

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

Thursday, November 8, 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.

For MST bus information call 899-2555 or 424-7695

For RIDES information call 754-2804 or 373-1393

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 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) meeting of October 11, 2007.

– Montiel

Pages 5 - 8

- 3.2 RECEIVE** schedule of meetings for the 2008 calendar year.
– Cook **Page 9**
The Social Service Transportation Advisory Council meets seven times during the year, In response to comments from the Council on this schedule, staff has rescheduled meetings to begin at 3:00pm to better accommodate the Council members' schedules and needs.
- 3.3 RECEIVE** information on the sixth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.
– Hoschouer **Pages 10 - 14**
Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 7, 2007. The awards ceremony will take place before the regular January 2008 Transportation Agency board meeting.

END OF CONSENT AGENDA

- 4. FY 2008-09 Unmet Transit Needs – Cook** **Pages 15 - 17**
1. **OPEN** public hearing,
 2. **RECEIVE** public comments,
 3. **CLOSE** public hearing,
 4. **DIRECT** staff to consult with local transit operators, affected jurisdictions, community agencies, and the Social Services Transportation Advisory Council, and return to the Council no later than January 10, 2008 with an analysis of the Unmet Transit Needs presented and a recommended Finding on Unmet Transit Needs for FY 2008-09, and
 5. **DISCUSS** unmet transit needs process.

State law requires the Transportation Agency to make a finding on unmet transit needs prior to allocating Local Transportation Funds to any jurisdiction for streets and roads or local planning purposes. This is the second public hearing on unmet needs to be held by the Council.

5. **APPROVE** 2006-07 Social Services Transportation Advisory Council Annual Report. – Cook **Pages 18 - 24**

Staff has prepared an Annual Report for Fiscal year 2006-07 in accordance with the Transportation Development Act, which requires that this report provide information on committee attendance and projects undertaken over the previous year.

6. **RECEIVE** report on MST RIDES Advisory Program. – Morris, MST **No Enclosure**

The Monterey-Salinas Transit agency hosts a monthly meeting of the RIDES Advisory Committee to discuss issues relating to that program. Bill Morris from MST will provide SSTAC with an update of the committee's actions.

7. **RECEIVE** reports from council members regarding related items not on the agenda. **No Enclosures**
8. **ADJOURNMENT**

CORRESPONDENCE
www.tamcmonterey.org

None.

The SSTAC Agenda will be prepared by the TAMC staff and will close at noon on Friday, 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 Transportation Agency 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 at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

ANNOUNCEMENTS

Next SSTAC meeting:

Thursday January 10, 2008, 3:00 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, December 7, 2007

TAMC; Attn: Andy Cook; SSTAC Coordinator
55-B Plaza Circle, Salinas, CA 93901,

E-mail: **andy@tamcmonterey.org**

You may also fax your items to (831) 775-0897.

Please call (831) 775-4411 if you have any questions.