

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, January 11, 2007, 2:30 p.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

AGENDA

This agenda is on display at the Transportation Agency for Monterey County (TAMC) office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the TAMC Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

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All SSTAC members and the public are welcome.

1. **ROLL CALL:** Call to order and self-introductions.
2. **PUBLIC COMMENTS:** Any member of the public may address the SSTAC on any item not on the agenda but within the jurisdiction of TAMC SSTAC. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item 3.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Social Services Transportation Advisory Council (SSTAC) Special Meeting of December 14, 2006. –
Rodriguez

END OF CONSENT AGENDA

4. **Committee Administrative Matters – Zeller** **Pages 9 - 11**
1. **ELECT** Council Chair and Vice-Chair for 2007, and
2. **DISCUSS** committee membership and recruitment efforts.

The Transportation Agency Board appointed members to the Social Services Transportation Advisory Council at its December 6th meeting. Staff requests that committee members elect a Chair and Vice-Chair for the 2007 calendar year.

5. **Take Committee Photo – Zeller** **No Enclosures**
6. **RECEIVE** and **COMMENT** on the draft 2007 Legislative Program. –
Watson **Pages 12 - 16**

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. The program also notifies state and federal representatives of the Transportation Agency's position on issues of key importance to the agency.

7. **FY 2006-07 Unmet Transit Needs – Zeller** **Pages 17 - 22**
1. **DISCUSS** unmet transit needs process, and
2. **REVIEW** unmet transit needs comments previously provided.

California state law requires the Transportation Agency to make a finding on Unmet Transit Needs prior to allocating Local Transportation Funds to any jurisdiction for street and road or local planning purposes.

8. **RECEIVE** report on Monterey-Salinas Transit RIDES Program –
Zeller **Page 23**
9. **RECEIVE** reports from committee members regarding related items not
on the agenda. **No Enclosures**
10. **ADJOURNMENT**

Page	CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
No.	(Online at www.tamcmonterey.org)
24-25	November 14, 2006 Monterey Herald article “No guarantees on highway bond.”
26	December 10, 2006 Monterey Herald article “County agency submits projects to Caltrans for Prop. 1B funds.”

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday January 26, nine (9) working days before the regular meeting. Any member may request in writing for an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact TAMC at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made by 4:00 p.m. of the Friday before the meeting to ensure availability.

ANNOUNCEMENTS

Next SSTAC meeting:

Thursday February 8, 2007, 2:30 p.m.

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

REMINDER: If you have any items for the next SSTAC Agenda,
please submit them by Friday, January 26, 2007

TAMC; Attn: Mike Zeller; SSTAC Coordinator
55-B Plaza Circle, Salinas, CA 93901

E-mail: **mike@TAMCMonterey.org**

You may also fax your items to (831) 775-0897
Please call (831) 775-0903 if you have any questions.