorandum of Understanding with the local jurisdictions, and County, Monterey-Salinas Transit, and California State University Monterey Bay. The purpose of the taxi study is to provide safety, quality, and consistent standards to become a one-stop shop. The Transportation Agency is providing \$20,000 and each of the 11 agencies will provide \$3,000.

7. **FISCAL YEAR 2007-08 UNMET TRANSIT NEEDS FINDING**

M/S/C

Morris/Atencio/

Noes: Abend, Dallimore, Lieberman

The Council recommended approval of the fiscal year 2007-08 Unmet Transit Needs finding to the Transportation Agency Board of Directors: Within the County of Monterey and the cities therein, there are no unmet transit needs that are reasonable to meet.

Council members Dallimore, Abend, and Lieberman had concerns with accessible taxi service not falling under the purview of the Unmet Transit Needs process, therefore could not support the recommendation.

8. **MONTEREY-SALINAS TRANSIT RIDES PROGRAM**

The Council received the following report from Bill Morris, Monterey-Salinas Transit, on Monterey-Salinas Transit-RIDES Program:

Mr. Morris reported that the Rides Advisory Council has two vacancies and needs two volunteers to attend the meetings.

Lance Atencio, MV, reported that MV has moved to a larger facility at 1375 Burton Avenue, Salinas. Mr. Atencio also reported that MV is in the process of hiring new drivers to improve the on Monterey-Salinas Transit-RIDES Program punctuality.

9. **RECEIVE REPORTS FROM COUNCIL MEMBERS REGARDING RELATED ITEMS NOT ON THE AGENDA**

Carol Lieberman commented on the need for benches at the Hartnell School bus stop.

Brandy Abend commented on the need for a staff member of the Central Coast Alliance for Health to attend the Social Services Transportation Advisory Council meetings.

10. **GROUP PHOTO**

The Council took a group photo.

11. **ADJOURNMENT**

The Vice Chair, Denika Dallimore announced that the next Social Service Transportation Advisory Council meeting will be held on April 12, 2007 and adjourned the meeting at 3:50 p.m.